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

Date: April 9th, 2019 Chair: Marisa Cuoco Secretary: Sharon Da Silva Treasurer: Deirdre Swatman School Admin.: Margarida Duarte (Principal) and Antonella Ruscitto-D'Addario (Vice Principal) Attendance: See appendix

Agenda Item	Comments
Agenda &	Marisa called the meeting to order.
Minutes	
Approval	Motion to approve February minutes: Moved by Olga/Seconded by Marta.
Prayer	Prayer lead by Ms. Duarte.
Financials (Treasurer's	Deirdre presented the current Financials. An opportunity for questions was provided.
Report)	The financials are in good standing with projections thus far.
	Please continue to inform teachers to make use of allocated funds for STEAM. A reminder will be sent to teachers. Specialty teachers may request for funds if needed. Next year, we will look at perhaps prorating funds for specialty teachers.
	Next year, we will look at perhaps proracing futures for specialty teachers.
	Funds will also be used for the heat issue.
	Request for funds to be used for consecutive school year plays. Motion to approve: Moved by Olga/Seconded by Marta.
	For details see full list of the drafted financials.
	Motion to approve February & March Financials: Moved by Jen/Seconded by Francisco.
Principal's	See attached Budget for more details Maggie Duarte:
Report	
	<ul> <li>EQAO – For Gr. 3 &amp; 6 to be held after Victoria Day,</li> </ul>
	• Cap tests – For Gr. 2, 5 & 7 to be held May-June
	Mental Health Awareness with aid from Mr. York etc
	• Stop the Stigma – initiated by Mme. Faion-Kralik etc.
	<ul> <li>April 10 – Wear pink day for Mental Health Awareness</li> </ul>
	• April 12 – Civvies day for Sharelife
	April 15 – Swim team at the Etobicoke Olympium
	April 26 – Civvies for ME to WE
	May 13 – Communion Lunch
	May 24 – Civvies for Brain Cancer Awareness assembly

	<ul> <li>The Gr. 3-5 will have an anti-bullying info session with the constable.</li> <li>Mme. Jacoby has returned from maternity leavewelcome back!</li> <li>Track &amp; Field has started up</li> <li>Junior Boys basketball team came in 2<sup>nd</sup> in the Finals.</li> <li>Hockey championship to be held on April 30<sup>th</sup>.</li> <li>*see monthly newsletter</li> </ul>
Other Business	<ul> <li>School Heat Issue: (pilot project) buying window film for two rooms plus two mobile coolers. End date? Depends on the installation and product received. Projected? 2<sup>nd</sup> week of May. Will be measuring humidity and temperature levels.</li> <li>Fun Fair: (Jen/Tessa) To be held on June 6<sup>th</sup> from 3-8pm</li> </ul>
Adjournment	Motion to adjourn meeting. Moved by Tessa / Seconded by Francisco.

#### APPENDIX

# 14 Voting Members present, quorum reached

### Present:

Marisa Cuoco Deirdre Swatman Sharon da Silva Olga Geryluk Erica Kourous Jennifer Santos Tessa Wood Marion Russell Jennifer Carriere Marta Pereira Elisa Nicolau Ben Hughes Colleen Uncao Francisco Peralta

### **Regrets:**

Marisa Cicero Colleen Murphy Richard Williams Karen Kinch