



## St. Veronica School Council Agenda/Meeting Minutes



### MEETING DETAILS:

<b>Date:</b>	January 18, 2021
<b>Time:</b>	6:30 pm
<b>Location:</b>	Invite sent by e-mail for on-line meeting

### ATTENDIES:

	Kevin Dolan – Principal		Catherine Mar - Parent
	Anabel Villers - Chair		Geri Moroney – Teacher Representative
	Stephanie Medina - Treasurer		Adrianna Medyk – Teacher Representative
	Jacqueline Wallace - Secretary		
	Marion De Los Reyes – Parish Rep		
	Andrea Savva-Nunes - Parent		
	Karisia Oblitey – Parent		
	Laura Ferrieria - Parent		
	Patriacia Valenti - Parent		

### AGENDA ITEMS:

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

## **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: January 18, 2021**

	<b>Agenda Item</b>	<b>Actions/Decisions</b>	<b>Present er or Respon sibility</b>	<b>Timeli nes</b>
<b>1</b>	<b>Call to Order</b>	Acknowledgement of First Nations Sacred Territory	A. Villers	6:30 pm
<b>1</b>	<b>Opening Prayer &amp; Welcome</b>	K. Dolan led Council members in prayer	K. Dolan	
<b>3</b>	<b>Review of Minutes from Previous School Council Meeting:</b>	Minutes for the Nov, 23 Meeting - Motion to approve: Stephanie - Seconded: Anabel	Chair	
<b>4</b>	<b>Chairs Report</b>	Nothing to report. - Family of schools just asked what we are doing for fundraisers	Chair	
<b>7</b>	<b>Principal's Report /Ministry Updates</b>	<p><b>December:</b></p> <p>During the last week of December prior to the Christmas Break we supported 5 families in our school community.</p> <p>Each family received \$100 from our School Council in Walmart gift cards. In addition, we received another \$250 in donated gift cards from our community. Each family also received \$50 in gift cards for a total of \$150 per family = \$750.00. The remaining \$500 dollars allotted from our school council will be distributed later in the year,</p> <p>Also, during the last week of school prior to the break our students were engaged in a Christmas Spirit Week. We had many students dressing up – red and green, Christmas tree, etc. both in-person and on-line. Teachers were also involved in doing various crafts and activities with their class.</p> <p>On the Thursday prior to the break we were notified by Peel Health that two of our students had tested positive for covid-19. All parents of the students in the two classes and their siblings were called to come to the school to immediately pick up their child(ren). Also, every student who took the same bus as the students with covid-19 were called and sent home. Letters were sent out to our community from the school. Both classes were closed and thoroughly cleaned by our custodians.</p>	K. Dolan	

		<p>Also, during the break we were notified of another student who had tested positive for COVID-19. The same process was followed. Mr. Dolan was contacted by Peel Health during the holidays and information was provided to Peel Health as requested – re. class lists, bus seating plan, etc.</p> <p><b>January:</b></p> <p>On Monday, January 4<sup>th</sup> teachers came into the school in the morning to prepare learning packages for students who did not have a device to access their remote classroom from home. Parents came in the afternoon to pick up packages. Teachers went live online on January 5<sup>th</sup> for the remainder of the week. Teachers returned the following Monday to prepare packages again for the week. Packages will be prepared every week for students who require asynchronous learning.</p> <p>Devices: We have had some requests from parents for a laptop/Chromebook and had very few to give out. We have distributed devices when they have come available. Mr. Dolan has also requested an addition 20 devices from the Board to deploy to families if so needed.</p> <p>Report Cards: Teachers have been working on the report cards. Today was a PA Day for report card writing. Report cards are scheduled to go home on February 9<sup>th</sup> to parents. February 11<sup>th</sup> has been scheduled for parent/teacher conferences.</p> <p><b>Tentative Teacher Placements:</b></p> <p>Presently, Mrs. Rietta, Mrs. Jones and Mrs. Ryan are on leave. The Board has indicated that principals must use non-classroom teachers to cover classrooms. Mrs. Kecskes was re-assigned to Mrs. Rietta's 2/3 class and Miss. Medyk was re-assigned to Mrs. Jones 4/5 class temporarily. Also, Mme. Medyk has been re-assigned to Mrs. Ryan's grade 1 class.</p> <p>The school was notified that we are on the list to be audited this year. Mrs. Magi and Mr. Dolan have provided all documents and financial information requested. A list of school council members with email addresses was also provided upon request by the Board's financial dept.</p> <p>As we continue to navigate through this school year unlike any other Mr. Dolan will continue to keep parents informed of any updates from the Board and/or Provincial Government. Currently, the scheduled return date for in-person learning is</p>		
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		Feb. 10 <sup>th</sup> but that could very likely change during the next few weeks.		
<b>8</b>	<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>- One transaction occurred from the last meeting</li> <li>- FlipGive has raised \$530 in profit</li> <li>- Haven't seen the charge go through for the XMovement</li> <li>-</li> </ul>	Treasurer: Stephanie Medina	
<b>9</b>	<b>Parish Representative Update</b>	Parish updates (if any) were provided: <ul style="list-style-type: none"> <li>- Spoke to Father James and he said there is nothing to relay back to the school</li> <li>- Next year he would like the Parish Rep to meet once a month, but there will be no more meetings for the remainder of this year</li> <li>- He would also like to ensure that the Parish Rep is a registered member of St Francis Xavier</li> </ul>	Marion De Los Reyes	
<b>10</b>	<b>Spending of 2019-2020 Council Funds</b>	Fundraisers: <ul style="list-style-type: none"> <li>- FlipGive ongoing</li> </ul>	Council Discussion	
<b>11</b>	<b>Other Business</b>	<ul style="list-style-type: none"> <li>- Mr Dolan to send out XMovement link to the school community</li> <li>- Mr.Dolan to follow up to see if the remote kids who transferred to Hybrid how/if the marks were transferred over</li> <li>- Council plans to reach out to school Trustee Luiz and any other board members to express concern about students now missing French, Social Studies and Health due to placements not filled as LTO positions</li> </ul> Next meeting dates <ul style="list-style-type: none"> <li>- February 22<sup>nd</sup></li> <li>- April 26<sup>th</sup></li> <li>- June 7<sup>th</sup></li> </ul>	Chair	
<b>12</b>	<b>Adjournment</b>	Meeting will be called to adjournment	Chair	7:20