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

DATE: Wednesday, November 3, 2021

LOCATION: Zoom

**Attendees:** M. Pascucci, J. Golla, M. Zigante, S. Hillier, V. Smith-West, C. Kopec, A. Campanelli, M. Izydor-Fik, I. Skrtic, J. Munro, R. Da Silva, M. Diamond, P. Carnevale, M. Marchand, A. Ramalho

**Regrets**: J. DiGiacinto, S. Wijeyesekera

 **Meeting Start Time**: 6:30pm

1. **Opening prayer led by J. Golla**
2. **Update from Mario Pascucci:**
* Budget issues
* Q - What is the board doing regarding mental health issues? Child & youth worker every other Monday & every Wednesday. Mario to follow up with Director and Joanne to follow with Superintendent
1. **Review and approval of tonight’s agenda**: M. Zigante
2. **Election** - Results:
Chair & Co-Chair M. Zigante & A. Campanelli
Co-Secretaries S. Hillier & V. Smith-West
Treasurer C. Kopec
OAPCE Rep M. Izydor-Fik
Teaching Reps M. Diamond & P. Carnevale
3. **Review and approval of last meeting’s minutes (June):** Approved by A. Campanelli, seconded by M. Zigante
4. **Principal’s Report** - Joanne
* Nov. 16th - Progress Reports emailed
* Nov. 18th - Telephone interviews
* Nov. 12th - P.A. Day
* Nov. 16th - Communion meeting
* Nov. 18th - Confirmation meeting
* Nov. 25th - Guest speaker, “New to the role” info session
* Nov. 15th - Ed returns
* Nov. 12th - Joanne’s last day
* Retaining wall - work started yesterday
* Remembrance Day service planned

7. **Treasurer’s Report:**  Presented by: C. Kopec

* No money in or out due to covid except for pizza nights
* Wonderwall was $3998 - should have come from school generated funds
* Planners $1456.01

**Q’s:**

* M. Diamond: Interactive projector is not active in a FDK class - what can be done?
* Fundraising? Joanne to review parameters/restrictions & we will go from there
* Grade 8 grad shirts - to be done early so they can enjoy?
* Re-org in Feb? Small percentage of population online. Approx. 240 kids at St. Basil + 1 online grade 1 class

**Next Meeting:** Tentatively December 1st. We may have a sidebar meeting to discuss fundraising

**Meeting Adjourned:** 8:05PM