

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

Date: November 8, 2016.

Outgoing Co Chairs: Marisa Cicero, Marisa Cuoco

Recording Secretary: Sharon Da Silva

Treasurer: Dierdre Swatman (Sandy Moutinho)

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>Motion to approve October minutes: Moved by Claire/Seconded by Olga.</p> <p>Prayer lead by Heather.</p>
Financials (Treasurer's Report)	<p>Sandy presented the Proposed Budget for the 2016-17 School Year.</p> <ul style="list-style-type: none"> • Important to maintain the \$1000 reserve fund • Working with cash injection from the Activity Fee (Munchalunch has increased payment turnouts) <ul style="list-style-type: none"> -important to inform parents to pay activity fee as it is our greatest fundraiser covering Bus Expenses, Art/Science program, etc. • Art Program - to replace RCM, \$200 per class allocated for any art/dance derived program/event • Science Program - \$200 per class allocated for Math/Science/Technology programs/events. <ul style="list-style-type: none"> *An email to be sent out informing teachers • Approval to order 15 new Chromebooks • Families in need: recommended for teachers to buy snacks and mitts (dollar store), and to include a note in newsletter that we support our families <p>Motion to approve the proposed budget: Moved by Aldona/passed unanimously.</p> <p><i>See attached Budget for more details</i></p>
Principal's Report	<p>Heather Hickey:</p> <p><u>Facility:</u> Leak in Ms. Jacoby being addressed by Facilities</p> <p><u>Staffing and Enrolment:</u> Hiring an LTO for Ms. Pelech</p> <p><u>School/Board Improvement:</u> Continued focus on the regular use of learning goals, success criteria and descriptive feedback. Promoting student voice as much as possible.</p>

	<p>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: will be Math Day at St. Cecilia (stations with different activities).</p> <p><u>Catholicity and Caring:</u></p> <p>Year of the Parish- Father Joseph is still working on making himself more visible at the school.</p> <p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> • Divisional Cross Country Champions • Regional Cross Country Finalists- Grade 6 and Grade 8 Boys Regional Champions • City Cross Country- 4th in the City • Parent Safety Program- continuing well • Held another successful Lockdown Drill on October 16 at 12:25 • Intermediate Frisbee Champions • Young Gems Social Skill group starting up again (today) • Swim to Survive is well under way in grade 4 • Food drive for Me to We (St Francis Table) continues • Dress Down Day/Terry Fox Run raised \$1000 for cancer research • Student Council elected and held first activity on Hallowe'en • Rosary Ladies are back and hoping to add JK/SK classes • Second mass of school year held Oct.27 – whole school present • Presentation from Invictus Games last week in preparation for September 2017 when Toronto hosts <p><u>Other:</u></p> <p>Divisional Volleyball coming up</p> <p>Friday: Remembrance Day</p> <p>P.A Day – November 18th</p> <p>Volunteers needed for book fair - November 14-18 (sign up with Heather)</p> <p>Family Advent Mass – to be held on December 15</p>
<p>Committee Updates</p>	<p>Playground: Benches have arrived and ready for installation. Playground cleanup and maintenance scheduled for Sunday November 13th... volunteers needed, "all are welcome".</p> <p>Playground tire is in need of repair.</p> <p>Nick has inquired to the School Board in regards to the wood chip top-up at the playground.</p> <p>Green: Water bottles for sale, \$20 each (5 left), uniform sales raised \$250.</p>
<p>Other Business</p>	<p>Year of the Parish:</p> <ul style="list-style-type: none"> • Planning on a Christmas Event to be held at the parish, <i>Gingerbread men decorating with families</i> (suggestion of foodbank donation) – scheduled to be held on December 15th at St. Cecilia, time: TBA.

	<ul style="list-style-type: none"> • Santa suit needed for December 15th!!! - Contact Jen • A Lent Event to be planned at a later date. • <u>Movie Night</u>: to be planned, held at the parish with pizza, volunteers needed (contact Jen Santos) • Add on blog under heading "Parish News" <p>Ornaments: There are 30 left, each \$15 donation, suggested to have them displayed on sale at parent/teacher interviews during book fair Nov 14-18.</p>
Adjournment	<p>Motion to adjourn meeting. Moved by Jen.</p> <p>Next meeting: Tuesday December 6, 2016 at 7pm, babysitting provided.</p>

APPENDIX

23 Voting Members present, (quorum reached)

Present:

Marisa Cicero
 Marisa Cuoco
 Sharon da Silva
 Richard Williams
 Colleen Murphy
 Jennifer Santos
 Olga Geryluk
 Claire Suhay
 Rosanna DeFry-Mangion
 Cathy Henry
 Mary Ellen Lynch Comisso
 Aldona Armstrong
 Joselyn Reyes Midghall
 Julie Sheppard-Greenhow
 Christina Bugaj
 Sharon Talmage
 Marion Russell
 Albert Girouard
 Lisa Martin
 Tessa Wood
 Erica Kourous
 Claire Naranjo-Vargas
 Daphne Casson-Mainella
 Sandy Moutinho
 Valerie Borys
 Tara Ritchie
 Paola Beatson

Kate
 Kelly
 Teresa
 Mme. Jacoby
 Ms. Padovani

Regrets:

Deidre Swatman
 Patrizia Libralato
 Elsa Romao