

CSAC Meeting # 1  
September 23, 2020

### Minutes:

Present: Rebecca Liotta, Sarah Glavin, Melanie Hartman, Cheri Kaak, Leanne McCann, Teresa Oud, Melissa Sorenson, Carol Ann Regier, Janet Roelands

1. Prayer - Rebecca
2. Minutes from previous meeting (May 20, 2020) - Motion to accept - Melanie, 2nd- Janet
3. Elections:
  - Chair - **Sarah Glavin** - Nominated by Janet. 2nd Carol Ann. All approved
  - Secretary - **Janet Roelands** - Nominated by Sarah. 2nd Melanie
  - Treasurer - **Carol Ann Regier** - Nominated by Janet. 2nd Melissa
  - Non-Teaching Rep - **Leanne McCann** - acclaimed
  - Class reps - **Cheri Kaak** (1/2), **Melissa Sorenson** (2/3)
  - Parish Liason - **Melanie Hartman** - Nominated by Carol Ann. 2nd Janet
  - Teaching Rep - **Teresa Oud** - Acclaimed
4. **Treasurer's Report:** now posted on the school website. CSAC balance is 933.12. At November meeting we may have a better idea regarding if /how we can raise funds and for what purpose. Parents are to be reassured that the curriculum will not be affected by lack of fundraising efforts.
5. **Principal's Report - Rebecca Liotta**

- Thank you for providing our lunch during the PD day - teachers felt very appreciated.

Our Mission - We are a Catholic School Board. We serve our students, working with the home, parish and school community to:

- Nurture a Christ-centred environment
- Provide student-focused learning opportunities
- Support the growth of the whole person

### **School Improvement Planning:**

- EQAO results would normally be shared with you now but of course, EQAO did not occur this past spring and we have been notified that it will not occur again this school year.

- The school board has invested in a math program - **MathUp** and a support tool **Knowledgehook** that will be used to track progress... this is similar to the DRA tracking of student reading abilities

- HPCDSB has a new **3-year Strategic Plan** which incorporates our spiritual plan (Encounter, Accompany, Transform)

[https://drive.google.com/file/d/10\\_MzYpeJCulzU5Q8PIrxO4NIZIsu5Xlr/view](https://drive.google.com/file/d/10_MzYpeJCulzU5Q8PIrxO4NIZIsu5Xlr/view)

The district will develop, promote, implement and monitor a resource for K-8 teachers that is consistent with essential practices in mathematics and used as the baseline practice across all elementary classes.

The resource will emphasize content areas that are likely to improve results.

### **Staffing - Welcome to our 2020-2021 Team**

- French permanent -Sandra O'Neill

- Grade 4/5 -Thomas Henning - Jan.2021(replacing Teresa Oud)

- Kindergarten - Desiree Duchesne-all year (replacing Melissa Ennis)

- Grade 7/ 8 permanent - Keelin Stanbury

Noon Hour Monitors - Jeremy and Dawn \*\*\*still in need of M/F

- # of students in Remote classrooms - 5, Not attending -1 (JK), Homeschool - 4

### **Our Catholic Identity:**

- Welcome to our new pastoral team of Father Tony, Father Matthew and Father Vince

- No Monday morning celebrations, announcements including prayers are displayed in each classroom, no Masses, (liturgical celebrations that are pre-recorded ...no schedule at this point but will likely include all the 'high seasons (Advent, Christmas, Lent, Easter, Closing school, Graduation)

- Sacramental prep: Confirmation - this will be just for Gr. 8 and any 9's that got missed this year and then we will get back on track (priests will likely use an online classroom format to share knowledge around this sacrament), Reconciliation/First Communion - to be determined.

### **- Safe and Healthy School Committee:**

- COVID - big thanks to families for doing such an amazing job preparing their kids for the conditions of return to learn. It has been relatively seamless, no meet the teacher night, no fundraising, no milk or hot lunches, no coat drive or food drive...ideas for school community building?

- First aid - certificates extended

- Nutrition program - OSNP single touch items only available to students this year

### **Financial Accountability**

- Budget - sharing with the whole school community YES! Now on our web page

- Wish lists: this was not discussed but we would like an additional water fill station to replace a closed water fountain

6. Other - Can we make donations to school cash online toward SABTF and Foodbank?  
- Can we have the trees at the corner of Dashwood and Mount Carmel Lines trimmed for safety?

7. Next Meeting - Nov. 18, 2020 @ 6pm (virtual)

