

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

Date: October 3, 2017

Election Chair: Ersilia Serafini

Chair: Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Liliana Vani (Principal) and Antonietta Grossi (Vice Principal)

Voting Members: See appendix

Agenda Item	Comments
Election of 2017/18 Executive and Members	<p>Ersilia called the meeting to order.</p> <p>Explained AGM portion of the meeting and invited questions regarding the election process. Changes to our bylaws can only be made at the AGM.</p> <p>Last call for CSPC voting members after explaining importance of maintaining quorum. Voting members who miss two meetings will be removed as members to facilitate quorum/decision making, but always welcome at future meetings.</p> <ul style="list-style-type: none">- Min. voting members is seven (7)- Max. voting members is thirty-four (34) <p>Those that put themselves forth as voting members were named and subsequently acclaimed. See appendix for the 2016/17 voting members (22).</p> <p>Ersilia announced the candidates for the 2017/18 executive:</p> <p>Chair: Marisa Cuoco Treasurer: Deirdre Swatman Secretary: Sharon Da Silva</p> <p>*all were acclaimed into their positions</p> <p>Dates for CSPC meet are as follows: Nov 14/17, Dec 12/17, Jan 16/18, Feb 13/18, April 10/18, May 8/18 and June 12/18</p>
In Appreciation	<p>Marisa thanked the outgoing member of the executive for her outstanding support and service:</p> <p>Marisa Cicero (co-chair)</p> <p>A token of the Council's appreciation to be presented at next meeting.</p> <p>A special thanks goes to all who participated in the 2016/17 CSPC for their dedication, involvement and participation throughout the year.</p>

Other Business	<p>Pizza: for this term only pizza is offered, looking at different options (vendors) to be added in addition in next term.</p> <p>T-shirts/sweatshirts: athletics council (fundraising), looking at modifying logo and tiger logo, addressing requests for long sleeve and smaller logo on tops.</p> <p>Clubs: request to continue the Math club and the start of a Reading/writing club</p> <p>Centennial school ornaments: there are ~30 ornaments left, looking at selling items during Christmas (?Bazaar)</p>
Adjournment	Motion to adjourn meeting. Moved by Claire / Seconded by Olga.

APPENDIX
22 Voting Members

Present:

Marisa Cicero
 Marisa Cuoco
 Deirdre Swatman
 Sharon da Silva
 Patrizia Libralato
 Olga Geryluk
 Cathy Henry
 Rosanna DeFry-Mangion
 Erica Kourous
 Marion Russell
 Mary Ellen-Lynch
 Julie Sheppard-Greenhow
 Claire Suhay
 Colleen Murphy
 Jennifer Santos
 Ashley deBruyn
 Jonathan deBruyn
 Kathy Essery
 Karen Kinch

Regrets:

Tessa Wood
 Aldona Armstrong
 Richard Williams