



ST. URSULA CATHOLIC SCHOOL COUNCIL

APPROVED MEETING MINUTES

Wednesday September 30, 2020 @ 6:30 pm
Zoom

Call to Order-Welcome-Acknowledgment of First Nations Sacred Territory-Opening Prayer (6:30 PM)

Attendees: Rita. D, Jennifer. W, Tanya B, Tina K, Nadine E, Horace. W, Elisa. W, Patti. R, Miria. B, Victor. R, Anna V, Dawn. C, Douglas., Simonne. V, Nadia. R, Wayne. C, Sandra. V, Radika G, Izehi O.

Regrets:

Miria opened the meeting with Indigenous Land Acknowledgement
Tanya shared an opening prayer

Principal/Vice-Principal's Report (6:45 PM)

Welcome back to all families we missed you and are looking forward to the new school year.

Catholic Education Week theme for 2020-21- Nurturing Hope

School population:

245 in the building

157 are participating in remote learning

Staffing:

25 teachers (7 currently reassigned to remote learning classes in virtual schools)

7 Educational Resource Workers (ERW)

Welcome to new staff:

Mr. F. Cheng, teacher

Ms. C. Bice, teacher

Abeer Ghanem, ERW

Mabel Appiah-Kubi, ERW

Lisa Stone, ERW

Farewell and Best wishes

Mr. Rak, Gr. 5 FI teacher is retiring. We would like to thank him for his years of service and many contributions to the St. Ursula community. We wish him all the best as he begins this next phase of his life journey.

COVID-19 Safety Protocols

Protocols have been put into place as per details in earlier communications from the DPCDSB.

Staggered start to the school year went smoothly

Some new daily routines have been implemented:

Staggered Entry and Dismissal to ensure physical distancing protocols are being followed.

Each class has 2 - outdoor Learning blocks each day. Each classroom cohort is assigned a zone.

1 - 20-minute recess for each class during the hour lunch break. Small groups are outside in assigned Zones.

Thank you to all St. Ursula families for their cooperation and support as we begin this new year!

Old Business Updates (7:00PM)

- Nothing was sent
- Minutes from Feb will be reviewed at next meeting

New Business Updates (7:15 pm PM)

Elections for new school year

Reports (5 minutes)

- *Treasurer:*
 - *Horace shared last years Treasurer report*
 - *Not all information was in the report and he will forward the report by the end of the week*
 - *Current balance is \$14, 792.45*
 - *In report he has added a page that shows regular revenue school receives for new treasurer*
- *Fundraising Committee:*
 - *To date, we have not received cheques from all last year. (Just Catering for Kids)*
 - *Dawn will follow up*
- *OAPCE*
 - *No update:*

- *Parish (Tanya)*
 - *Communion will take place 3 weekends in October*
 - *Parents need to pick dates and reserve spot*
 - *No update on Confirmation*
 - *Tanya has communion bracelets and will arrange to drop off at school*

Introductions

- Went around the room and introduced all members

Elections for new council

- Co-Chair- Miria/ Dawn
- Secretary- Jennifer
- Treasurer- Nadia
- Parish rep- Tanya
- OAPCE- Elisa
- Teaching rep-to be determined
- Non-Teaching rep – Anna Vitorino
- Parent Members-Patti, Simonne Douglas Sandra

Welcome to new council members 2020=2021

Meeting dates

- October 14, 2020
- November 4, 2020
- December 2, 2020
- January 27, 2021
- March 3, 2021
- April 7, 2021
- May 5, 2021
- June 2, 2021

By Laws

- Council voted to keep council at 13 members
- Miria will share Bylaws and then it will be accepted at next meeting

Next Meeting: October 14 2020 at 6:30 p.m., Zoom (link to follow)

Agenda items for next meeting

Adjournment and closing prayer (7:45 pm)