



St. Dominic School Council Minutes – October 6, 2020 (Held Remotely)



| Voting Council Members (2020-2021) | | | | | |
|--|---------------|----------------|--|---------------|----------------|
| Name | Attend | Regrets | Name | Attend | Regrets |
| 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 Liason | X | | | | |
| Principal, Teacher Reps, Non-Teacher Reps and Trustee | | | | | |
| Name | Attend | Regrets | Name | Attend | Regrets |
| J. Tollis, Principal | X | | Mario Pascucci, Trustee | X | |
| R. Cosentino, Teacher Rep | X | | | | |
| D. Frigo, Teacher Rep | X | | | | |
| Non-Voting Members and Guests | | | | | |
| Name | Attend | Regrets | Name | Attend | Regrets |
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| Agenda Items | | | Action Item | | |
| 7:00 p.m. Opening Prayer & Welcome | | | | | |
| Trustee Report <ul style="list-style-type: none"> - The board is trying to support students as best they can during this time - Portables are currently being used for remote learning, and the library is being used as a classroom this year | | | | | |
| Election <ul style="list-style-type: none"> - Election of Chair/Co-chairs (led by Ms. Tollis) - Carla nominated as Chair, all in favour - Election of other officers (led by newly elected Chair) - Lauren nominated for Secretary, all in favour - Jacqui nominated for treasurer, all in favour - No parish rep nominated at this time - Dorothy nominated for Fundraising Chair, all in favour - Jacqui's name is going to be tentatively put down as the OAPCE rep - Marlene nominated for Community Liaison, all in favour - Establishment of dates of meetings for the year: <ul style="list-style-type: none"> - Monday November 23 @ 7:00pm - Monday January 11 @ 7:00pm - Monday February 22 @ 7:00pm - Monday March 29 @ 7:00pm - Monday April 26 @ 7:00pm - Monday May 31 @ 7:00pm - Monday June 14 @ 7:00pm (tentative) - Meeting protocol, responsibilities, bylaws were read aloud by Ms Tollis - Carla will scan the information and send it out to us | | | Ms Tollis or Carla will send out the council protocols, responsibilities and bylaws | | |

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| <p>Acceptance of June Meeting Minutes</p> <ul style="list-style-type: none"> - Motion of approval of minutes by Jacqui - Seconded by Tania - Minutes unanimously approved | |
| <p>Principal's Report – Ms. Tollis</p> <ul style="list-style-type: none"> - Approximately 253 students registered for in class learning at this time - 59 registered for online - In school numbers range from 18-24 students in classrooms - Chairs are spaced 1 m apart from one another - Students remain in class cohorts for the day - 2 x 30 minute outdoor blocks per day - Recesses are indoors - Lunch recess is now outdoors for 20 minutes, 40 minutes indoors - Masks may be removed outside, reminders are given if they get too close - Please be reminded to do the COVID screening in the morning before children are sent to school - New information was sent out just yesterday regarding new screening protocols - Today, another bulletin from the Board was sent home regarding changing platforms (changing from online to in-class, or vice versa); this will likely cause a reorganization of classes and teachers in November - This Friday will be our Terry Fox run, on school property only this year; donations can be made online - Our first school mass will be a virtual Thanksgiving mass on October 16th - Progress reports will go home on November 10th, interview evening will be on November 12th, we are assuming this will be held virtually - Question posed to teachers about how children are doing - many reminders are being given to students to keep socially distanced; students seem very happy to be back at school and to see their friends | |
| <p>Other Business:</p> <ul style="list-style-type: none"> - Murals: can we get approval from the board to get this done sometime, possibly over Christmas break? - Ms. Tollis contacted the board in June regarding this, but this was put on hold due to the fact that the board wasn't comfortable with non-board vendors entering the schools. The artist would have to come in during the evenings or weekend to complete this. - Funding from last year: do we stay with the commitments that we made last year or do we make new choices based on the current situation? This can be discussed at the next meeting. - 25 Chromebooks have been given to students who are attending online. This number will likely change in November when students change platforms. The director has indicated that schools should be cautious with their spending, because money may need to be allocated to purchase additional technology. - There are some additional unallocated funds that we can discuss at the next meeting. - RAZ kids and IXL programs have already been purchased with the school budget. - No grants have been applied for since we aren't sure what is available at this time. - Some fundraising options could include wrapping paper, cards, magazine subscriptions, etc. - Question brought up about asking parent community to donate a set amount for their children instead of traditional fundraising. This can be discussed at the next council meeting. | <p>Ms. Tollis will look into the mural, and also the outdoor painting of hopscotch, etc.</p> |

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| <ul style="list-style-type: none"> - Question about the possibility of a yearbook was brought up. The possibility of council members organizing this was brought up. - Has there been a decision about Halloween costumes yet? Ms Tollis hasn't heard from the director about this at this time. - Question regarding spirit wear. We should send out order forms again this year. - Question regarding custodians – is there any issue with this? No, custodians have been present every day, sanitizing and completing all of their duties. | <p>Dorothy will look into sending out spirit wear information as soon as possible. We will ask Neil to put together a flyer.</p> |
| <p>Meeting adjourned at 8:22p.m. Minutes taken by Lauren Muszynski. To be emailed to council members and approved at the November</p> | |
| | <p>2020/2021 Upcoming Meeting Dates</p> <ol style="list-style-type: none"> 1. October 6, 2020 2. November 23, 2020 3. January 11, 2021 4. February 22, 2021 5. March 29, 2021 6. April 26, 2021 7. May 31, 2021 8. June 14, 2021 (Tentative) |