

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

Date: January 15, 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
<b>Agenda &amp; Minutes Approval Prayer</b>	<p>Marisa called the meeting to order.</p> <p>Motion to approve November minutes: Moved by Marisa/Seconded by Jen.</p> <p>Prayer lead by Ms. Duarte.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the Sept/Oct/Nov/Dec Financials. An opportunity for questions was provided.</p> <p>A few items were highlighted and stressed upon that the budget supports:</p> <ul style="list-style-type: none"> <li>-Willy Wonka (Director's cut was successful, perhaps make allocation for next year)</li> <li>-Seeing some STEAM expenses (please utilize funds)</li> <li>-Gifts for some people in recognition like the street guard</li> <li>-Music instrument repairs</li> </ul> <p>*Inform teachers to continue to make use of allocated funds.</p> <p>For details see full list of the drafted financials.</p> <p>Motion to approve Sept-Dec Financials: Moved by Tessa/Seconded by Fransisco.</p> <p><i>See attached Budget for more details</i></p>
<b>Principal's Report</b>	<p>Maggie Duarte:</p> <ul style="list-style-type: none"> <li>• On Friday January 25<sup>th</sup>, 2019 there will be our monthly civvies day, collected funds for St. Francis Table</li> <li>• The yearly Concours d'art Oratoire to take place on January 30<sup>th</sup> for grades 4-8</li> <li>• February 4<sup>th</sup> 2019 – CNN will be at St. Cecilia to feature our Me to We club and what they have contributed and done.</li> <li>• Parent/Teacher Interviews to take place on Wednesday February 13<sup>th</sup> and Thursday February 14<sup>th</sup> from 5:30 to 8pm. Appointments can be made starting February 1<sup>st</sup> at 9am until February 11<sup>th</sup> at 11:59pm. Go to the St. Cecilia scheduling webpage at <a href="https://stcecilia.parentinterview.com">https://stcecilia.parentinterview.com</a> (Enter parent code stc2019)</li> </ul>

	<p><u>Other:</u>  <b>Lego Land trip (Gr. 1-2):</b> January 31<sup>st</sup> /February 1<sup>st</sup>  <b>Rock Concert (Gr. 2-3):</b> February 11<sup>th</sup> 2019 - CANCELLED  <b>PA Day:</b> February 15<sup>th</sup> 2019  <b>Ski Trip (Gr. 5-8):</b> February 21<sup>st</sup>  <b>Toronto Symphony Orchestra:</b> February 26<sup>th</sup>  <b>Wear Pink/Stop Bullying Day:</b> February 27<sup>th</sup></p>
<p><b>Other Business</b></p>	<p><b>Kendra Fisher Speaker:</b> (Mr. York) request of \$500 (half will be reimbursed by a board mental health awareness program) for this great women’s hockey athlete and her highlight on mental health. To be held on <b>April 10<sup>th</sup></b> for grades 6-8, and grades 2-5 will have an age appropriate session.  Motion to approve: Moved by Tessa / Seconded by Karen.</p> <p><b>Screenagers:</b> (Marisa) there will be a FREE community screening of the critically acclaimed movie '<b>Screenagers</b>' on <b>Tuesday March 5th at 7:15pm</b> at Bishop Marrocco/Thomas Merton. This award-winning film reveals how tech time impacts kids’ development and offers solutions on how adults can empower kids to best navigate the digital world and find balance.  Suitable for adults and children aged 10+. Children must be accompanied by a parent/guardian to attend.  For more info about this movie visit: <a href="https://www.screenagersmovie.com">https://www.screenagersmovie.com</a>  *It will be screened for St.Cecilia students in Gr. 5-8 on the same day at school for those unable to attend the evening screening.  *An email/invitation will be sent to parents!</p> <p><b>Advent Mass:</b> A special thank you goes to Marisa Cicero for the kind speech in appreciation/recognition of thanks to longtime trustee Barbara Poplawski.</p> <p><b>St. Cecilia Church Renovations:</b> (Colleen) the planned renovations will interfere with the Gr.8 graduation dance. A new venue is needed. A total of \$930 has already been allocated and will need to look if more funds is needed.</p> <p><b>Parent Volunteers needed:</b> Important upcoming events - Communion, Confirmation, and Graduation need your help! If your child is participating in any of these sacraments/celebrations, please help...  email <a href="mailto:marisacuoco@rogers.com">marisacuoco@rogers.com</a> or attend a CSPC meet to sign up.</p>
<p><b>Adjournment</b></p>	<p>Motion to adjourn meeting. Moved by Marisa / Seconded by Marta.</p>

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

**Present:**

Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Marisa Cicero  
Jennifer Santos  
Tessa Wood  
Marion Russell  
Vida Mascarenhas  
Marta Pereira  
Colleen Uncao  
Karen Kinch  
Francisco Peralta

**Regrets:**

Olga Geryluk  
Colleen Murphy  
Erica Kourous  
Rosanna Mangion  
Jennifer Carriere  
Ben Hughes

DRAFT