



AGENDA
SAINT FRANCIS CATHOLIC SECONDARY SCHOOL
CATHOLIC SCHOOL COUNCIL VIRTUAL MEETING MINUTES
Thursday, September 23, 2021, at 5:30 PM

1. **OPENING PRAYER** – Paul McGuire Prayer-Welcoming prayer.
2. **APPROVAL OF AGENDA** -approved by Jamie Sprout on behalf of the group.
3. **INTRODUCTIONS** - Tony DellaVentura introduced all our members, Patricia Casburn
Paul McGuire, Dino Germano parent/student members.
4. **Welcome** – Tony DellaVentura - “Kindness and respect”
5. **ELECTION OF CHAIR**
 - i. New Chair: Mark Johnson – nominated and acclaimed –Welcome to the group.
 - ii. Teacher/School Staff Representative: Trish Casburn – explained there is a written report. She will keep our group informed. Many events are upcoming, and we are getting back to normalcy. Hybrid students were explained. We have only a few Hybrids. Most are safely in class.
 - iii. Non-Teaching Staff Representative: Kathryn O’Reilly
 - iv. Student Council Representative: Vladimir Brundula – explained student council as president. Meetings and ideas are underway. Stay tuned.
 - v. Community/Parish Representative: Father Richard Kowalchuk
6. **STUDENT COUNCIL REPORT** – Vladimir Brundula -Vlad introduced himself –reports to follow
7. **STAFF REPORT** – Trish Casburn - see above notes- we are off and running in the school.
8. **PRINCIPAL’S REPORT** – Tony DellaVentura - Quadmestering was explained. Two courses at a time. Half a semester, repeat second half of semester. We may go too regular days in second semester-TBC. Please utilize social media and our website. Pilgrimage is coming soon. Paul explained that we are coming up with creative solutions while keeping an eye on school safety. The Pilgrimage will be held during school and or the last weekend of October. The school is working on lead up activities to the Pilgrimage. We have increased our Covid safety measures and will continue to monitor the safety of the school. Sports have begun and the turn out for activities is very encouraging. We have just started our retreats. They

are a little smaller. No ski club as a result of border restrictions. Our priority is safety in our school community. Tony spoke about hold and secure, fire drills other safety measures. We will be doing the drills in odd and even classes for safety. OSSLT is upcoming along with updates. We are working on our school improvement plan. We want to lessen the gap in learning. A virtual graduation will be posted on our website on the long weekend. They will be receiving their scholarships, diplomas etc... after the long weekend. We will set up a safe pick-up procedure.

9. **PASTORAL PLAN FOR YEAR** – Father Richard Kowalchuk - father is part of our parish. We will have a virtual liturgy of the word this Wednesday. Father is prerecording his part.
10. **SCHOOL IMPROVEMENT REPORT CARD** – Tony DellaVentura- mentioned above-plans are in being made
11. **CATHOLIC SCHOOL COUNCIL BUSINESS**
 - i. Review of Council By-Laws (to be emailed)
 - iii. Meeting dates & times
12. **POLICY VETTING** – *Anonymous or pseudonymous submissions will not be considered* –Tony will share Those with our group.
13. **OTHER** - Gather all CSC members emails, phone & contact information -We discussed tie and dates for meetings. We will go with 5:30pm. On Wednesdays.

Our next meeting will be around November 24th. Please send any contact information to: Dino and Tony
Karen Petrovsky is a member of our group and sends her regrets.

Next Meeting: Wednesday, November 24, 2021