



# St. Philip Catholic School Council Minutes

October 8, 2020

<b>Council Members</b>							
<b>Name</b>		<b>Attend</b>	<b>Regrets</b>	<b>Name</b>		<b>Attend</b>	<b>Regrets</b>
Norman Ribeiro	Chair	X					
Isabel Ribeiro	Secretary	X					
John Da Silva	Treasurer	X					
<b>Principal, Teacher Reps, Non Teaching Representative and Trustee</b>							
<b>Name</b>		<b>Attend</b>	<b>Regrets</b>	<b>Name</b>		<b>Attend</b>	<b>Regrets</b>
Angela Aquino, Principal		X		Mrs. Pilotti, Teaching Rep		X	
Judy Corvari, Non-Teaching Rep			X	Mrs. Moher, Teaching Rep		X	
Bruno Iannicca, Trustee		X					
<b>Parent Guests</b>							
<b>Name</b>	B. Carvalho P. Gjerek, V. Basnet, S. Do Rego, L. Apolinario						

<b>Agenda Items</b>	<b>Action Items/Updates</b>
<p><b>Opening Prayer</b></p> <p><b>Call to Order</b></p> <p><b>Agenda Review</b></p> <p><b>Welcome and Introductions</b></p>	
<p><b>Review and Approval of minutes</b> Motion to accept April 24, 2019 minutes</p> <p>Council Elections 2020-2021</p> <ul style="list-style-type: none"> <li>Dissolving existing Council</li> <li>Acclamation of new Council members</li> </ul> <p><u>Council Members 2020-2021</u> Chair: Norman Ribeiro Secretary: Isabel Ribeiro Treasurer: John Da Silva Parish Rep: Open OAPCA Rep: Open</p>	<p>Approved 1<sup>st</sup> I. Ribeiro 2<sup>nd</sup> B. Carvalho</p>
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>As of September 30, 2020 the School Council Account has \$17562.48 (this includes the approved \$7,500 that was not deducted for technology in the previous year)</li> <li>School Generated Funds Account was shared and a plan of spending was shared as per the SGF template, SGF posted to website by the Board monthly</li> <li>Council Bylaws shared and reviewed, posted to website</li> </ul>	
<p><b>Principal's Report</b></p> <ul style="list-style-type: none"> <li>staffing update for the coming year</li> <li>sacramental preparation update</li> <li>transportation: no courtesy seating this year</li> <li>virtual learning, survey until October 13 to change modality</li> <li>waiting list for virtual learning at this point</li> </ul>	

<b>Agenda Items</b>	<b>Action Items/Updates</b>
<ul style="list-style-type: none"> <li>• mental health and well-being of students and staff</li> <li>• not enough technology for each student in the school</li> <li>• grade 7 and 8 will continue with Edwins, including any 6/7 split classes</li> <li>• confidentiality issues and code of conduct to come from the Board for in school and virtual platform</li> <li>• more PD and training is happening, but it takes time, this is new to all of us</li> <li>• latest information from Peel Health, hand hygiene, masking, one direction traffic</li> <li>• school sports on hold</li> <li>• pizza days on hold</li> </ul>	
<b>School Priorities/Needs</b>	<ul style="list-style-type: none"> <li>• Literacy and Math resources for in-school and online learning, Coding and Financial Literacy for new math curriculum</li> <li>• Science equipment and resources</li> <li>• FDK material and consumables</li> <li>• Chromebooks and Technology needs</li> <li>• New sound system</li> <li>• ECO Team resources</li> <li>• Equity and Inclusion resources</li> </ul>
<b>Board Information</b>	<ul style="list-style-type: none"> <li>• Ventilation is 1.2 million, the 50 million announced by the Ministry of Education was for the entire province</li> <li>• Survey on platforms so as to free up teachers, running out of teachers province wide</li> <li>• Moving to hybrid and discussion about hybrid</li> <li>• Mental health and well-being of students and staff</li> <li>• Many more demands placed on parents</li> <li>• Everyone in the world is looking for technology</li> <li>• Majority of money to purchase technology/computers, window of opportunity to order technology</li> <li>• We lease technology and it is usually a four year lease</li> <li>• Technology goes out to Dell for repair</li> <li>• Human Trafficking Presentation will now be held on-line</li> <li>• Challenge to get students to stay on-line remotely</li> <li>• Discussion about the negative aspects of technology: confidentiality, broadcasting from home, equipment needs</li> </ul>
<b>Fundraising</b>	
<ul style="list-style-type: none"> <li>• Board is looking into what this may look like this year, more information to follow</li> </ul>	
<b>New Business</b>	
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Next Meeting Date</b>	
<ul style="list-style-type: none"> <li>• November 23, 2020</li> </ul>	
<b>Meeting closed at 8:00pm</b>	