

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

Date: February 21, 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 |
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| Agenda & Minutes Approval Prayer | <p>Marisa called the meeting to order.</p> <p>Motion to approve January minutes: Moved.</p> <p>Prayer lead by Nick.</p> |
| Financials (Treasurer's Report) | <p>Deirdre presented the financials for the month and an opportunity for questions was provided.</p> <p><u>Amend current budget</u>: Approval to allocate funds from fundraising to balance budget for overbudget line items on the January 31st, 2017 CSPC Budget Report (financial impact of \$1,218). Motion to approve: Moved by Patrizia / Seconded by Olga</p> <p>*Reminder to teachers to use the allocated funds stipulated per class.</p> <p><u>Carnavale</u> (Mme. Jacoby): request for funds up to \$250 Whole school participates throughout stations, monies to be used on gadgets, sweets, etc. Motion to approve: Moved by Tessa / Seconded by Erica</p> <p><u>Basketball South Yard Improvements</u> (Mr. Biagini): request for funds up to \$2500 Replacing basketball nets and creating separate play areas. Designate sections and repaint lines. Some suggestions of large planters, hopscotch, chalk board, bleacher type seats, and shade. Consulting Creative Playgrounds. Motion to approve: Moved by Aldona / Seconded by Patrizia</p> <p><u>Wobby chairs and Stand up desks</u> (Mr. Caverhill): request to purchase Wobby chairs \$90 each (3 sizes), five of each size = \$1,350 Stand up desks (adapter) \$30 each from a Canadian company \$300 Motion to approve: Moved by Patrizia / Seconded by Olga</p> <p><u>Author reading</u> (Ms. Grossi): request for funds up to \$400 Bringing in author, Nadja, for grades 6-8. Reading of 'My childhood under fire, a Sarajevo Diary'. Needed for remainder of balance with the amalgamated funds of \$200 each class. Motion to approve: Moved by Patrizia / Seconded by Aldona</p> |

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| | <p><u>Kumon Workshops (Pilot)</u>: request for funds up to \$220 Starting next week, two sessions followed by one month’s work, for grade 4, 19 student capacity. Beneficial to the success of a students’ education, to fine tune their skills. Funds needed to provide luncheon for those that complete the workbook. Motion to approve: Moved by Erica / Seconded by Cathy</p> <p><i>See attached Budget for more details</i></p> |
| <p>Principal’s Report</p> | <p>Nick Biagini:</p> <p><u>Facility:</u> Meeting with Patrick Doyle (Creative Playgrounds) to discuss schoolyard needs New basketball hoops in South yard.</p> <p><u>Staffing and Enrolment:</u> Mr. St. Pierre for Ms. Nash Mr. Napoli for Ms. Payne Ms. Maestre for Ms. Pelech</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><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"> • Phantom Toll Booth: entertaining musical • Ski Day: on Thursday February 24th • Intermediate Boys are Divisional Basketball Champions • Intermediate Girls Basketball team came in 2nd • Primary Fitness and Running Club (grade 1-3): going strong, M, W, F • SPARK Bike initiative in partnership with Board: assembled soon • St. Cecilia Roadrunners’ Club (grade 4-8) in AM: going strong <p><u>Other:</u> Ash Wednesday – to be held March 1st, 2017 at St. Cecilia’s Church French Celebration/Café – March 2 Big Crunch – March 9 March Break – March 13 to 17 Dental Screening for students – begins March 20</p> |

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| <p>Committee Updates</p> | <p>Green: Nominated Mr. Caverhill for a Teaching Award by the Village, prize of \$500.</p> <p>Fun Fair: to be held on Thursday June 8th, 2017 Thanks to Ersilia for taking on this huge task again. Re-applying for Liquor License. Volunteers needed.</p> <p>Fundraiser: suggestion (Tara) of providing Labels for purchase on Munchalunch site or providing a discount on Maple's labels site with a school code. Priority is not fundraising, the activity fee is used to cover school needs.</p> |
| <p>Other Business</p> | <p>Guest Speaker: Cancelled and Rescheduled. 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 April 4th.</p> <p>Money Workshop: made possible with grant with parent facilitating. Great participation/attendance, debriefing at next meeting (time permitting).</p> <p>Luncheons: First Communion – grade 2, parents organize it, <u>volunteers needed</u>. Confirmation – grades 7 & 8, parent <u>volunteers needed</u>.</p> |
| <p>Adjournment</p> | <p>Motion to adjourn meeting. Moved by Olga / Seconded by Tessa.</p> <p>Next meeting: Tuesday April 4th, 2017 at 7pm, babysitting provided.</p> |

APPENDIX

18 Voting Members present, quorum reached

Present:

Marisa Cicero
 Marisa Cuoco
 Deirdre Swatman
 Sharon da Silva
 Patrizia Libralato
 Olga Geryluk
 Aldona Armstrong
 Richard Williams
 Cathy Henry
 Rosanna DeFry-Mangion
 Julie Sheppard-Greenhow
 Erica Kourous
 Colleen Murphy
 Claire Naranjo-Vargas
 Jennifer Santos

Lisa Martin
 Tessa Wood
 Albert Girouard
 Mme. Jacoby
 Mme. Padovani

Regrets:

Mary Ellen Lynch Comisso
 Joselyn Reyes Midghall
 Claire Suhay
 Christina Bugaj