



# ST. ANNE CATHOLIC SCHOOL COUNCIL

## MEETING MINUTES

MONDAY, JANUARY 18<sup>TH</sup> 2021 @ 6:30PM

<i>MEMBERS</i>	<i>ROLE</i>	<i>PRESENT/REGRETS</i>
<a href="#">Amanda Ferkul</a>	Parent Rep	Present
<a href="#">Andrea Florian</a>	Co-Chair	Present
<a href="#">Annette Palalas</a>	Parish Rep	Present
<a href="#">Claudiu Preda</a>	Parent Rep	Present
<a href="#">Jennifer Commisso</a>	Parent Rep	Present
<a href="#">John McKinney</a>	Secretary	Present
<a href="#">Lily Kwiatkowski</a>	Parent Rep	Present
<a href="#">Lisa Fedor-Gould</a>	Parent Rep	Present
<a href="#">Mabel Watt</a>	OAPCE Rep	Present
<a href="#">Noble Poulouse</a>	Parent Rep	Present
<a href="#">Ovidiu Cornea</a>	Parent Rep	<b>Regrets</b>
<a href="#">Paul Haddaden</a>	Parent Rep	<b>Regrets</b>
<a href="#">Ralston Vazz</a>	Co-Chair	Present
<a href="#">Rudy Dahdal</a>	Parent Rep	Present
<a href="#">Vito Roppo</a>	Parent Rep	Present
TBD	Non-Teaching Representative	
<a href="#">Rory Sneyd</a>	Teaching Representative	Present
<a href="#">Tara Wilson</a>	Vice Principal	Present
<a href="#">Brian Melanson</a>	Principal	Present

### Opening Prayer – Amanda

### Welcome and Introduction of Council Members & Guests – Ralston

### Review of Agenda – Ralston

Link to meeting [agenda](#)

Motion to approve: Mabel

Motion seconded: Vito

### Review of Previous Meeting Minutes – Ralston

Link to meeting [minutes](#)

Motion to approve: Lily

Motion seconded: Andrea

## **Administrator's Report – Mr. Melanson**

**Reminder to keep conversations timely and meaningful with the goal of a 90 min meeting**

### **ACHIEVING:**

#### **CURRICULUM & UPDATES**

- Remote learning: synchronous and asynchronous this time around, with 225mins assigned to synchronous learning from 1-8 and 185 mins for K; asynchronous work can be assigned; visited almost all of our classrooms at some point, going well despite the internet interruptions!
- Technology...
- Phys Ed forms and checklists for remote learning sent out to parents for updates
- Posting daily announcement video for students every day, and we are continuing with our scheduled liturgies (Last Monday was our New year Liturgy)
- Term 1 Reports coming out in February (February 24<sup>th</sup>); PA DAY coming up on Friday, February 5<sup>th</sup> (this is dedicated to report card writing for teachers)
- Chris Vollum presentations to intermediates and parents; I was in on the intermediate one, on social media and being aware of its uses and problems

### **BELIEVING:**

#### **CATHOLICITY**

- Monthly Liturgies continuing: next up in February will be our preparation for Lent and our Ash Wednesday Liturgy
- Classroom prayers continue to be submitted by our students and read daily over the announcements virtually (currently our Grade 4s are creating and sharing)
- Church information about Sacraments and this year's Sacraments are posted on our website as well as the Church website as well as emailed directly to those classrooms. Currently the Church is focusing on sending these messages out directly as well
- Christian Meditation videos have been shared with teachers so I am hoping that they are continuing virtually!

### **BELONGING:**

- Land Acknowledgement video filming, FOS project, 5 students from our school, saw the video just before the break, so we are waiting for the link of the video to be shared with us
- Holocaust Memorial Day (United Nations annual honouring on January 27<sup>th</sup>)
- Photos – still no approval to have pictures taken from the Board; Grad photos will likely be done through bookings at the studio of our photographer (Pegasus)
- Spirit Wear – two Fridays a month to wear along with uniforms!
- WEBSITE updated on a regular basis; not much happening on our Calendar but it is updated with the information we have; TWITTER account activated and going again...
- SchoolMessenger will continue with School Updates at least once a week
- All teachers have their methods of communicating, and this should always be first step when issues/concerns arise
- For information about COVID protocols, Halton Region/311 and Board website (Return to School), there is our school screening tool directly on our own website as well
- Fundraising – update from Indigo night approx. \$1000; FlipGive continuing...
- Next council of chairs meeting is scheduled for February 24<sup>th</sup>

### **FOUNDATIONAL ELEMENTS:**

- Continuing with routines following COVID guidelines (cohorts, zones, recesses split, no equipment, washroom logs, seating plans, essential visitors only); depending on further enhanced protocols coming from the Public Health which may include increased mask wearing outside if they cannot maintain physical distancing
- Public Health visit from IPAC (Infection/Prevention and Control) Committee shared with community
- Switch Directions for Learning will take place on January 25<sup>th</sup> (Remote to in-school and vice versa); next option to be shared by the Board (around the March Break)

- Budget review/SGF Plan now posted on website for November, next SGF budget posted in February, and then again in May – we would currently be at ZERO as we had to pay for the Kindergarten renovation (\$20,000)
- Emergency Procedures on hold until we return to in-school, with Lockdown and Bomb Threat, saving the Fire Drills for the spring
- Entry in the morning/recesses/lunch procedures; Doors open and Supervision begins at 8:25am in our hallways, staff at the four entrances (Kindergarten, Door 3, Door 10 and Door 11)
- Drop-offs in the morning/Pick-ups after school seem to be running smoothly even with snow! (no waits, utilizing Kiss and Ride lanes, adhering to crosswalks and staff, using the Doug Wright Park parking lot)
- Now using lockers, following protocols – masks on, one cohort at a time, where possible, spreading kids out within cohorts, separated by grades to allow for recess and congestions, portables maintain their own clothing within their portables as always

## **Committee Reports**

### **Chair – Andrea & Ralston**

- No updates

### **Ontario Association of Parents in Catholic Education – Mabel**

- Newsletter on website

### **Parish Updates – Annette**

- Virtual masses are being held
- Reconciliation/Confirmation – dates will come in the new year

### **Community Rep – ovi**

- No update

### **Teaching Staff Updates – Rory**

- Spirit Wear was successful – maybe offer again in the Spring
- Kahoot for intermediates on Friday to foster spirit

### **Non-Teaching Staff Updates – TBD**

- No update

## **New Business**

### **Fundraising**

- FlipGive
  - o \$566 generated so far
- [Leo Young Savers](#) – no update as Nobel wasn't able to attend meeting
- [Cobs](#)
  - o Portion of sales goes back to St Anne
  - o was to be reiterated to the school
- [McCarthy's](#) is the new uniform provider
  - o St Anne Hoodie is part of the new uniform offering
- More fundraising options? Card boxes & see what other schools are doing
- Principal Criteria to be forwarded by Brian

### **Prayer for Next meeting: Lisa Fedor**

### **Next meetings:**

- February 22<sup>nd</sup> @ 6:30pm
- April 12<sup>th</sup> @ 6:30pm
- May 10<sup>th</sup> @ 6:30pm

- June TBD

## **Review of Correspondence**

### **Mail**

- Can't check

### **E-Mail**

- no update

## **Wrap up and adjournment**

Annette **proposed motion** to adjourn meeting

**Motion seconded** by Rudy

Meeting adjourned @ 7:04pm