## St. Dominic Catholic School Council

Meeting Minutes - November 2<sup>nd</sup>, 2020 6:30 p.m. Virtual Microsoft Teams Meeting

Attendees: Vince Chininea - Principal, Paula Durand - Vice Principal, Laurie Mendoza - Co-Chair, Kelly Sam - Co-Chair, Heather Albertson, Vicki Dempsey, Shashi Fernando | Christine Morgan, Betsy Thomas Wohleber, Chris Gojmerac, Richard Hui, Kellie Allington, Linda Romano, Michelle Fernando, Nicole Haughton, Katie Hulsman, Andrea Ongaro - Non-Teaching Staff Rep, Jackie Hart - Teaching Staff Rep

Regrets: Julia Fesenko, Ashley Pollotta, Nancy Tran Lostritto, Linda Wheeler,

## **Agenda Topics**

Introductions and approval of previous meeting minutes		Kelly Sam
<ul> <li>Approval of previous meeting minutes (powerpoint presented by Vince) -</li> </ul>		
motioned by Shashi and seconded by Chris, approved.		
<ul> <li>Mrs. Ongaro was introduced as the council's non-teaching staff</li> </ul>		
represe		
Administrator's Report		Vince Chininea /
Progress reports to be distributed Nov 24th , with virtual teacher conferences being held Nov 26 <sup>th</sup> and 27 <sup>th</sup> (information to be		Paula Durand
communicated shortly)		
Believing Pillar  Facus on Faith Crade 7 students represible for the recurring		
0	Focus on Faith – Grade 7 students responsible for the morning prayer (September), in October the Grade 8's will lead a liturgy. Each grade will have an opportunity throughout the year. Christian meditation in prayer will also be introduced.	
0	Grade 8 Confirmation info night meeting was held last Thursday,	
	Nov 9th with confirmation taking place XX.	
0	Grade two's meeting (or was this the previous classes	
	communion?) will be held on Nov 19 <sup>th</sup> , with the next class'	
	reconciliation sacrament being held Friday March 5th, and first communions in April.	
0	The Thanksgiving Food drive was a success through student	
	ambassadors	
0	Advent begins Nov 29 <sup>th</sup> . Social justice council committee to align initiatives to advent.	
Belonging activities		
0	Remembrance day virtual celebration in school	
0	Veteran's week – classroom teachers to select age appropriate activities	
0	Bully prevention and awareness – topic is celebrating unique	
	backgrounds with focus on equity and inclusion in the school	
	including diversity day to celebrate each others differences – wear	
	something representing their families, ongoing activity to be	
	incorporated into classroom prayer centres, pink shirt day,	

- indigenous awareness (classroom teachers to select age appropriate activities)
- Safe schools fire drills have been completed, lock down drills to occur in social distanced way, bomb threat drills to be practiced age appropriately
- COVID case update
  - When a covid case is identified, public health notifies the school and performs investigation, they also determine the communication and response plan for the school and community
  - Reflection following school cases is to revisit and tighten protocols in place, including to stress staff and students are to stay home if not feeling well, continue consistent PPE use.
  - Current case has been identified as acquired outside of school community.

Responses to questions from council:

- Math Up program teacher licenses have been purchased and are being used in classrooms, teacher training completed.
- EQAO confirmation that it is not running this year

## **Sub-Committees Confirmation of Members**

Committees were determined and working groups are to meet outside of council meeting and regroup with chairs to present at council meeting.

**ACTION:** Those that haven't signed up for at least one committee, please contact committee chairs.

- Social Justice and Outreach (Linda Wheeler Chair and Richard Hui):
  - uniform inventory and distribution
  - o advent activities: angel tree (gift cards), mitten tree, shoe box eg Halton Women's place
- **Secretary/Marketing** (Heather Albertson Secretary)
  - o no marketing volunteers at this time
- **Finance** (Shashi Fernando co-chair, Christine Morgan co-chair, Chris Gojmerac, Richard Hui)
  - Committee to meet with Paula and Vince to get up to date and bring financial summary to next meeting.
- School events (Nancy Tran Lostritto co-chair, Kellie Allington co-chair, Linda Romano, Michelle Fernado, Betsy Thomas Wohleber)
  - social distancing events and bbqs in future next year
- **Healthy school** (Betsy chair, Ashley Pollotta, Nicole Haughton)
  - Mental health included in mandate
  - Salad bar organizers no longer at St Dom. suggested to connect with previous organizers to gain knowledge to continue program.
  - Recess activities (non-covid period and covid) requested to be addressed.
- Education, Equity and Safe schools committee (Laurie Mendoza chair)
  - Various initiatives to be investigated including arts, stem, diversity, equity and inclusion including racial, abilities
  - o Please contact Laurie if interested in joining committee

Kelly Sam / Laurie Mendoza

Decrease to acceptions from according	
Responses to questions from council:  • Can recess class zones rotate to allow students to use other equipment such as basketball nets? Response: They are rotating field use however within pavement zones maintaining consistency.	
<ul> <li>Council by-laws introduction</li> <li>Council By-laws draft distributed and reviewed for discussion</li> <li>Developed using examples from St Matthews and St Nicholas, and rooted in School board policy and procedures.</li> <li>Council members to review and vote next meeting including feedback for mission development.</li> </ul> ACTION: send by-law feedback by next Monday, November 9 <sup>th</sup> to Kelly and Laurie who will redistribute for approval next meeting.	Kelly Sam / Laurie Mendoza
Uniforms – new item introduction	Kelly Sam /
<ul> <li>Non-uniform hoodies are not permitted. Students enjoy wear hoodies and uniform hoodies can be sourced for student uniforms.</li> <li>Parents expressed favour for introducing hoodies as a uniform item with upcoming vendor renewal and policy update.</li> <li>Track pant bottoms were also suggested as a uniform option however policy change effective January 2021 will permit any navy blue pant ie non-vendor purchased.</li> <li>Vince reiterated that uniform vendors equip families with discreet financial support where needed coordinated through the school.</li> </ul>	Laurie Mendoza
Responses to questions from council:	
Next Meeting: January 11 <sup>th</sup> 2021 TBC Closing Prayer and Adjournment	Kelly Sam / Laurie Mendoza