

Minutes of St. Cecilia School Council Advisory Committee Meeting

Date: Sept. 24, 2014

Co-Chairs: Marisa Cicero & Olga Geryluk

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

Teacher Reps: Maggie Tavares;

School Administration: Lorinda Mazza (Principal); Victoria Purri (Vice-Principal)

Attendance: See Appendix

Agenda Item	Comments
Elections	Marion MacGregor outlined procedure and recommended a committee be struck to amend the by-laws regarding elections and voting members
Executive	No elections required for the following positions: Secretary: Teresa Pavlin acclaimed Treasurer: Sandy Moutinho acclaimed Three candidates stood for election to Chair: Robert Tuzi and Marisa Cicero/Olga Geryluk (Co-Chairs) Marisa Cicero/Olga Geryluk elected Co-Chairs for 2014/2015 year
Meeting Agenda	Meeting Dates: Traditionally meeting is the second Wednesday of every month, dates to be confirmed at next meeting and/or via email Budget meeting Oct. 15 – vote on budget will take place at this meeting based on recommendations put forward by the Budget Committee
Committee Overview & Sign-Ups	Available Committees: Green Committee Fundraising Committee Budget Committee (Led by Sandy) Fun Fair Committee Playground Committee Pizza Committee (Led by Rob Tuzi/always needs help) Centenary Committee (Nov. 22/May 9) Communications Committee By-Law Committee Committee members will be notified via email
Motion to Adjourn	Motion to adjourn: Claire Suhay Second: Elsa Romao

APPENDIX

40 Voting Members

(All Present)

1. Iolanda Amato
2. Sam Amato
3. Valerie Arsenaault-Borys
4. Heath Beatson
5. Paula Beatson
6. Tanja Berger
7. Thorsten Berger
8. Brendan Browne
9. Marisa Cicero
10. Sharon Da Silva
11. Sharon Florian
12. Olga Geryluk
13. Albert Girouard
14. Megan Griffin
15. Cathy Henry
16. Kristine Jarvi
17. Erica Kourous
18. Irina Koudriavtsev
19. Christine Lausic
20. Sandra Leffler
21. Patrizia Libralato
22. Mary Ellen Lynch-Comisso
23. Sandy Moutinho
24. Colleen Murphy
25. Claire Naranjo-Vargas
26. Elisa Nicolau
27. Louise Nimigon
28. Lyette Obonsawin
29. Teresa Pavlin
30. Amy Ringrose
31. Elsa Romao
32. Ersillia Serafini
33. Julie Sheppard-Greenhouw
34. Megan Sinclair
35. Adrienne Solda
36. Claire Suhay
37. Susan Sweeney
38. Roberto Tuzi
39. David Webb
40. Lorianne Zeppieri