

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

Date: December 12, 2017.

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 November 14<sup>th</sup> minutes: Moved by Marisa/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>A few items continue to be encouraged that the budget supports:  <b>Transportation</b> – one (1) bus or \$275 towards a field trip per classroom  <b>STEAM</b> - \$250 per classroom.</p> <p>*Inform teachers to make use of these funds provided.</p> <p>Received a few grants: (1) Manulife Grant, (2) Parent Involvement Grant            Thank you to those individuals that sent the submission.</p> <p>Motion to approve November financials: Moved by Julie / Seconded by Jennifer.</p> <p><i>See attached Budget for more details</i></p>
<b>Principal's Report</b>	<p>Liliana Vani:</p> <p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> <li>• Pest Control: is being addressed and a follow up visit with superintendents recommended to discuss surface types,etc.</li> <li>• Implementation of Recess timetable changes to start in the new year</li> <li>• Presentation by Officer Santeramo who reviewed procedures of drill/lockdown to staff/lunch assistants was informative and possibility to extend to students and parents.</li> <li>• Hatch Coding program to start in January, info to be sent out with students.</li> <li>• Spring Concert? Will ask staff.</li> </ul> <p><u>Other:</u>  <b>Staff Appreciation Day:</b> December 14<sup>th</sup> 2017  <b>Last day of school:</b> December 22<sup>nd</sup> 2017</p>

	<p><b>Back to school:</b> January 8<sup>th</sup> 2018  <b>PA Day:</b> Jan 19<sup>th</sup> 2018</p> <p><b>Community Christmas Mass:</b>  December 19<sup>th</sup> (Kindergarten to Grade 3)  December 20<sup>th</sup> (Grade 4 to Grade 8)  *If sibling conflict, attend the eldest child's show</p> <p><b>Kinder Christmas Concert:</b> December 21<sup>st</sup> @ 1pm</p>
<b>Other Business</b>	<p><b>Guest Speaker:</b> <i>Danielle Hough (St. Pius CSPC Co-chair)</i>. Addressed concerns in regards to the French Immersion Program and new Boundaries with Bishop Marrocco/Thomas Merton Catholic Secondary School. There is redevelopment in the area of Bishop Marrocco and possibility of relocation. There will be a January vote to approve the consultations. Concerns involve possibility of school relocation, length/time line for replacement school, caliber of the French immersion program.</p> <p><b>Other:</b>  <b>MakerKidz:</b> (Erica) Brought to our attention of the many programs offered, workshops, afterschool with concentration on Robotics, Minecraft to list a few. For Gr. 1-8 (different categories), \$180 for 8wk session (similar to ArtsExpress)</p>
<b>Committee Updates</b>	<p><b>Playground Committee:</b> Possibility to send out email on the CSPC recommendations pro/con on the different playground surfaces for the school community to vote on (survey monkey) – to represent as many people as possible. Richard will do some research on the different surfaces and present findings for viable options for our playground at the January 16<sup>th</sup> meeting.</p>
<b>Adjournment</b>	<p>Motion to adjourn meeting. Moved by Tessa / Seconded by Aldona.</p>

**APPENDIX**  
**15 Voting Members present,**  
**quorum reached**

**Present:**

Marisa Cicero  
Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Olga Geryluk  
Erica Kourous  
Julie Sheppard-Greenhow

Mary Ellen Lynch Comisso  
Colleen Murphy  
Jennifer Santos  
Tessa Wood  
Aldona Armstrong  
Richard Williams  
Jonathan deBruyn  
Ashley deBruyn

Mme. Jacoby  
Ms. Grossi  
Liesbeth Teerink

**Regrets:**

Claire Suhay

Patrizia Libralato

Cathy Henry

Marion Russell

Rosanna DeFry-Mangion

DRAFT