

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

Date: September 24, 2019

Election Chair: Ersilia Serafini
School Administration: Stephen Dempsey (Principal)

Voting Members: See appendix

Agenda Item	Comments
<p>Election of 2019/20 Executive and Members</p>	<p>Ersilia called the meeting to order.</p> <p>Explained AGM portion of the meeting, governance and procedure, and invited questions regarding the election process. Changes to our bylaws can only be made at the AGM, no proposed changes.</p> <p>Last call for CSPC voting members after explaining importance of maintaining quorum. Meetings every month except March. 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 2019/20 voting members (22).</p> <p>Ersilia announced the candidates for the 2019/20 executive:</p> <p>Secretary: Sharon Da Silva Treasurer: Deirdre Swatman Co-Chairs: Marisa Cuoco & Olga Geryluk</p> <p>*all were acclaimed into their positions</p> <p>Dates for CSPC meet are as follows: Nov 19/19, Dec 10/19, Jan 14/20, Feb 11/20, April 7/20, May 5/20 and June 9/20</p>
<p>All Other Business</p>	<p>COMMITTEES: a great way for parents to help out without being a voting member. Also a way to meet other parents and provide the children with great experiences and memories. Explanation of each role.</p> <ul style="list-style-type: none"> - Communications - Budget - Green - Playground - Events (JK night, guest speakers, Gr.7 Confirmation, Communion lunch, Grad luncheon, and teacher appreciation)

	<p>Survey Monkey: sending out an email for the broader community with questions on what is important to each of us, what we value, and what are our priorities.</p> <p>Heating Update: Cooling center is installed in the gym and fans were placed in the 2nd & 3rd rooms. Window guard films were installed in two rooms and in combination with the fans the temperature dropped by 5°C. *learned that there are many confines to what we can fund or board is involved if it is structural, etc. *asking teachers to continue taking temperature readings in the 2nd & 3rd floor classes... make sure all classrooms have thermometers... keep constant: time levels taken for temperature and humidity.</p> <p>Budget Meeting: to be held on Sunday October 6th at 1pm (changed to 2pm)</p>
In Appreciation	A special thanks go to all who participated in the 2018/19 CSPC for their dedication, involvement and participation throughout the year.
Adjournment	Motion to adjourn meeting. Moved by Alex / Seconded by Karen.

**APPENDIX
22 Voting Members**

Present:

- | | |
|-------------------------|---------------|
| Marisa Cuoco | Karen Kinch |
| Deirdre Swatman | Ana Muro-Ulas |
| Sharon da Silva | |
| Olga Geryluk | |
| Jennifer Santos | |
| Tessa Wood | |
| Patricia Libralato | |
| Erica Kourous | |
| Marlene Carvalho-Hasip | |
| Elisa Nicolau | |
| Vida Mascarenhas | |
| Francisco Peralta | |
| Ben Hughes | |
| Colleen Uncao-Kalkounis | |
| Natalia Naranjo | |
| Rachel Rasile | |
| Jennifer Carriere | |
| Alexandra Hartnett | |
| Marta Pereira | |
| Candace McArthur | |