



ST. URSULA CATHOLIC SCHOOL COUNCIL

APPROVED MEETING MINUTES

Wednesday October 14, 2020 @ 6:30 pm
Zoom

Call to Order-Welcome-Acknowledgment of First Nations Sacred Territory-Opening Prayer (6:45 PM)

Attendees: Rita. D, Jennifer. W, Anna V, Tanya B, Nadia. R, Miria. B, Elisa. W, Nadine E, Dawn. C, Patti. R, Sandra. V, Simonne. V, Victor. R, Douglas, Tanya S,

Regrets: Wayne C.

Miria opened the meeting with Indigenous Land Acknowledgement (6:45)
Tanya shared an opening prayer

Principal/Vice-Principal's Report (6:50 PM)

- Board is releasing another survey
 - Survey is coming out tonight October 14, 2020 and will close Sunday October 18, 2020
- Two modes that are offered Hybrid and total online
 - Hybrid model will be face to face and some will be virtual. More flexibility with this model
 - Total virtual- if this model is chosen, you must stay in this model until the end of June.
 - All families should be responding to the new survey- check when email comes out
 - In class- camera will be focussed on the teacher - other students won't be visible.
 - Online students will only be visible to each other
- Reorganization will happen again no matter which model you are in.
 - Changes will take place November 16, 2020
- Fall food drive began and donations will go to a Brampton food bank
- Grade 8 certificates from last year will be ready for pick up November 9th
- Halloween- no dance due to COVID-19, but kids can dress up.
 - Teachers can do something in their own class

Old Business Updates (7:15 PM)

- Just Catering for Kids- money got sent to the board office \$258
Need to confirm if this is for 2018, 2019 or both years. Email follow-up to be sent and an update will be provided at the next meeting
 - Dawn will follow up
- Teacher rep on council will be Ms. De Sousa

New Business Updates (7:15 pm PM)

- Bylaws-Miria had sent them out
- Keep voting number to 13, Everything else remains the same
- Bylaws will be followed for this year
- Voting Members voted and passed bylaws
- Voting members passed September 2020 council minutes
- Updated contact information for council members
 - Miria will send out an email to everyone so she can get their emails
- X - Movement-Can provide a program outdoors- they have updated their model to comply with Covid-19 regulations
 - Ms. Davenport to get more information (online and in-person) and share at the next meeting.
 - Vote to be taken at that point.
 - Ms. Davenport will look to inviting this group to the next meeting to provide an overview of their program
- ***BRAVE Program***
 - *This program was introduced last year.*
 - *The program was going to be offered this year as well.*
 - *The program has been amended to include online/virtual sessions.*
 - *Cost of this to be discussed at next meeting and a decision on next steps*

Reports (5 minutes) (7:30)

- ***Treasurer:***
 - *Horace had shared last year's Treasurer report in September meeting*
 - *Anna will reach out to get final updated copy of report from last year*
 - *Nadia has not touch based with Horace yet.*
 - *Nothing new to report at this time*
- ***Fundraising Committee:***
 - We don't need to fundraise this year as we have money from last year
 - Teacher do not have their wish list submitted yet
 - Encourage Raz kids
 - Wish list are for items to be purchased for the school
 - Teachers will look at their plans for the year and request money
- ***OAPCE***

- The first meeting for this year was Sep 30, 2020, same night as council meeting
 - Minutes have not been sent out yet, she will pass them on when they do
 - The next OAPCE AGM meeting is scheduled Nov 21, 2020
- *Parish (Tanya)*
 - Families of the diocese have been invited to attend a virtual family day (gathering of families). This free virtual event will be on Nov 28, 2020.
 - Participants are encouraged to register early due to capacity constraints
 - First Holy Communions are wrapping up - Communions were / are scheduled for the weekends in Nov 2020
 - Holy Confirmation dates have not yet been finalized at this time. Parish has been given the greenlight to proceed. Confirmation schedules to be sent out by the parish in the next few weeks
 - Registration for First Holy Communion and Holy Confirmation for 2020/2021 will be starting next month at St. Anne's parish

Next Meeting: November 4, 2020 at 6:30 p.m., Zoom (link to follow)

Agenda items for next meeting

Review and approve February 2019 minutes

Adjournment and closing prayer (7:48 pm)

Meeting dates

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