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

DATE: Wednesday, January 12th 2022

LOCATION: Zoom

**Attendees:** E. Filippozzi, A. Campanelli, P. Carnevale, B. Kosik, A. Ramalho, I. Skrtic, J. DiGiacinto, K. Kopec, M. Izydor-Fik, M. Marchand, S. Hillier, V. Smith-West

**Regrets**: M. Zigante, R. Da Silva, M. Diamond, J. Munro, M. Childerhouse, M. Pascucci

**Minutes:** S. Hillier
 **Meeting Start Time**: 6:30pm

1. **Land Address –** Video
2. **Opening prayer led by:** Alison
3. **Review and approval of tonight’s agenda and Dec. 3rd minutes**:

C. Kopec. Seconded by M. Marchand

1. **Review and approval of Dec. 3 minutes:**

C. Kopec. Seconded by A. Campanelli

1. **Principal’s Report:**
* Return to online learning – The distribution of devices to students went smoothly
* School has been sharing coping strategies for online learning
* Would have been nice to do a winter carnival – will have to be on hold
* Meeting tomorrow with Peel Public Health & Director’s meeting for updates on what the return to school will look like
* Not reporting Covid cases in classes anymore
* Self-assessments will be required each day
* Unvaccinated staff must submit 3 rapid antigen tests per week
* HEPA filters – in school, were checked before the Christmas break
* All staff will receive N95 masks – at school
* Announcement today said students will receive surgical masks – awaiting those, and 2 antigen tests
* Lunches – Back to last year’s model of Outside: 20 mins Juniors, 20 min. Primary students
* Gym classes will be low impact – more details in tomorrow’s meeting
* Welcome Barb Kosik – Teacher Librarian/Planning Time

**Barb Kosik – 2 Requests for Funding**

1. Request to fund RAZ Kids Reading Program

* Used at home, access to levelled readers, lots of variations of stories
* Kids can record themselves when reading, quizzes at the end of stories, reward badges
* License is for 12 months
* Teacher portal – allows tracking for each child. Helps support kids
* Want to purchase 6 licenses – FDK to grade 3
* Cost is $672.60 USD = $841.11 CAD for 6 classes
* Question: How does it compare to Epic? Raz allows for more teacher tracking

2. Request to fund Voice Amplifiers for teachers – allows kids to better hear the teachers

* 3 teachers have them right now and they work very well
* Middle of the road versions approx. $50 each – rechargeable, talk time of 12 hours
* 15-20 units for our staff
* Amps are Bluetooth speakers as well – helps with outdoor time
* Ed: School can’t order them because they’re not a tendered item
1. **Treasurer’s Report: C. Kopec**
	1. Opening balance = $2,740.38
	2. Closing balance = $2,740.38

Decision on spending:

Council approves school-generated funds to pay for RAZ Kids.

Council will pay $12 each for grad clothing (previously decided) and cover the cost of the Amps for teachers. Crystal will purchase them from Amazon and ship directly to school.

**Mrs. Pina Carnevale - Mental Health Update:**

* Pina shared board resources, including:
* Roadmap to Mental Health & Wellbeing
* Social Emotional Learning Posters – M. Diamond has implemented Zones of Regulation
* Our CYW Amanda O’Connor shared document that has different links – ex) Kids Help Phone. Self-directed options are helpful for older students.

**OAPCE Update: M. Izydor-Fik**

* Parent Engagement Event with Dr. Clinton on January 26th – emailed out to parents from school earlier this week

Sacraments that have been postponed as of now – Reconciliation. Spring sacraments are still on, awaiting more info.

**Next meeting:** February 9th @ 6:30pm. We will discuss a February fundraiser.

**Meeting Adjourned:** 8:30pm