



St. Veronica School Council Agenda/Meeting Minutes



MEETING DETAILS:

Date:	November 23, 2020
Time:	6:30 pm
Location:	Invite sent by e-mail for on-line meeting

ATTENDIES:

	Kevin Dolan – Principal		Patriacia Valenti - Parent
	Anabel Villers - Chair		Nadia Lebar – Parent
	Stephanie Medina - Treasurer		Geri Moroney – Teacher Representative
	Jacqueline Wallace - Secretary		
	Marion De Los Reyes – Parish Rep.		
	Estefany Sanchez - Parent		
	Laura Ferrieria - Parent	CC:	Adrianna Medyk – Teacher Representative
	Catherine Mar - Parent		
	Karesia Oblitey - Parent		

AGENDA ITEMS:

1	Call to Order – A.Villers
2	Acknowledgement of First Nations Sacred Territory – A.Villers
3	Opening Prayer & Welcome – K. Dolan
4	Review of Minutes from June meeting – A.Villers
7	Chair's Report – A. Villers
8	Principal's Report /Ministry Updates – K.Dolan
9	Review of Treasurer's Report - S.Medina
10	Parish Representative Update - M. de los Reyes
11	Committee Reports
12	Other Business -
	1. Spending of 2019-2020 Council Funds 2. Flippgive
13	Adjournment – 8:00 p.m.

Acknowledgement of First Nations Sacred Territory

We would like to acknowledge that we are on sacred Indigenous territory and thank the Mississaugas of the New Credit First Nation for being stewards of this land.

St. Veronica School Prayer

Dear God, Creator of all, Lord of all.

We thank you for the people you have brought together
in this beautiful setting, in this warm community.

Lord, You call us to be holy, loving, accepting;

to show compassion,

to encourage and bring out the best in each other.

Thank you for Your gift of love at St. Veronica,

Help us to be a school community that is grateful for our gifts,

Help us to be a school community that is growing in faith.

Teach us to live in awe of your wonderful creations.

Help us live the gospel values of compassion and love

through our learning.

Open our hearts and work through us so that we make a difference

in our school and our community

as Jesus, our Lord and Saviour, did.

May all who enter

the doors of St. Veronica

be welcomed and accepted as individuals

gathered together to be a true family of God.

We ask this in the name of our Brother,

Your Son, Christ Jesus.

AMEN

MINUTES: November 23, 2020

	Agenda Item	Actions/Decisions	Presenter or Responsibility	Timelines
1	Call to Order	Acknowledgement of First Nations Sacred Territory	A. Villers	6:30 pm
1	Opening Prayer & Welcome	K. Dolan led Council members in prayer	K. Dolan	
3	Review of Minutes from Previous School Council Meeting:	Minutes for the Oct 19 Meeting - Motion to approve: Stephanie - Seconded: Jacquie	Chair	
4	Chairs Report	Nothing new to report at this level.	Chair	
7	Principal's Report /Ministry Updates	<p>School Updates:</p> <p>On Monday, November 16th students began a new learning model – either Hybrid or Remote.</p> <p>Students in the Hybrid model can move in and out of the classroom when parents find it necessary – re. child is sick, worried about the covid-19 numbers, etc. Those students have a teacher from St. Veronica.</p> <p>Students in the Remote model have a teacher for the remainder of the year who may or may not be a St. Veronica teacher. Currently we are hosting 3 remote classrooms at the school:</p> <p>JK/SK – Mrs. de Leon and Ms. Giraldo</p> <p>Grade 2 – Mrs. De Carvalho</p> <p>Grade 5 – Ms. Fung</p> <p>When Mr. Dolan received the Board's reorg. Plan for our school we had to make many changes – some in classroom grades, teachers, students, and classroom locations.</p> <p>To date and for the remainder of the year the classes are as follows:</p> <p>JK/SK – Mr. LeClair and Ms. Ponte</p> <p>SK/1 – Mrs. Occhiuto</p> <p>1 – Mrs. Ryan</p> <p>2 – Mrs. Moroney</p>	K. Dolan	

		<p>2/3 – Mrs. Rietta</p> <p>3/4 – Mrs. Covello</p> <p>4/5 – Mrs. Jones</p> <p>5 – Mrs. Weiditch</p> <p>6 – Mrs. Rodrigues</p> <p>7/8 – Mrs. De Souza</p> <p>8 – Mrs. Mitchell</p> <p>Other staff were also affected in terms of Planning Time, FSL, ESL, French and Library.</p> <p>We are waiting for additional technology that we ordered to be delivered to our school. We have ordered webcams, headsets, speakers, and cables to support the teachers with their teaching on-line students. Principals were instructed that these funds need to come out of our school operating budget. Roughly the cost will be around \$6.400.</p> <p>In terms of technology we have provided chrome books to families learning at home. We have requested additional chrome books/laptops to support our students at school so that all can have access to devices at school. With covid-19 each student requires a device as we would prefer not to share as we must sanitize the device each time it moves to another student.</p> <p>New Technology – This can be ordered now but the drawback is it will probably take a year to receive.</p> <p>Parish: Father Stefano was visiting the classes every Thursday but due to the rise of cases of covid-19 he can no longer make school visits.</p> <p>Rosary Apostolate – We have spoken to the Rosary Apostolate and it was mentioned that we can access You Tube videos to pray the rosary. This info. will be relayed to the teachers with the links they can access.</p> <p>Virtues: We are still waiting to hear back from our contact about the virtue tokens. We would like to begin the process of awarding the students in each class who demonstrate the virtues each month. We wanted to wait until after we had our re-org.</p> <p>X-Movement: To support student well-being a year subscription to the X-Movement was purchased. There are</p>		
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		<p>various activities students can do in class with their teacher around wellness and mindfulness, - yoga, meditation, sports, etc. This subscription also enables parents to connect from home so that the remote students do not miss out. The link was sent to Mrs. Villers to share with you in case you have not seen it yet.</p> <p>Water Refill Station – Bottle filling stations replace existing water fountains; board technician must visit the school to check installation feasibility. The estimate to perform the work is \$2 139.03 for a single bottle filing station and approximately \$500.00 for the material installation.</p> <p>Mt. Dolan poke to the Principals at St. Julia and St. Barbara regarding religious tokens and fundraising. St. Julia thought the idea of holding off until the next groups receives the sacraments would be a good idea. Also, they are fundraising with Terra Cotta Cookies through school cash online. St. Barbara is not fundraising and is not sending out religious tokens.</p> <p>Remembrance Day was on November 11th. Mr. Dolan read the students some info. regarding why we have Remembrance Day and why we need to pay tribute to the men and women who have fought for our freedom and currently serve our country. Prior to 11:00 a.m. We played Taps over the P.A. and at 11 we observed two minutes of silence. Teachers also did activities in their classroom.</p> <p>Hold and Secure – On Wednesday, Nov. 18th we had a Hold and Secure. There was police involvement in the area regarding some fireworks they found near the school. Everything went well. Signs were placed on the doors to indicate that no one could enter or exit the school. Info. was relayed to parents through e-mail and on Twitter. Also, as a follow-up Mr. Dolan sent a letter home to parents to let them know of the incident.</p> <p>Christmas – As we approach Christmas there are a few families (four or five) that Mr. Dolan has spoken to our social worker about that we would like to support. In the past we have sent home a letter asking for gift cards to Walmart or one of the grocery stores. We then would buy cards and place the gifts cards inside for the families.</p> <p>ShareLife – We may wish to consider making a donation to support ShareLife at this time.</p>		
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8	Treasurer's Report	<ul style="list-style-type: none"> - Balance brought forward of \$10,366.91 - Laminator was added as a cost as it was purchased for the entire school and although we hadn't discussed it last year it was purchased with school council funds and this year's council did approve covering the cost of that. - Check was not cashed for the \$200 skating deposit so that was taken off the commitment list - 	Treasurer: Stephanie Medina	
9	Parish Representative Update	Parish updates (if any) were provided: Nothing to report	Parish Rep.	
10	Spending of 2019-2020 Council Funds	<ul style="list-style-type: none"> - XMovement was approved to be covered by school council - \$500 - Communion and Confirmations gifts council approved to cover \$900 - Council will cover ShareLife donation of \$300 - Council approved to cover the water filler for the lower level \$2600 - Council will donate half the cost of the technology that has already been purchased \$3000 - Council will donate to support the families in need in our community \$1000 - Council will donate funds to purchased sports equipment to supply each class with their own bag \$1500 - Remaining funds will be held back to see if there are any new needs that come up next term <p>Fundraisers:</p> <ul style="list-style-type: none"> - There is one school doing cookie dough and everything is done cash online - They've limited to 3 types of cookie dough - \$16 a tub - Council would make \$4 per tub. Manesh estimates approximately 80 tubs sold based on the current environment - Cookie dough – we will look at in the spring - Fundscript did not have the ability to purchase using cash online, where as Flipgive the school gets points (cash refund) for just shopping online - Flipgive – is approved as this years' fundraiser by council. Going to launch this week 	Council Discussion	
11	Other Business	<ul style="list-style-type: none"> - Question about distributing the equipment to all the classes for outdoor games - Mrs. Moroney each class has been given different sets of balls ect to use. - Each class has been given two gym periods a week where they could do sports, but they now need their own set of equipment that they can keep in their class i.e. basketballs and dodge balls - Mrs. Moroney will take look at the costs for the dodge balls for each class 	Chair	

		<ul style="list-style-type: none"> - Question about technology, will the teachers be provided new devices - Mr. Dolan Requested 25 new laptops and Chromebooks. Anything new that is ordered now expect it to be about a year. - ipads are shared in primary and they are sanitized when they move between the classrooms <p>Next meeting dates</p> <ul style="list-style-type: none"> - January 18th - February 22nd - April 26th - June 7th 		
12	Adjournment	Meeting will be called to adjournment	Chair	7:40 p.m.