

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

Date: April 10, 2018.

Chair: Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

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

Attendance: See appendix

Agenda Item	Comments
<b>Agenda &amp; Minutes Approval Prayer</b>	<p>Marisa called the meeting to order.</p> <p>Motion to approve February 27<sup>th</sup> minutes: Moved by Jen/Seconded by Olga.</p> <p>Prayer lead by Ms. Vani.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the financials for the month. An opportunity for questions was provided.</p> <p>Doing well at present time. We are seeing teachers utilizing the funds allocated toward Bus/STEAM.</p> <p>No budget allocated for the hockey tournament and the two spring basketball invitationals. Will allot \$450 and \$200 next year.</p> <p>Grad budget is \$930 (incl. trophies cost). Hoping to clean up financials for June.</p> <p>Proposal to give some recognition "a big Thank you" to a school parent, father of three, Jessie Medeiros that has committed 9 consecutive years to coaching hockey. Agreed to a gift certificate of \$150-200.</p> <p>Motion to approve February financials: Moved by Tessa / Seconded by Patrizia.</p> <p><i>See attached Budget for more details</i></p>
<b>Principal's Report</b>	<p>Liliana Vani:</p> <p><b><u>Recommencement of DPA:</u></b></p> <ul style="list-style-type: none"> <li>• Students are very excited</li> <li>• Would like to acknowledge for their efforts and initiative, Ms. Belgavi and Mr. York with their work and training with leaders to lead groups in activities</li> </ul> <p><b><u>Playground:</u></b></p> <ul style="list-style-type: none"> <li>• Waiting for input from the original engineer regarding types of surfaces</li> <li>• New landscape specialist is doing designs and hopefully will have playground ready for the Sept school year... Follow up with Maia!</li> <li>• Can email City Councillor Doucette, section 37 money to improve existing community structures</li> </ul>

	<p><u>Other:</u>  <b>Communion Lunch:</b> May 31<sup>st</sup> 2018</p>
<p><b>Other  Bussiness &amp;  Committee  Updates</b></p>	<p><b><u>Guest Speakers:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Principal Erica (BM/TM):</b> Confirmation of running the French Immersion Program for the 2019-20 school year. All are keen to develop a successful French immersion program. BM/TM is a regional arts program with all spectrum of academic programs. Wants a STEAM program of learning and application. <i>Would like your input for a partnership (build with us).</i> Can offer French through the arts (ex. Religion, geography, history, art) – all strictly in French and will be placed in community speaking French). <ul style="list-style-type: none"> <li>- Would like to develop a sub-committee, to list and discuss the needs of the community, parents/students to overcome some of the challenges encountered with a new program.</li> <li>- Trying to get a sense of the skills and philosophy that the school will be looking for in their teachers in this French immersion program (implementing a new staffing mode)</li> <li>- NOW: has core French, 2 teachers across 3 grades, 9-11</li> <li>- FUTURE: for French immersion to start with 3 subjects, religion, geography and arts.</li> <li>- No admission restrictions for 2018-19, changes might take effect through for 2019-20</li> <li>- Trying to create a choice different from the competition (Bishop Allen)</li> </ul> </li>   <li>• <b>Batteries 4Kidz:</b> Rachel &amp; Olivia (Grade 8 Mr. Caverhill) Goal is to collect 5000 batteries for a company “teck” who recycles batteries for zinc to be used to aid in zinc deficiencies  <b>Email:</b> <a href="mailto:batteries4kidz@gmail.com">batteries4kidz@gmail.com</a>  <b>Youtube:</b> Batteries for kidz</li>   <li>• <b>Rose Reisman:</b> “Educating the kids’ taste buds”, kids lunch program, a healthy option ranging from \$4.75-\$7.00, with more than 20 options daily <ul style="list-style-type: none"> <li>- No commitment, all online orders</li> <li>- Servers sent out to schools and delivers meals to the students</li> <li>- Every meal comes with a fruit or drink</li> <li>- No processed foods or frozen (made fresh)</li> <li>- Can take garbage back and recycle</li> <li>- Pre-prepared bags/packages for each students’ lunch</li> <li>- Send out a blast email with menu, visit website and input school code and place order.</li> <li>- To cancel an order: Can call before 8am on day of for full refund.</li> </ul> </li> </ul> <p><b><u>Fun Fair:</u></b> A request for increasing teacher involvement. Idea: those teachers volunteering/participating can receive an incentive, \$50-100 for supplies.</p>
<p><b>Adjournment</b></p>	<p>Motion to adjourn meeting. Moved by Tessa / Seconded by Olga.</p>

**APPENDIX**

**15 Voting Members present, Quorum reached**

**Present:**

Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Olga Geryluk  
Patrizia Libralato  
Richard Williams  
Erica Kourous  
Jennifer Santos  
Tessa Wood  
Collen Murphy  
Mary Ellen Comisso  
Cathy Henry  
Marion Russell  
Jonathan deBruyn  
Ashley deBruyn

Mr. Caverhill  
Mr. Twirlwall

**Regrets:**

Marisa Cicero  
Claire Suhay  
Aldona Armstrong  
Julie Sheppard-Greenhow  
Karen Kinch