



## St. Dominic School Council Minutes – April 26, 2021 (Held Remotely)



<b>Voting Council Members (2020-2021)</b>					
<b>Name</b>	<b>Attend</b>	<b>Regrets</b>	<b>Name</b>	<b>Attend</b>	<b>Regrets</b>
Carla Molinaro-Kim, Chair	X		Tania Bianchi, Parent Member	X	
Jacqui Kuypers, Treasurer, OAPCE Rep	X		Jessica White, Parent Member		X
Lauren Muszynski, Secretary	X		Magdalena Tarnawa, Parent Member		X
Dorothy Kazula, Fundraising Chair	X		Neil Sarin, Parent Member	X	
Marlene Arianna, Community Liaison	X				
<b>Principal, Teacher Reps, Non-Teacher Reps and Trustee</b>					
<b>Name</b>	<b>Attend</b>	<b>Regrets</b>	<b>Name</b>	<b>Attend</b>	<b>Regrets</b>
J. Tollis, Principal	X		Lisa Hyginus, Non-teaching Rep		X
R. Cosentino, Teacher Rep	X		Mario Pascucci, Trustee	X	
D. Frigo, Teacher Rep	X				
<b>Non-Voting Members and Guests</b>					
<b>Name</b>	<b>Attend</b>	<b>Regrets</b>	<b>Name</b>	<b>Attend</b>	<b>Regrets</b>
Angie Caruso	X				
<b>Agenda Items</b>				<b>Action Item</b>	
<b>7:00 p.m. Opening Prayer &amp; Welcome</b>					
<b>Acceptance of February and March Meeting Minutes</b> <ul style="list-style-type: none"> <li>- Motion of approval of February minutes by Carla</li> <li>- Seconded by Jacqui</li> <li>- Minutes unanimously approved</li>   <li>- Motion of approval of March minutes by Carla</li> <li>- Seconded by Marlene</li> <li>- Minutes unanimously approved</li> </ul>					
<b>Trustee's Report</b> <ul style="list-style-type: none"> <li>- Mario asked for feedback on current situation (positives and negatives) that he can bring back to the Board</li> <li>- Parent questions/comments: Has there been any discussion about what next year looks like? hybrid, remote, etc.?</li> <li>- Mario will pose that question tomorrow night at the Board meeting</li> <li>- Parent comment: Board is doing a good job relaying information from the Ministry in this difficult time</li> <li>- Question posed to Mrs. Tollis: how are we doing with AC? Response: Very well, our 4 portables will be taken away and 3 new portables will be coming with air conditioning</li> <li>- Mrs. Tollis mentioned: Enrollment is very healthy, many requests from others outside of the community, but we have to prioritize those within the catchment area (forecast for about 320 for next year)</li> <li>- Mario asked Mrs. Tollis about Sacraments. Response: Confirmation has not happened, but some families were able to celebrate Communion before the stay at home order was implemented</li> </ul>				<b>Mario to bring a few questions to the Board and bring back responses to next meeting.</b>	

<ul style="list-style-type: none"> <li>- Question posed to Mario: are we going to be losing teachers due to the population decline in our board (-2000 students)? Response: many teachers are planning on retiring; will clarify this tomorrow night at the Board meeting</li> <li>- Problem posed: potential staff members have opted to go to other boards in order to avoid the hybrid model</li> <li>- Question posed: Have there been any modifications made to the ventilation system? Response: When we had the renovation, we got the Venmar systems. Mario will clarify the details tomorrow about the ventilation improvements.</li> <li>- Question posed: Is the school safe in terms of air? Response: Mario will ask Matthew Thomas (Superintendent in charge of safety).</li> <li>- Question posed: Is there a plan moving forward in terms of vaccinations for teachers? Response: This question would have to be directed to the provincial government. Mario can ask Rudy Cuzzetto (MPP) about this.</li> </ul>	
<p><b>Principal's Report – Mrs. Tollis</b></p> <ul style="list-style-type: none"> <li>- Proposed mural in front hallway encompasses the virtues, logo, diversity, and environmental stewardship</li> <li>- Catholic Education Week is from May 2-7, this year's theme is "Nurturing Hope"; staff is organizing virtual events (i.e. Mary Garden, liturgies); more information to come</li> <li>- Virtual Journey into learning for all JK students will be held in late May or early June; we have ordered the bags for the new students, but haven't received them yet; more information to come</li> <li>- Graduation hoodies have been approved by the Grad committee from the board; we can go ahead and give them out as a gift; information has been given to Dorothy to place the order</li> <li>- Grad photos are booked for June 17th; just for grade 8's, pending COVID restrictions; composite will likely not be ready for end of year</li> <li>- Graduation will be a virtual ceremony; we can pre-record the whole ceremony; it will be held on June 23rd in the evening</li> <li>- Mrs. Paterson has been speaking with a teacher at St. Timothy about an 8 week fitness challenge; this may be put into place in the next couple of weeks</li> <li>- Rock painting for May; students write message of hope and leave it at the front of the building by the tree to give the students messages of hope as they come to school</li> <li>- Mrs. Frigo and Mrs. Cosentino organized free coding sessions for all students</li> <li>- Mrs. Cosentino also organized Financial Literacy workshops by Junior Achievers; as of May 13th, every Jr and Intermediate class has had session</li> <li>- Mrs. Frigo has a few free virtual workshops lined up for K-8</li> <li>- Virtual book fair is up and running until this Friday</li> <li>- School Generated Funds: Balance as 02/28/2021 \$10,806.86  Deposit of \$1676.85 (Earth Hour T-Shirts)  Payment to Ripley's Aquarium Virtual Field trip \$613.59  Bank charges – \$6.55  Balance as 03/31/2021 \$11,863.57</li> </ul>	<p><b>Mrs Tollis will ask the mural artist if he can add colour and increase name/logo size.</b></p>
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>- Available balance as of March 31 - \$12,627.00</li> <li>- Cheques cleared were for mural (entrance), online presentation (Stay Driven), statement fee</li> <li>- Tentative split of front mural of \$1000 (between school funds and council)</li> <li>- Allocated funds:</li> <li>- Parent engagement evening Ashely McIntosh \$250+ GST</li> <li>- 4 t-shirts (\$65 + HST); will be shipped soon for the poster contest winners</li> <li>- Approximately \$1120.96 for graduation hoodies</li> </ul>	
<p><b>Fundraising</b></p> <ul style="list-style-type: none"> <li>- Not much movement with FlipGive fundraising</li> </ul>	<p><b>Neil will make up a flyer for a new blast that can</b></p>

	<b>be sent home with the May newsletter</b>
<b>Parent Engagement Webinar</b> <ul style="list-style-type: none"> <li>- Ashley McIntosh on May 5th "The Girl and the Sun"</li> <li>- Open to all parents and staff</li> <li>- We are hoping to get 25-30 parent members online</li>   <li>- We will revisit the student workshops delivered by Ashley McIntosh based on whether students return in-person, and based on the content of the workshop</li> </ul>	<b>Mrs. Tollis will ask Mrs. K about the number of responses so far</b>
<b>Other Business:</b> <ul style="list-style-type: none"> <li>- Graduation Items: hoodies were ordered; will arrange pick up</li> <li>- Carla made a motion to approve the cost of the graduation hoodies (approx. \$1100)</li> <li>- Seconded by Jacqui</li> <li>- All in favour</li>   <li>- School was asked to order a banner to have outside congratulating the graduates when the kids pick up their diploma, etc.</li> <li>- Tania had an idea of lawn signs, but the Board graduation committee has said no to signs</li> <li>- Sacrament Gifts: Beading Buds (option where the students make their own bracelets) costs \$10 per student, and students have to make their own mini-rosaries are approx. \$2 per student and they are pre-made</li> <li>- some students who missed Confirmation last year were confirmed in October</li>   <li>- Carla made a motion to approve \$2 rosaries for students who received Communion and Confirmation (approx. 120)</li> <li>- Seconded by Lauren</li> <li>- All in favour</li>   <li>- Question about refreshing outdoor painting (lines on pavement); the Board may actually be providing new painting; we should wait until the portables are replaced before going further</li> </ul>	<b>Mrs. Tollis and Carla will determine the number needed to order (last year's grade 2 and this year, previous grade 7s and this years)</b>
<b>Meeting adjourned at 8:14 p.m.</b> Minutes taken by Lauren Muszynski. To be emailed to council members and approved at the May meeting.	
	<b>2020/2021 Upcoming Meeting Dates</b> <ol style="list-style-type: none"> <li>1. <del>October 6, 2020</del></li> <li>2. <del>November 23, 2020</del></li> <li>3. <del>January 11, 2021</del></li> <li>4. <del>February 22, 2021</del></li> <li>5. <del>March 22, 2021</del></li> <li>6. <del>April 26, 2021</del></li> <li>7. May 31, 2021</li> <li>8. June 14, 2021 (Tentative)</li> </ol>