



ST. KATERI TEKAKWITHA CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL 2019-2020

MINUTES

Tuesday, October 6, 2020

In Attendance: Tracey Brown, Mario Ferretti, Marina Simpson, Pauline Hyde, Jennifer Deeley, Letara Couto, Raviella Green, Honeylyn Taruc

Regrets: Daniella Doyon

1. PRAYER

2. WELCOME AND INTRODUCTIONS

3. APPROVAL OF AGENDA – Tuesday, October 6, 2020

Motioned: Mrs. Deeley

Second: Mrs. Green

Approval of the circulated agenda. No amendments.

CARRIED

4. DECLARATIONS OF CONFLICT

No declarations of conflict.

5. APPROVAL OF MINUTES OF APRIL 22, 2020

Approval of Minutes from April 22, 2020

Motioned: Mrs. Deeley

Second: Mrs. Hyde

CARRIED

6. DISOLUTION OF 2019-2020 CATHOLIC SCHOOL COUNCIL

Motioned: Mrs. Decoste

Second: Mrs. Deeley

The 2019-2020 Catholic School Council was dissolved at 6:45 pm.

CARRIED

7. ELECTION OF 2020-2021 CATHOLIC SCHOOL COUNCIL

There were 6 nominations for Catholic School Council; therefore, there was no election. All positions on the 2020-2021 were accepted and acclaimed. Thank you to all of the parents/guardians for nominating parents/guardians for these positions.

8. ELECTION OF EXECUTIVE

Mrs. T. Brown explained the importance of the Catholic School Council and outlined the expectations for each of the executive roles, the purpose of the council, and guidelines. Mrs. T. Brown will send out the guidelines to the new members. The

council voted on the following 4 positions: Chair, Vice-Chair, Secretary, and Treasurer. Congratulations to the following parents on their executive positions.

Chair: Mrs. Pauline Hyde

Vice-Chair: Mrs. Jennifer Deeley

Secretary: Mrs. Letara Couto

Treasurer: Mrs. Raviella Green

9. PRIORITIES FOR 2020-2021 CATHOLIC SCHOOL COUNCIL

a. Identification of Charities for the 2020-2021

The list of approved charities was presented to the council for their consideration. The council agreed to donate 5% of fundraising monies towards the Catholic Youth Organization (CYO) and 5% to Neighbour-to-Neighbour.

b. Identification of Fundraisers for 2020-2021

The approved list of fundraisers was presented to the council for their consideration. Council was asked to review the options and to consider options that are conducive to Covid19 health and safety protocols. We will meet to discuss and vote on a minor and a major fundraiser at the next council meeting.

c. Identification of Projects/Programs to support through the proceeds of Catholic School Council Fundraisers

The council was asked to consider the projects/programs that the proceeds of the Catholic School Council fundraisers will support to be discussed and voted on at the next council meeting.

10. PRINCIPAL'S REPORT:

a. Start to the 2020-2021 School Year (COVID Protocols):

- i. Reviewed enhanced cleaning protocols (i.e. high-touch points, washrooms, isolation room, etc.)
- ii. Discussed the Hierarchy of Control for Health and Safety
 1. Adjusting the Physical Environment (i.e., student desks are 1m apart)
 2. Administrative Measures (i.e., hand hygiene, entry/dismissal routines, traffic flow, isolation room, busing, daily screening for both staff and students, etc.)
 3. PPE (i.e., student and staff mask use; staff also have face shields and gowns as needed; students have face shields kept at school for use during close work with the teacher such as guided reading).
- iii. Shared the Covid Public Health FlowCharts – updated October 4, 2020
- iv. Debrief of Two Positive Cases and Class Quarantine
 1. Community Case

2. Two classes and nine staff members sent into quarantine.
 3. Deep clean of the affected areas completed by a board cleaning time.
 4. Classes and staff return on October 9
- b. **Virtual Parent Conference:** Due to the current pandemic restrictions the Parent Conference has been moved to January/February of 2021 and will be held virtually. More information to follow.
 - c. **Uniforms:** We will continue with JML for this school year. Our contract will move over to McCarthy's beginning July 1, 2021
 - d. **Virtual Orientation for Catholic School Council Chairs** will be held on October 27 at 6 pm. More information to follow.
 - e. Due to the pandemic restrictions there will be no Catholic School Council Breakfast this school year.
 - f. **Faith Development and the Sacraments:**
 - i. Students who missed their First Communion in May due to the pandemic have been re-scheduled to November 7 and November 8 at 2:00 pm. Only 15 students may receive their First Communion at each mass. A maximum of 6 guests is permitted and no photos inside the church are permitted. Confirmation and First Communion for this year's candidates has not been scheduled as of yet.
 - ii. In school Virtual Liturgies and Daily Prayers are continuing.

11. NEXT MEETING DATE(S): Virtual until further notice

- a. **Schedule of 2020-2021 Catholic School Council Meetings**
 Tuesday, October 20, 2020 @ 6:30 pm
 Tuesday, November 24, 2020 @ 6:30 pm
 Tuesday, January 19, 2021 @ 6:30 pm
 Tuesday, February 23, 2021 @ 6:30 pm
 More Dates will be determined as needed.
All parents are welcome to attend.

12. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.
 Moved by M. Simpson
 Seconded by Jen Deeley