

Safeguard the Children Committee Meeting Agenda
August 17, 2017

Present is Donella Sotelo, Patricia Plescia, Anne Regan-Smith, Colette Villegas, Frank and Dawn Ponnet, and Elizabeth Fagan,

We made some corrections to the minutes, Donella will correct and then get to the website.

Our next meetings are:

- November 9, 2017, 12:30-2:00pm
- February 8, 2018, 12:30-2:00pm
- May 10, 2018, 12:30-2:00pm

Donella presented the additional form that facilitators will pass out to all participants at the Protecting all God's Children. This will help participants know how to keep with their Virtus certificate current and compliant.

We began a discussion on the April pornography speaker...Perhaps we need look at the levels of addiction and all addictions, because we don't think people will want to come out for an elective event when the topic is pornography.

Should we have a list of people who would be willing to sign a paper that says, "I will let other families know if I learn that their son/daughter is abusing pornography or alcohol or ..."?

How do we teach our parishioners about how to get healthy help for any problems?
Should we have an ad hoc meeting about the pornography sessions?

Patricia passed out the list of the lack of compliance of HFSchool parents. Patricia outlined the report. She also reported that emails were sent to the non-compliant families; BCC's were sent to Dr. Montejano, and Marie Lopez. Anne (HFS's new Vice Principal) has begun calling school families asking that they become compliant. Anne would like to help sitting at Safeguard table on Drop-In Day, The compliant list is available at a need-to-know basis (i.e. the room parent, the faculty and staff etc.).

Suggestion to the facilitators of the Virtus sessions: at the end of the Virtus session ask people to put it in their phones, their expiration date, or a month before as a reminder.

HFS Front desk—when parents sign in they also write in the date of their Virtus expiration. Encourage people to put the date into their phones. Also, place a reminder in the newsletter about being aware of their expiration.

Elizabeth shared the new verbiage for the Student Handbook, on page 5

Dawn passed a draft of the chaperone guidelines. Some suggestions were given, she will make the improvement and send to committee by email. Anne will get insight and ultimate improvement from HFS.

Actions

- Donelle-- will give us one week, to make additional corrections and then will post on September 1
- Anne-- Discuss the possibility of adding Virtus compliance to the grade records of the children
- Patricia—Will inform new ministry heads of their compliance level for the ministry and the ministry head.
- Anne will look into added to the packet for the schools, ***Guidelines for Adults Interacting with Minors.***
- Dawn make corrections for Field Trip Chaperon form and send to Anne. Then Anne will bring it up to the faculty.