

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

Date: October 4, 2016.

Outgoing Co Chairs: Olga Geryluk, Marisa Cicero

Recording Secretary: Jennifer Santos (Sharon Da Silva)

Treasurer: 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 AGM agenda: Moved by Patrizia/Seconded by Claire. Motion to approve June minutes: Moved by Sandy/Seconded by Jen.</p> <p>Prayer lead by Heather.</p>
Financials (Treasurer's Report)	<p>Sandy presented the 2015-16 CSPC Annual Financial Report.</p> <p>Opening balance: \$17,066 Fundraising profit: \$40,549 Funds committed: \$11,588 Allocation on prior year funds: \$15,025 Closing Balance as of September 2016 \$26,613.</p> <p>Financial Report was accepted by members.</p> <p>Budget meeting: Saturday October 22nd at 9:30am, location: TBA</p> <p><i>See attached Budget for more details</i></p>
In Appreciation	<p>Marisa thanked the outgoing members of the executive for their service: Olga Geryluk, Sandy Moutinho and Jen Borges. Each was presented with a token of the Council's appreciation.</p> <p>Marisa thanked all of those who participated in the 2015/16 CSPC for their dedication, involvement and participation throughout the year.</p>
Election of 2015/16 Executive and Members	<p>Ersilia (Chair of Election Committee): Explained AGM portion of meeting and invited questions re: the process. It was noted that our bylaws could be amended to be clearer re Co-Chairs negating need for a Vice Chair (<i>Vice Chair to be employed when there is only one Chair</i>). Changes to our bylaws can only be made at our AGM so this will be tabled for an amendment then.</p> <p>Last minute call for CSPC voting members after importance of maintaining quorum explained. Voting members who miss two meetings will be removed as</p>

	<p>members to facilitate quorum/decision making but will always be welcome at future meetings.</p> <p>Those that put themselves forth as voting members were named and subsequently acclaimed. See appendix for 2016/17 voting members.</p> <p>Ersilia announced the candidates for the 2016/17 executive: Co-chairs: Marisa Cicero and Marisa Cuoco Secretary: Sharon da Silva Treasurer: Deirdre Swatman All were acclaimed into their positions.</p>
<p>1st Meeting of 2016/17 School Year Called to Order</p>	
<p>Committee Updates</p>	<p>Playground: Marisa for Richard-benches and climbing augment for big playground have been ordered, delayed over the summer, installation planned for 4-6 weeks.</p> <p>Lunch Programs: Tara-Pizza/Booster Juice sales going well via Munchalunch, so far almost 20k in sales, roughly where we were this time last year. Pita Pit Friday's are new and are another great option for families. Please don't forget to place your orders!</p> <p>2016/17 Committees: Communications, Playground, Green, Budget and ProGrant night Committees were all struck, all are welcome to join.</p>
<p>Principal's Report</p>	<p>Nick Biagini: <u>Facility:</u> Leak in Ms. Jacoby's class being addressed by Facilities</p> <p><u>Staffing and Enrolment:</u> Welcome Ms. Hickey, Vice Principal Ms. Reilly hired as an LTO for Ms. Kowalenko Ms. Bartolini covering for Ms. Tavares, Grade 2/3 Mr. Cianfarani, EA covering for Ms. Amankwah Ms. DaSilva covering as ECE for Mr. Cabral</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. School will continue to work on computational skills as a school wide focus. SSLN will continue to work on promotion and use of Google Apps for Education. December 7: will be Math Day at St. Cecilia (placement testing for grade1-8)</p> <p><u>Catholicity and Caring:</u> Year of the Parish</p> <ul style="list-style-type: none"> Father Joseph will be making visits to show his presence at the school.

	<p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> • Parent Safety Program up and running again this year, please continue to support this initiative in the AM's during drop off • Held our first Hold and Secure drill on Oct.4. Students came into the school very quickly and orderly • Focus on Math Initiatives. Delegates coming from Peru focus on how to build a positive school climate • Chromebooks- Hoping to order 20 new Chromebooks • X Country- Students have been training very hard. <p>Divisional meet on Oct.13</p> <ul style="list-style-type: none"> • Young Gems program has been expanded this year • Teacher/Student Buddy System happening again • We would like to order 2 Primary and 2 Intermediate Spark bikes • DPA going great! • P.A Day – October 7th <p><u>Coming Up:</u> Volleyball tournaments - November Regional Cross Country and City Cross Country</p>
Other Business	<p>Thank you to:</p> <ul style="list-style-type: none"> • Rosana and Erica who organized the Activity Fee fundraiser over the summer. <i>(If you haven't already paid yours, please consider doing this via Munchalunch as it the biggest/only fundraiser outside of Pizza that CSPC does)</i> • Albert and Olga who worked on the t-shirt orders over the summer <i>(almost 200 have been ordered, delivery expected mid-October)</i> • Ersilia for another officious election! • Our teacher reps, Mme Jacoby and Mme Padovani. • Ms. Grossi for facilitating our student babysitters this year. <p>Pro Grant application was successful, will fund a MoneySense workshop for parents/students this coming academic year.</p> <p>Volunteers are needed for pizza/pita pit Friday's - <i>please consider helping if you can. Sign up via the blog, Munchalunch or by contacting Tara.</i></p>
Adjournment	<p>Motion to adjourn meeting: Moved by Claire/Seconded by Olga.</p> <p>Next meeting: Tuesday November 8, 2016 at 7pm, babysitting provided.</p>

APPENDIX
14 Voting Members present from 2015/16
CSPC, quorum reached

Present

Aldona Armstrong
Cathy Henry
Claire Suhay
Colleen Murphy
Elisa Nicolau
Erica Kourous
Jennifer Santos
Marisa Cicero
Mary Ellen Lynch Comisso
Olga Geryluk
Sandy Moutinho
Patrizia Libralato
Julie Sheppard-Greenhow
Sharon da Silva

Regrets

Claire Naranjo-Vargas
Paola Beatson
Richard Williams
Rosanna Mangion

2016/17 Voting Members Elected

Marisa Cicero
Marisa Cuoco
Sharon da Silva
Deirdre Swatman
Richard Williams
Colleen Murphy
Jennifer Santos
Olga Geryluk
Patrizia Libralato
Claire Suhay
Rosanna DeFry-Mangion
Cathy Henry
Mary Ellen Lynch Comisso
Aldona Armstrong
Joselyn Reyes Midghall
Julie Sheppard-Greenhow

Marion Russell
Albert Girouard
Lisa Martin
Tessa Wood
Erica Kourous
Claire Naranjo-Vargas
Daphne Casson-Mainella
Christina Bugaj
Sharon Talmage