

## VCSTA Meeting Minutes (via ZOOM) – January 27, 2022

**Prayer/Call to Order:** (Louise/Karen)

**In Attendance:** Executive: Karen Borkowski (President), Rae-Ann Prinster (Vice-President),  
Louise Fader (Rep to BoD), Sandra Pink (Secretary)

Reps (present)

Marianna Brancati	- OLPH
Jessica DiLoreto	- OLPH
Jasenska Buric	- St. Michael's
Tina Tinaburri	- St. Patrick's Secondary
Michelle Paone	- St. Francis de Sales
Claudia Martinelli	- St. Helen's
Theresa Lee	- St. Michael's
Angelica Agregado	- St. Augustine's
Cecilia Ramirez	- St. Augustine's
Doris Langlois	- Queen of All Saints
Agnes	- Cloverdale Catholic
Elena Mobilio	- Holy Cross
Caterina Cutri	- St. Piux X
Caterina Busto	- St. Francis of Assisi
Daryl Bartman	- St. Francis Xavier
Lisa Saharchuk	- Immaculate Conception, Delta
Janice Schollen	- St. Bernadette
Joey Cristiano	- Star of the Sea School
Kate Keogh	-Holy Trinity
Sonia DiFonzo	-St. Judes

TOTAL: 24 persons PRESENT (including executive)

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### **I VCSTA Business**

- i **CEC** – ALL staff must attend the virtual CEC at their school building (no exceptions) (please let Karen know, via email, if this is NOT happening at any school)  
*St. Augustine's* will be unable to attend in their building on Friday, February 18, due to the building of the new Skytrain line. Their power will be cut on that day.  
-Mass will be celebrated by pastor at each of the schools (this may be difficult in some situations). There will be NO virtual celebration of the Mass.

**VCSTA**-VCSTA purchased GOLD sponsorship (this builds stronger rapport with CISVA & increases our screen time during conference)

-There will be a contest – MEMBERS can enter through the website on Feb. 17 (Thursday).

1<sup>st</sup> prize - \$1000 Whistler Weekend

2<sup>nd</sup> prize - \$ 500 Summer Bbq Package

5 - \$100 gift card prizes

(Executive will somehow deliver gifts and prizes)

**\*VCSTA REPS, Please send VCSTA Exec an email to let them know you have 100% VCSTA membership at your school. Prizes will be delivered.**

- ii **VCSTA Bursaries** – 10 applied, ALL received bursaries
  - Recipients will be announced on VCSTA website on February 17<sup>th</sup>
  - cheques will be mailed out
  
- iii **BoD** -New Teacher Contracts will be reviewed at Feb. meeting  
(We consulted with the lawyer regarding this and hope some suggestions were implemented)
  - in the draft for policy on EA hiring and contracts, it was noted that “salary will be included on contract, annually)
  
- iv **VCSTA meeting w/CISVAAA & SO**
  - PRINCIPALS’ recognition of teachers’ efforts and sincere appreciation for all teachers
  - EFDF – meetings cancelled due to staffing issues (TOC shortage)
  - PENSION SUB-COMMITTEE – Doug Lawson is looking for a teacher rep for “pension sub-committee” We have asked for a ‘job description’. Principals will talk to ALL staff
  - VACCINATION STATUS
    - reporting YES or NO – to give power to Medical Health Officer to make decisions in case of a crisis
    - the teacher MUST answer YES or NO. If no answer is given, the presumed answer will be NO
    - no information on individuals will be released (just numbers of vaccinated vs unvaccinated)
  
- v **Treasurer’s Report**
  - Credit total: \$86,000
  - 6 schools’ cheques have yet to be deposited
  - we will be handing out Indigo/Chapters gift cards

## **Other Business**

### **Responses to Questions**

Scholarships –It was decided that we will not provide scholarships for “god-children”

Dress Code - There is a “dress code” policy in the CISVA

Special Leave – granted upon “mutual” agreement

Length of Lunch Hour – at one school, lunch hour was changed mid-year, without warning, from 30 minutes to 25 minutes

### **VCSTA Meetings**

Rep Meeting – March 31<sup>st</sup>, 2022

AGM - May 26<sup>th</sup>, 2022

**Motion to Adjourn Meeting @4:10 p.m. – moved by Claudia Martinelli**  
- seconded by: Rae-Ann Prinster

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Reps, please send cheques and email a copy of the list of members to [vcsta.executive@gmail.com](mailto:vcsta.executive@gmail.com)  
Please include percentage of memberships for your school and highlight your school’s Rep name

Kindly mail membership dues cheque to:  
Karen Borkowski  
Star of the Sea School  
15024 – 24<sup>th</sup> Ave.,  
Surrey, BC V4A 2H8.