

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

Date: April 4, 2017.

Co-Chairs: Marisa Cicero, Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Nick Biagini (Principal) and Heather Hickey (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 minutes: Moved by Claire/Seconded by Tessa.</p> <p>Prayer lead by Heather.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the financials for the month and an opportunity for questions was provided.</p> <p>It was established that we attempt to spend on needs/improvements with monies raised for current year, but to always keep a reserve to pass on to the following year.</p> <p>Budget Allocations:</p> <p><u>HoverCam</u> (Wilson): request for funds up to \$400. HoverCam has applications for reading and oral communication and is paperless. Is also a scanner, HD video recorder and HD web camera that can connect with interactive whiteboards.</p> <p><u>Water Refill station</u> (Green Committee): request for funds up to \$1000. For a water bottle refilling station on the 3<sup>rd</sup> floor, resulting in one station per floor.</p> <p><u>Back Playground Improvements</u> (Mr. Biagini): request for funds up to \$1525. Repainting all existing lines for the playground games (ex. Hopscotch) and adding basketball key areas and designated soccer playing areas.</p> <p><u>Front Playground Improvements</u> (JK/SK teachers): request for funds up to \$1500, plus \$300 (for waterhose and crank). Adding a chalkboard and shed to the kinder playground area for toy storage and augmentation of the space.</p> <p>***Motion to Approve all the above: Moved by Aldona / Seconded by Claire</p> <p><u>Class Set of Chromebooks/Ipads</u> (Mr. Caverhill/Wilson/Faion-Kalik): request to establish a 'class set' of technology in as many classrooms as possible. Selected to approve in principle funds up to \$4500, allowing teaching staff to determine what to purchase.</p>

	<p>Motion to approve: Moved by Aldona / Seconded by Marisa</p> <p><u>Project Hope</u>: has funds of \$2850. Our family has been relocated to Australia, so the monies shall be allocated to help other families in Project Hope through the Archdiocese.</p> <p><u>Child with Loss of Parent</u>: use community appreciation money for donation to family affected for support.</p> <p><i>See attached Budget for more details</i></p>
<p><b>Principal's Report</b></p>	<p>Heather Hickey:</p> <p><u>Facility</u>: Looking to reactivate the camera for the middle yard. Facilities will be coming to school. Lines to be repainted with basketball key areas being filled with colour (by Creative Playgrounds).</p> <p><u>Staffing and Enrolment</u>: ECE: Ms. Broden for Ms. DaSilva Ms. Botelho for Ms. Aguayo</p> <p><u>School/Board Improvement</u>: Using scores from the Math Day Exam to remediate for students scoring below 65 percentiles (areas that need improvement). Recommendation at home to use Virtual Math Manipulatives website and use of school's Math club (for all grades). Re-administer exam to those students who scored below 65%.</p> <p><b>Recall of EpiPens</b>- Thanks to Ms.Rita Cabral for coordinating recall and contacting parents.</p> <p><u>Catholicity and Caring</u>: Puzzle project to be exhibited at the board.</p> <p><u>Interschool Events</u>:</p> <ul style="list-style-type: none"> <li>• Phantom Toll Booth: entertaining musical, to be held May 11-13<sup>th</sup> at Bishop Marrocco</li> <li>• Catholic School board to participate in Nuit Blanc next year</li> <li>• Primary Fitness and Running Club (grade 1-3): going strong, M, W, F</li> <li>• Track and Field training has begun</li> <li>• SPARK Bike initiative in partnership with Board: being assembled</li> <li>• St. Cecilia Roadrunners' Club (grade 4-8) in AM: going strong</li> </ul> <p><u>Other</u>: Easter Mass and celebration of Virtue of Justice – to be held April 20 at St. Cecilia's Church Graduation Pictures – April 13</p>

	<p>Art Show – to be held on May 4<sup>th</sup> from 6-8pm at St. Cecilia (gymnasium).  ****Requesting for \$200 to cover for a special guitarist to play at the Art Show, May 4<sup>th</sup> - postponed motion for approval to next meeting.</p>
<b>Committee Updates</b>	<p><b>Communications:</b> (Jocelyn) Family/Parent Café, representation of several boards across the GTA discussing topics such as support, curriculum, fundraising, etc. Parent Expo to be held on May 6<sup>th</sup>.</p> <p><b>JK Parent Info Night:</b> to be held on May 23<sup>rd</sup> at 6:30pm.</p> <p><b>Fun Fair:</b> to be held on Thursday June 8<sup>th</sup>, 2017. Volunteers needed.</p>
<b>Other Business</b>	<p><b>Guest Speaker: Cancelled and Rescheduled.</b> Toronto Public Health Nurse, Aleksandra Basarab, will facilitate to parents about some of the stresses that our children face and how to deal with them (from a parent perspective), 30 mins at next meet on <b>May 9<sup>th</sup></b>.</p> <p><b>Playground Woodchips:</b> need to fill in as level is low. Heather will update, awaiting answer from the Board.</p> <p><b>Luncheons: First Communion – June 5<sup>th</sup></b>, grade 2, parents organize it, <u>volunteers needed</u>. <b>Confirmation – grades 7 &amp; 8</b>, parent <u>volunteers needed</u>.</p>
<b>Adjournment</b>	<p>Motion to adjourn meeting. Moved by Marisa / Seconded by Sharon.</p> <p><b>Next meeting:</b> Tuesday May 9<sup>th</sup>, 2017 at 7pm, babysitting provided.</p>

## APPENDIX

### 14 Voting Members present, quorum reached

#### Present:

Marisa Cicero  
Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Mary Ellen Lynch Comisso  
Aldona Armstrong  
Joselyn Reyes Midghall  
Erica Kourous  
Claire Suhay  
Christina Bugaj  
Claire Naranjo-Vargas  
Jennifer Santos

Marion Russell  
Tessa Wood  
Mme. Jacoby  
Mme. Padovani

#### Regrets:

Olga Geryluk  
Richard Williams  
Cathy Henry  
Rosanna DeFry-Mangion  
Colleen Murphy  
Lisa Martin  
Albert Girouard