**ST. BASIL CATHOLIC SCHOOL COUNCIL MINUTES – 2021/2022 SCHOOL YEAR**

DATE: Wednesday,December 1st, 2021

LOCATION: Zoom

**Attendees:** E. Filippozzi, A. Campanelli, M. Diamond, P. Carnevale, A. Ramalho, I. Skrtic, J. Munro, J. DiGiacinto, K. Kopec, M. Izydor-Fik, M. Childerhouse, M. Zigante, S. Hillier, V. Smith-West, R. Da Silva, M. Marchand, S. Wijeyesekera

**Regrets**: M. Pascucci

**Minutes:** V. Smith-West **Meeting Start Time**: 6:30pm

1. **Land Address led by:** P. Carnevale
2. **Opening prayer led by:** M. Zigante
3. **Welcome back Ed!!**
4. **Review and approval of tonight’s agenda and Nov 3 minutes**:
	1. A. Ramalho and A. Campanelli (seconded) approve agenda
5. **Review and approval of Nov 3 minutes:**
	1. Edit requested by Crystal regarding Treasurer's Report- Pizza night was school generated funds not council found
	2. Pending edit, C. Kopec (seconded) and A. Campanelli approve minutes
6. **Principal’s Report:**
	1. September was a busy month, 1 classroom closed due to positive case
	2. Mrs. Areias, Mrs. Meneses, Mrs. Rivi have been or are on leave
	3. Shortage of all staff, school is bringing in retired staff to help cover classes, as well as librarians and planning time teachers. This is a problem across the board and province.
	4. Board has no new information regarding the Omicron variant
	5. Very proud of all teachers and students in handling all the changes!
	6. Poinsettias were a success
	7. Advent ceremonies happening within school, virtually
	8. 2021 Sacraments underway
	9. February may have another re-org within school, parents can switch to in-person or online learning
	10. Vaccines: at this time not mandatory for staff or students, staff undergo rapid tests 3 time per week
	11. Report cards will be sent out in February (via email)
	12. NEWS: Ed has decided to retire after 30 years!
7. **Treasurer’s Report: C. Kopec**
	1. Poinsettia fundraising
	2. Q: What is the protocol for writing cheques? Complete a GF269 to request a cheque, Nancy will complete. Form will be emailed out.
	3. Crystal requested a copy of the receipt for poinsettias
	4. Clarification on cheques for poinsettias
		1. Nov 30th Cq # 757 for $789.87- VOIDED
		2. Replaced with Cq #757
	5. Opening balance = $2094.25
		1. issued = $789.87 (voided)
		2. earned = $1436 in sales
		3. profit = $646
		4. closing = $2740.30
8. **OAPCE Update: M. Izydor-Fik**
	1. Attended webinar with Miguel Martinez, recording is available
9. **Mrs Pina Carnevale- Grad Proposal/Update:**
	1. In lieu of t-shirts, grade 8s would like hoodies
		1. Shirts = $12 each, Hoodies = $28.50
		2. Students willing to pay the difference
		3. 21 students = $576 total
10. **New Business:**
	1. Questions regarding the number of fundraisers permitted each year-
	2. More to come on restrictions in regards to indoor activities
		1. Possibly looking at outdoor dance-a thon, grade 8s to DJ
	3. Fundraising “open days” to collect donations, 5-7 days works (poinsettias good example) with build up leading up to the days where funds can be collected
	4. Fundraising idea: Flip-Give (gift cards), Angie will create an account and manage (thank you!)
	5. P. Carnevale: still not business as usual, very challenging for students
	6. E. Filipozzi: no update on resources re: Mental health from the board
		1. Pina and Marlene will provide samples of resources at next meeting
	7. Santa is visiting, virtually, on Wednesday Dec 8th
	8. Will have another spirit week before break
	9. Student photos will be mailed home
	10. Grad photos in January
	11. MERRY CHRISTMAS!!

**Next meeting:** January 5th, 2022 @ 6:30pm

**Meeting Adjourned:** 8:40pmEST