

St. Dominic CES Catholic School Council

Date | time Monday, November 8, 2021 at 6:30 p.m. Meeting called by Vince Chininea & Tracey Babic Meeting held Microsoft Teams Meeting

Presenter: Shashi & Tracey

Person responsible

Deadline

Council Members

Attendees: Laurie Mendoza, Michelle Fernando, Vicki Dempsey, Jeremy Wohleber, Shashi Fernando, Andrea Ongaro (Non-Teaching Staff rep), Anthony Delle Monache (Teaching Staff Rep), Tracey Babic (Vice-Principal), Vince Chininea (Principal)

Regrets: Kelly Sam, Heather Albertson, Betsy Thomas

Absent: None

Minutes

Agenda item: Introduction & Opening Prayer

Discussion:

- Meeting began at 6:30 PM
- Shashi read the Opening Prayer
- Tracey read the Land Acknowledgement

Conclusions:

N/A

Action items

✓ None

Agenda item: Approval of Previous Meeting's Minutes **Presenter:** Laurie

Discussion:

- No discussion or comments received
- Shashi moved to accept the minutes; Vicky seconded

Conclusions:

N/A

Action items	Person responsible	Deadline

✓ None

Agenda item: Administrators Report

Discussion:

* Continued emphasis on health and safety protocols/COVID 19 protocols to keep our school as safe as possible.

Achieving

- Preparing for our progress reports (go home Nov. 24th)
- Parent/teacher conferences happening Nov. 26 and 27
- Our teaching staff continue to collaborate with each other to navigate teaching and learning as we continue through the pandemic
- Looking to address interruptions to learning, as a result of the pandemic
- K to gr. 3 focus on Literacy skills, early reading to hopefully address the missed/interrupted learning

Believing

- Continuation of our liturgies, which took place (liturgy on Solidarity) / Gr. 7 this month (Human Dignity)
- Daily prayers continue (Ontario Catholic Graduate Expectations each month Discerning Believer, Nov. - Effective Communicator) / Christian Meditation has begun as part of our Mindful Mondays
- Confirmation for Gr. 7s (Parent Information Night will happen in January and the Sacrament will be celebrated in May)
- Advent is approaching Sunday, November 28 will look to start our next Social Justice initiative (Angel Tree, Sock and Mitten Drive)
- Food Drive collection was a major success and we will collect for Advent
- Planning a liturgy for the start of Advent with Father visiting to connect live in the school
- First Communion (Grade 2 Students)
- Those preparing for Communion this school year please take note of the following dates
 - Thursday, November 18 Parents Meeting (7:00 pm)
 - Saturday, March 5 Sacrament of First Reconciliation (7:00 pm)
 - Celebration of First Holy Communion TBD
- These dates have been added to our school calendar as well
- We look forward to celebrating with our grade 2 students and your family this year
- Remembrance Day Ceremony and liturgy will take place this Thursday, virtually

Belonging

- Terrific Halloween celebrations (students had a blast! Thank you parents!!!)
- Appreciations based on OCGEs have begun
- Remembrance Day Celebration (Nov. 11) / Veterans Week Nov. 5-11
- Indigenous Awareness Month (Treaties Week, Today is Indigenous Veterans' Day, morning announcements, classroom activities, such as Moses Lunham paintings)
- Bullying Prevention and Awareness Week third week, Nov. 15 to 19 (Staff to lead initiatives with Student Ambassadors) "celebrating our differences" week of November 15 / Pink shirt day for bullying awareness
- *SAIDAT presentation for students in Gr. 4-8 and presentations from our CYC for students in K to 3
- *Liaison officer, C. Foster will be in to speak with our grade 7 and 8 students
- Safe schools / Equity & Inclusion Committee (School staff, Council chairs, students) meeting to take place shortly
- Intramurals will begin in the near future
- Inter-school athletics will begin for senior students as well (boys and girls volleyball)
- Grade 7 and 8 students have been planning for secondary transitions (pathways lead from the board), grade 8s planning with STA and had a visit last week from the STA guidance department

SGF Report

- SGF 101
- 2 budgets lines
 - 1 Board Budget allocated to St Dominic every student gets a \$ amount from Ministry; strict procedures apply to the expenditure of these funds; school gets audited
 - 2 School Generated Funds monies that come from any other source; strict procedures apply to the expenditure of these funds as well; monies have to go to students and community
- SGF can come from: Fundraising (major, minor, hot lunch); Grants; Donations; Commissions from vendors; GST Rebates; Charities (zero net); Field trips
- Expenses to be paid from SGF prizes for fundraisers, pizza, vendors, speakers, fees for cash online, etc.
- Purchases made from SGF must directly support students and their well-being, as well as parent and community engagement
- <u>School fundraising</u> is the line item that council has role in but Principal and VP make decision as to which line items initiatives are to be paid from
- SGF Reports are posted online in Nov, Feb and end of year
- Categories: admin; clubs; departments (only Library); external charities (zero balance); field trips/excursions; Halton Food for Thought; school fundraising; special events (tournaments, graduation, sacraments)
- Carryover to next year is \$35 per student (so about \$16-18,000)
- Purchases for the school can be made from lines other than school fundraising
- SGF process:
 - 1 major fundraiser, hot lunch, etc.
 - 2 plan for the year how funds will be used (school fundraising line only)
 - o 3 Principal & VP make purchases and consult with CSC
- SGF Reports will be posted online

Conclusions:

N/A

Action items

✓ None

Agenda item: Fundraising Debrief

Discussion:

Dance a thon

- Hugely successful this year; raised about \$22,000
- In 2019, raised about \$16,000
- in 2016, raised about \$18,000
- Significant increase in engagement too (this year 74% of students participated)
- Betsy, Linda, and Laurie decorated the gym
- Tracey thanked CSC for all of their help in building sense of community

Fresh from the Farm

- Sold 81 vegetable bundles and 56 apple bundles
- The school will retain 40% of sales (\$1,031.20) and remit 60% to the Ontario Fruit and Vegetable Growers' Association
- We will be notified 10 days in advance of delivery date and then we'll need to make arrangements for distribution

Conclusions:

N/A

Action items

✓ Notify CSC as soon as delivery date for Fresh from the Farm is known Person responsible

Person responsible

Deadline

Michelle Fernando

Presenter: Laurie & Michelle

Deadline

Agenda item: Council Update

Discussion:

Christmas concert

- Ms. Corbacio is developing a theme for the Christmas concert
- It will be a pre recorded performance with participation of all classes

Catholic Council of Chairs Meeting

- Representatives from all schools at the Board attend the meeting
- **SFG** reviewed SGF, requirement that SGF report be posted, etc.
- **Fall fundraisers** one breakout session was concerning fall fundraisers; one school ran a minor fundraiser where all monies raised went to a charity; maybe we can do the same
- Special Education Advisory Committee (SEAC) presentation on all different types of special needs
- Halton Catholic Children's Foundation (HCCF) fundraising for kids in need
- **Bishop's Dinner** school will be making a small donation to a charity to support kids in need in lieu of attending dinner

Spending Input

- Outdoor classroom shade
 - Anthony says shade would be great; better to do it when cohorting ends; kids seems to really like it; can see it being used
 - Vince says we should be mindful of permits and facility requirements going forward; cost would be about \$8,000; need to discuss the details
- Buddy bench
 - Anthony says teachers are in support of friendship benches, but messaging has to be done carefully as kids may be further ostracized; suggests bench could be named after a teacher or student who has passed
- Music
 - Consider partnering with another school who has run these programs
- Musicals
 - Vince says they are huge productions beginning with auditions in the fall, then practices throughout the year and the show in spring; we can hire someone with the expertise to run such a program
 - Tracey says Mss Jackie at Show to Go Productions has been hired previously to help school with musicals
- Technology
 - Chromebooks that came to school for remote learning (90 chrome books) will remain at school but we have 27 classrooms so more devices would be helpful

- Devices for LEGO robotics, coding, etc. would be helpful for curricular and extracurricular learning activities; very worthwhile to purchase additional devices of this type
- Vince suggests we identify current inventory and then plan for next couple of years
- STEM / STEAM
 - Laurie says Kelly as an engineer is very familiar with STEM and STEAM programs and may have some to suggest
- CSC should also review parent input provided through last year's survey
- Vince and Tracey to solicit feedback from teachers as well
- Finance Committee to bring plan in January on how to spend monies raised

Sub-Committees

- Finance Shashi and Jeremy
- School events Vicky and Betsy
- Healthy school Heather and Michelle

Next CSC Meeting Dates

- Jan 10, 2022
- March 7, 2022
- May 2, 2022
- June 7, 2022

Conclusions:

N/A

Ac	tion items	Person responsible	Deadline
√	Review parent survey from last year	CSC	
✓	Solicit teacher feedback on spending	Vince & Tracey	
✓	Develop plan to spend monies raised from fundraising	Finance Committee	

Discussion:

Movie Night

- Jeremy has already reached out to Film.ca
- Purpose is to hold a community event (not fundraising) but attending the event at Film.ca would be more expensive than going to the movies
- We can negotiate with the vendor or subsidize the cost
- Shashi suggests we consider holding the movie outdoors in June or September if weather is an issue; would be much more cost effective (about \$350)
- Also with COVID, an outdoor movie sends a more consistent message

Cookie dough, Purdy's Chocolates

- Good option for a minor fundraiser where we direct monies to a charity
- Another fundraiser at Christmas may be too early (consider Valentine's or Easter)

Skate Night

- Purpose again is a community event, not a fundraiser
- Laurie to contact the Town to ask about running the event in January or February

Virtual Events

- Virtual events were run last year and we can do the same this year (Kahoot night, chemistry night, etc.)

Cobbs

- Shashi says Cobbs can offer vouchers for cross buns or other items Conclusions:

N/A

Action items Person responsible Deadline

✓

Agenda item: Closing Prayer	Presenter:	Anthony
Discussion:		
Anthony led the closing prayer.		
Meeting adjourned at 8:00 PM		
Conclusions:		
N/A		
Action items	Person responsible	Deadline
✓ None		