

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

## Minutes

Date: February 25, 2020

Co-Chairs: Marisa Cuoco and Olga Geryluk  
 Secretary: Sharon Da Silva  
 Treasurer: Deirdre Swatman  
 School Administration: Stephen Dempsey (Principal)  
 Attendance: See appendix

Agenda Item	Comments
<b>Agenda &amp; Minutes Approval Prayer</b>	Olga/Marisa called the meeting to order.  Motion to approve January minutes: Moved by Marlene/Seconded by Marta.  Prayer lead by Mr. Dempsey
<b>Financials (Treasurer's Report)</b>	Deirdre presented the January Financial report. An opportunity for questions was provided.  Healthy at this stage in the school year. Monies allocated in the funds are being utilized. After March break we will look at the snapshot and see if budget is on track.  Motions to approve Financial report: Moved by Tessa/Seconded by Marta.  <i>See attached Budget for more details</i>
<b>Principal's Report</b>	Mr. Dempsey: <ul style="list-style-type: none"> <li>- Thanks to all the parents that helped with Pancake Day today</li> <li>- Mass tomorrow at 10am for Ash Wednesday</li> <li>- Coronavirus: Reminder to students to wash hands frequently and to stay at home if feel unwell</li> <li>- Memories Book for Mme. Walsh... planning for a "Celebration of Life" in the spring , decorate the gym and have Mme Walsh's art/music... daughter and husband invited.</li> <li>*any cards or photos you would like to send by March 27<sup>th</sup></li> <li>*Civvies day for funds to go to a charity in her name</li> <li>- Ski trip (grades 5-8) was cancelled, looking at arranging something else</li> <li>- Gr. 7 team Ranch is still being planned in hopes that the strike will be over</li> <li>- Boat race: 2<sup>nd</sup> place and will be competing in provincials in Belleville</li> <li>- French Immersion book sale was a success</li> <li>- Window film update: the approval meeting was moved for March</li> <li>- PIC Grant monies: has accumulated and should be used in different venues such as Paul Davis/meetings/babysitting</li> </ul>

	<ul style="list-style-type: none"> <li>- Some issues with some people at night leaving weed/pills/jumper cables out in the school yard</li> <li>- Mice in the school: issue is being taken care of... exterminator has visited and treatments are underway</li> <li>- Job Action: No dispersements, no cancellations, no staff meetings, etc... has been a task working around it as some school meets have been cancelled *Great job to some teachers who deserve to be applauded for their work, that have done so much regardless of the strike.</li> </ul> <p><u>Other:</u> <b>March Break:</b> March 16-20</p>
<p><b>Committee Updates</b></p>	<p><b><u>Hoodies</u></b> (Tessa)</p> <ul style="list-style-type: none"> <li>- Some requests for hoodies to sell on munchalunch... good idea to have other t-shirts, tops to order in bulk in different sizes and can sell also at welcome back bbq, etc.</li> <li>- <b><u>MOTION:</u></b> Place an order in bulk in a variety of sizes. CSPC will front the cost and sell at cost Motion moved by Deirdre/Seconded by Marta Motion carried.</li> </ul> <p><b><u>Joint Promotion of Fun Fairs with Annette PS</u></b> (Olga)</p> <ul style="list-style-type: none"> <li>- Only in emails / media communication</li> </ul> <p><b><u>Tent sharing Fun Fair</u></b> (Vote)</p> <ul style="list-style-type: none"> <li>- Annette asked for use of our tent</li> <li>- Have in writing responsibility in the event of damage or missing pieces <b><u>MOTION:</u></b> As a good neighbor to offer tent without cost to Annette Motion moved by Elisa/Seconded by Marlene Motion carried.</li> </ul> <p><b><u>Discussion of additional funds for sports uniforms</u></b> (Deirdre)</p> <ul style="list-style-type: none"> <li>- There is a slight overbudget in the funds of \$259 for sports uniforms. <b><u>Motion:</u></b> To add \$259 towards the uniform Fund. Motion moved by Tessa/Seconded by Erica Motion carried.</li> </ul>
<p><b>Other Business</b></p>	<p><b><u>Survey Proposals</u></b> (Olga):</p> <ul style="list-style-type: none"> <li>• Ranking of Survey Proposals – action plan</li> <li>- larger discussion to be forwarded to next meet</li> </ul> <p><b><u>Clearance of Ice patches:</u></b></p> <ul style="list-style-type: none"> <li>• Ice patches on pathway through the little forest</li> <li>-will look at school map to see if undertakers are responsible for maintenance in this area.</li> </ul>

<b>Adjournment</b>	Motion to adjourn meeting. Moved by Tessa / Seconded by Rachel.
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**APPENDIX**

**12 Voting Members present,  
quorum reached**

**Present:**

Marisa Cuoco  
Olga Geryluk  
Deirdre Swatman  
Sharon da Silva  
Jennifer Santos  
Ben Hughes  
Tessa Wood  
Erica Kourous  
Marlene Carvalho- Hasip  
Marta Pereira  
Elisa Nicolau  
Rachel Rasile

**Regrets:**

Jennifer Carriere  
Vida Mascarenhas  
Francisco Peralta  
Natalia Naranjo  
Colleen Uncao-Kalkounis  
Karen Kirch  
Alexandra Hartnett  
Ana Muro-Ulas

DRAFT