



MINUTES OF MEETING: 05 November 2020 (Virtual meeting)

Attendees Present:

R. Barbuc, K. Ferrao, P. Pancras, A. Sol Cruz, B. Stanger, D. Mitra, A. Medeiros, J. Da Silva, J. Carvajal, J. Golab, K. Ejzenchart, K. Roach, M. Habashy, N. Lobo, S. De Melo, V. D'Silva, Z. Ata

Nominated but Absent: -

	Agenda Item	Key Notes
1.	Welcome	K. Ferrao and B. Stanger welcomed all to the meeting. Meeting called to order 7:34 pm
2.	Opening Prayer	Land Acknowledgment said by K. Ferrao We acknowledge that this virtual meeting is taking place on Indigenous lands. This land, as we know it today, is rich in the history and modern traditions of many First Nations, the Métis and Inuit. Our Catholic Social Teachings call us, in solidarity with our Indigenous brothers and sisters, to honour and respect the four directions, lands, waters, plants, animals and ancestors that walked before us. All these wonderful elements of creation exist, gifted to us by our creator God. No matter where you are on Turtle Island, which is now known as Canada and the United States, you are always on Indigenous territory. It is an important act of reconciliation to know on whose land we stand on and work together in the spirit of Treaty 13 which covers those lands. We thank the Mississaugas of the Credit and the Anishinabek First Nations for being stewards of this land and for continuing to share this land with us. Opening Prayer said by B. Stanger
3.	Approval of Agenda	Motion to approve: R. Barbuc Motion seconded by: P. Pancras Motion carried
	Review of October 1, 2020 Minutes	Motion to approve: B. Stanger Motion seconded by: P. Pancras Motion carried
4.	Chairs Update	Fundraising Ideas Confirmed to Proceed with: <ul style="list-style-type: none"> • Mabel's Labels-20% of product sales directly to school (K. Ferrao to contact) • Flip Give - gift card fundraiser; timeline from now until Dec 31 so the funds would be available to allocate in January. If fundraising goes well the program can be re-initiated. (B. Stanger to contact) Other suggestions raised: <ul style="list-style-type: none"> • Online bazaar- virtual venue for Christmas bazaar vendors who have an existing online presence (not moving forward with) • Samko and Miko Toy Warehouse • Silent Auction • Online Raffle • Spring bazaar • Do-It-Yourself Christmas Ornament Cookie kit- Z. Ata (school entrepreneur) proposed several ideas in addition to cookie kits (crafts, bracelets, rosaries); offered a portion of generated revenues to the school (K. Ferrao will be in touch with Z. Ata to discuss further) It was decided to move forward with Mabels Labels and FlipGive ; K. Ferrao will propose to the superintendent to have both as fundraisers Subscription (Digital Readings) Requests <ul style="list-style-type: none"> • Request for a subscription to "What in the world?" monthly digital magazine articles with access for Grades 5 to 8→ voting members approved the request <ul style="list-style-type: none"> * Published in English & French * Cost: ~\$198 for full-year subscription

		<ul style="list-style-type: none"> Request for RAZ subscription- 4 subscriptions this year (36 students per subscription; \$115 US per subscription), coming up for renewal in 60 days; inclusive from JK to Grade 3 → voting members approved the request <p>Wish List for Anticipated School Needs</p> <ul style="list-style-type: none"> Playground fund- discussed in Principal's report Additional potential spends on more ipads for the future
5.	Treasurers Update	<p>Current balance: \$7788.71</p> <ul style="list-style-type: none"> \$400 approved for playground painting \$1000 approved for digital subscriptions (Raz and What in the World)
6.	Parish Rep Update	<ul style="list-style-type: none"> Grade 8's will receive confirmation in November Father Mark will soon be sending letters home (through the school) to Grade 2 for First Reconciliation and First Communication and Grade 7 for Confirmation Retreat opportunity for Grade 7 and 8's discussed - K. Ferrao to follow-up Formed.org was brought up as a free family network for Catholic movies, content, webinars
7.	Principal's report- Ms. Ferrao	<ul style="list-style-type: none"> No update on staffing/reorganization yet 45 students remaining in remote only schools 16 students returning to school in the hybrid model Progress reports going home November 10 (hard copy) Teachers are arranging phone interviews – either the teacher and/or the parent can request an interview Terry Fox run raised \$1170.00 to date Distributed Virtues certificates for the virtue of Empathy and students who were recognized for the Catholic Graduate Expectation – I Have a Voice – wore the medals for a day Halloween activities in classrooms, costumes and enjoyed music in the gym November 4 – first mass at St. Josephine Bakhita – livestreamed through the parish Youtube channel back to classes and parents could join from home. YFA students in Grade 7 & 8 proclaimed the readings and brought forth the petitions. They were approached after mass and asked if they would consider becoming lectors at the church. The Grade 8s will be receiving the Sacrament of Confirmation shortly Father will send letters for us to distribute to parents/guardians in Grade 2 and 7 regarding preparation for Reconciliation/First Communion and Confirmation. We will send out the letters and parents will then need to contact the church to register their children for the preparation classes. November 11 – We will have a Remembrance Day Liturgy at 11:00 a.m. We will send out a link to those interested in participating. A message will go out through email and people will have to reply to the email in order to get the link. We are grateful to Mrs. Wallace for putting this liturgy together. November 12 – The Rosary Apostolate visits will continue this year, virtually We are continuing with the WITS anti-bullying program and hope to have our swearing in ceremony virtually at the end of the official Anti-bullying week in November. Each day that week we will focus on one element of WITS (Walk away, Ignore, Talk it out and Seek help). We have completed our Fire and Lockdown drills for the fall. We followed the COVID-19 procedures for safety. November 18 – Parent engagement opportunity to learn more about Human Trafficking. This is a growing concern in Peel Region. The Board has partnered with Peel Police and they will be talking to parents about risks to students aged 12+.
8.	Teachers Update	No update.
9.	Other Items	Discussion under way to have class photos in the spring.
10.	Next Meeting	Tuesday Dec 8 at 7 pm
11.	Adjourn Meeting	<p>Motion to adjourn: B. Stanger</p> <p>Motion seconded by: K. Roach</p> <p>Meeting adjourned at 9:22 pm</p>
12.	Closing Prayer	Closing Prayer said by P. Pancras