

Minutes of St. Cecilia School Catholic School Parent Council (CSPC) AGM

Date: December 7, 2016.

Co Chairs: Marisa Cicero, Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Nick Biagini (Principal) and Heather Hickey (Vice Principal)

Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	<p>Marisa called the meeting to order.</p> <p>November minutes approved.</p> <p>Prayer lead by Heather.</p>
Financials (Treasurer's Report)	<p>Deirdre presented the financials for the month and an opportunity for questions was provided.</p> <p>An update from Nick Biagini detailing how some of the funds allocated were used: purchase of Basketball uniforms (jerseys), which are also to be used for cross-country, and wobbly bikes for kinders.</p> <p>Approval to increase allocation to allow for purchase of 2 yrs of reusable silicone swim caps.</p> <p>Motion approved: Moved by Albert/seconded by Richard. <i>See attached Budget for more details</i></p>
Principal's Report	<p>Nick Biagini:</p> <p><u>Facility:</u> Lighting replaced</p> <p><u>Staffing and Enrolment:</u> Some changes in staffing</p> <p><u>School/Board Improvement:</u> Continued focus on the regular use of learning goals, success criteria and descriptive feedback. School will continue to work on computational skills as a school wide focus. SSLN will continue to work on the promotion and use of Google Apps for Education.</p> <p>December 7: Math Day at St. Cecilia (stations with different math activities) : to demonstrate that "Math is created, Math is fun"</p> <p><u>Catholicity and Caring:</u> Year of the Parish- Father Joseph is still working on making himself more visible at the school. December 15: Gingerbread Event at the parish, for families</p>

	<p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> • Divisional Volleyball Champions (boys + girls), increase work for skill improvement • Basketball (boys + girls), practising • Primary boys soccer did not continue, Primary girls tournament Dec 8 • Choir performed at the Runnymede Health Centre • Parent Safety Program- continuing well • In January, to start up road runners and fitness classes (grade 1-8) • Swim to Survive is well under way in grade 4 (starts in grade 3), swim team (grades 5-8) use the Annette Pool • Cardboard Boat Races coming up December 8 at Bishop Marrocco/Thomas Merton pool • Food drive for Me to We (St Francis Table) continues, also the Christmas Angels Drive • Wobbly stools – useful for kinders and grade 1, place a few in each class • Meeting with grade 8 – regarding the Ottawa trip (3 day) • Student Council to place posters regarding Spirit Week activities (Dec 19-23) as we count down to Christmas <p><u>Other:</u> Jersey Day – December 9 Christmas Concert – to be held on December 13 at Bishop Marrocco/Thomas Merton at 7pm Family Advent Mass – to be held on December 15 Kindergarten Christmas Concert – to be held December 20</p>
<p>Committee Updates</p>	<p><u>Green:</u> New trees (3) planted along Evelyn Avenue; a Gingko, a Tulip, and a Sugar Maple. The Gingko was planted to replace the large oak that was removed for safety reasons. The Sugar Maple is placed in front of an Ash which will die off in a year or two as the City has stopped their Ash inoculation program. These new trees will require weekly watering May-Sept for the first 2 years.</p> <p>Mr. Caverhill will be putting the raised garden beds to bed for the winter shortly. Eco received a \$1,000 Metro Green Apple grant to build more raised beds.</p> <p>Eco is applying for the Staples/Environment Day Canada award. There are 10 prizes of \$25,000 in technology products...two for Ontario.</p> <p><u>Playground:</u> Benches and the Rock wall have been installed. A thank you to all that volunteered during the playground cleanup and maintenance on Sunday November 13th.</p> <p><u>Communications:</u> Suggestion for a class rep to communicate each classroom activities, further discussion to follow. Minutes are posted on the blog. Instructions to log on to Twitter: https://twitter.com/stceciac Pass: text 21212</p>

	<p>Pizza: Going well. Last Pizza day on December 9. Using Pizza Pizza to provide for the pizza orders, as they provide a few perks such as birthday cards and reading scratch cards. Pizza options- more manageable if there are not too many choices.</p>
Other Business	<p>Year of the Parish:</p> <ul style="list-style-type: none"> • Christmas Event: <i>Gingerbread men decorating with families</i> (suggestion of foodbank donation) – register online at eventbright.com, to be held on December 15th at St. Cecilia, time: 5:30-8:30pm • Pics and Santa suit provided by BrightPics • There will be tea, coffee, hot chocolate, selling pizza • Volunteers needed (contact Jen) <p>Survey: There is a Board survey regarding long term planning that families may want to complete. It closes January 9th at noon.</p> <p>https://www.tcdsb.org/Board/PlanningandFacilities/ConsultationsLTAPLTPP/Pages/LTPP-Survey.aspx</p>
Adjournment	<p>Motion to adjourn meeting. Moved by Richard/seconded by Tessa.</p> <p>Next meeting: Tuesday January 10, 2017 at 7pm, babysitting provided.</p>

APPENDIX

**15 Voting Members present,
(quorum reached)**

Present:

Marisa Cicero
 Marisa Cuoco
 Deirdre Swatman
 Sharon da Silva
 Richard Williams
 Colleen Murphy
 Jennifer Santos
 Mary Ellen Lynch Comisso
 Sharon Talmage
 Marion Russell
 Albert Girouard
 Lisa Martin
 Tessa Wood
 Erica Kourous
 Claire Naranjo-Vargas
 Sandy Moutinho
 Valerie Borys

Tara Ritchie
 Marilyn

Regrets:

Patrizia Libralato
 Olga Geryluk
 Claire Suhay
 Elsa Romao
 Aldona Armstrong
 Cathy Henry
 Rosanna DeFry-Mangion
 Joselyn Reyes Midghall
 Julie Sheppard-Greenhow
 Christina Bugaj
 Daphne Casson-Mainella