



APPROVED MINUTES OF MEETING: 22 March 2021 (Virtual meeting)

Attendees Present: K. Ferrao, P. Pancras, B. Stanger, D. Mitra, J. Da Silva, J. Carvajal, K. Ejzenchart, M. Habashy, S. D’Melo, K. Roach, R. Barbuc

Absent: A. Sol Cruz, S. De Melo, N. Lobo, J. Rosario

Agenda Item		Key Notes
1.	Welcome	K. Ferrao and P. Pancras welcomed all to the meeting. Meeting called to order 7:05 pm
2.	Opening Prayer	<p><u>Opening Prayer by B. Stanger</u></p> <p><u>Land Acknowledgment said by K. Ferrao</u> 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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
3.	Review of February 1, 2021 Minutes	<p>Motion to approve: R. Barbuc Motion seconded by: B. Stanger Motion carried</p>
4.	Chairs Update	<ul style="list-style-type: none"> ● Angel Fund for school families in need <ul style="list-style-type: none"> ○ \$500 will be donated to the Angel Fund ○ Donations will also be accepted through the link on St. Edith Stein website, this will be advertised to the school community by: <ul style="list-style-type: none"> ■ Screenshot of the donation link in the school website slides ■ Reminders in monthly newsletters ■ School chat groups ● Teachers Craft Fund: <ul style="list-style-type: none"> ○ up to \$100 per classroom will be allocated for crafts and provided as requested by teachers ● Online family game nights

		<ul style="list-style-type: none"> ○ Bingo online game night (bingomaker.com): <ul style="list-style-type: none"> ■ tentative date Thursday April 22 at 7 pm ■ B. Stanger gathering information on this and account use ■ at the end, a few questions in the Kahoot-style will be posted (theme Earth day) to assess if there is interest in a future Kahoot game ■ Google Form will be used for registrations ○ Kahoot online game night: <ul style="list-style-type: none"> ■ Will be re-visited after the Bingo night ■ Would need to be divided according to age groups; and a council rep to host each age group ■ Need to assess nature of questions, theme and registration ● Online drums event <ul style="list-style-type: none"> ○ Drum Fit came to the school 2 years ago and was a success ○ K. Roach will gather more information ● Performing Arts doing online performances <ul style="list-style-type: none"> ○ K. Roach will gather more information
5.	Treasurers Update	<p>Current balance: \$7532.97 (as of Jan 31, 2021)</p> <ul style="list-style-type: none"> ● FlipGive cheque of \$145.78 has been processed ● \$500 to be used for the Angel's Fund ● up to \$1100 potential amount to be taken out for Craft fund
6.	Parish Rep Update	<ul style="list-style-type: none"> ● Church has reopened at 15% capacity, need to pre-register ● Still awaiting news on First Communion and Reconciliation, no dates as of yet
7.	Principal's report- Ms. Ferrao	<ul style="list-style-type: none"> ● New Custodian: Rosemary Madore ● Ms. Di Vito LTO posted ● New bulletin with Lenten family activities ● Graduation preparation with survey going out to parents asking for feedback, survey sent through School messenger ● Daycare update- expansion to occur; construction will begin ● Parents/Guardians Equity Workshop with Father Tony Ricard on Thursday, March 25, 2021 at 6:30 p.m
8.	Teachers Update	No update other than craft supply.
9.	Other Items	<ul style="list-style-type: none"> ● PPE is supplied by the board ● Classrooms now have air scrubbers
10.	Next Meeting	May 17th at 7 pm
11.	Closing Prayer	Closing Prayer said by P. Pancras
12.	Adjourn Meeting	<p>Motion to adjourn: K. Roach Motion seconded by: R. Barbuc Meeting adjourned at 8:22 pm</p>