



ST. URSULA CATHOLIC SCHOOL COUNCIL

APPROVED MEETING MINUTES

Wednesday January 27, 2021 @ 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, Dawn. C, Patti. R, Douglas F, Victor. R, Y De Sousa, Simonne,

Visitors: Aggette, Christopher Pot, Tresha, CEP, Deepa, Ola

Regrets: Wayne. C, Tanya S, Nadine E,

Miria opened the meeting with Indigenous Land Acknowledgement (6:41)
Tanya shared an opening prayer

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

- We had a Christmas week activities,
 - First annual advent day Dec 17, 2020- Had included activities for all and invited for a virtual session in the afternoon. Visit from St. Nick for primary grades
 - Cookie dough fundraiser, Dec 16 pick up, able to raise \$700 for donation to Sharelife
 - Haven't been able to go to class except for the ASD classroom. That class has now been closed and can return Feb 8, 2021. No students in the school
 - Hopefully we will be back in school shortly
 - Month of March- meaningful Mondays- share positive wellness activities. Will also share a bible quote.
 - Wed YFA will share quotes and responses to it. They will create videos for the morning announcements.
 - MsDavenport has also been visiting classes virtually
 - Thank you to everyone for all of the charitable donations. We supported 3 families, mittens drive- Knights table, church was also thankful for donations to parish families

Old Business Updates (7:15 PM)

- Ex Movement table to the spring- it may get pushed over to the fall
- Community response guidelines - flyer attached to agenda.
 - Mass card guidelines- \$200 max- church will charge school \$20 for the mass card
 - Money that hasn't been spent in that school year, can be carried over and then use it in the following year.

- Vote: Robotics starter kit \$971.78, \$23332, - Passed to be carried over
- Families in need. Miria had overspent by \$29.89- council passed for her to be reimbursed

New Business Updates (7:15 pm PM)

- Fundraising ideas for council: Silent auction virtual, will also try to generate new ideas in the spring

Reports (5 minutes) (7:30)

- *Treasurer:*
 - *Miriam finalized the last report and will give it to Nadia.*
 - *We have about \$3900 available*
- *Fundraising Committee:*
 - School fundraiser Dominos fundraising earned about \$200
 - Dawn researched various ideas Cinnabon- Dawn will send email to council members for more information. Can do gift cards/ or purchase the Cinnabons.
 - Victor came up with the idea to look at a small business- Occasions. They may be interested in doing this. Tanya said she would reach out to them to see if they would be interested. Will review at the March meeting
 - Presently we can't do fundraising during the Stay at home order.
- *OAPCE*
 - OAPCE Updates:
 - OAPCE meeting taking place today @ 7pm-8:30pm
 - [Dec 2020 Newsletter](#) in case you did not receive. Highlights:
 - · On page 4 you will find a link to access [November webinars](#) recordings as well as parent engagement tools & [resource links](#).
 - · A [report](#) detailing results from the Fall 2020 Survey on Covid-19 return to school protocols.
 - · A [link](#) to new resources from the Institute for Catholic education (ICE) including digital citizenship.
 - · Next Events (more details to follow):
 - Family Hour of Code- Feb 10
 - Presentation from dietician- Feb 24
- *Parish (Tanya)*
 - *Nothing new to report as there are only allowed 10 people in the church*
 - *Confirmation and communion for current grades 2 and 7 email had been sent out.*
 - *Church is working on last years confirmation - more information will follow*
 - *Low numbers of communion and confirmation for this year.*
 - *Beading bud- Tanya needs the numbers and they will be made at home and she will deliver them to the school once the order is over.*

Next Meeting: March 3, 2021 at 6:30 p.m., zoom (link to follow)

Agenda items for next meeting

Adjournment and closing prayer (7:41 pm)

Meeting dates

- April 7, 2021
- May 5, 2021
- June 2, 2021