

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

Date: January 16, 2018.

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
Agenda & Minutes Approval Prayer	<p>Marisa called the meeting to order.</p> <p>Motion to approve December 12th minutes: Moved by Marisa/Seconded by Claire.</p> <p>Prayer lead by Ms. Vani.</p>
Financials (Treasurer's Report)	<p>Deirdre presented the financials for the month. An opportunity for questions was provided.</p> <p>Doing well at present time.</p> <p>Motion to approve November financials: Moved by Mary Ellen / Seconded by Cathy.</p> <p><i>See attached Budget for more details</i></p>
Principal's Report	<p>Liliana Vani:</p> <p><u>Acknowledgment of the Safe School Program:</u></p> <ul style="list-style-type: none"> • Concern continues to be the parking lot, especially in the morning before school start and the end of school... ? to request possibility of an arm during school times • Should revisit the Drop Off (volunteers) in the morning from 8:15-8:30am... possibly offer an honorarium to student or parent volunteers (ex. Free pizza) <p>Idea: As an Eco School, should bring back walk to school day once a month</p> <p><u>Other:</u></p> <p>JK Registration: January 17th 2018</p> <p>PA Day: Jan 19th & Feb 16th 2018</p>
Committee Updates	<p><u>Playground Committee (Richard):</u> Richard researched the different surfaces and presented the findings for viable options for our playground. The different surfaces are the following:</p> <ol style="list-style-type: none"> 1- Sand 2- Pea gravel 3- EWF (engineered wood chips) 4- Rubber

	<p>*CSPC voted for Rubber poured in place surface.</p> <p>For more information you can check out the following link: http://www.parachutecanada.org/downloads/injurytopics/PlygrndSurfacingComparisonChartNov05.pdf</p> <p>Communion Lunch: Has a working budget of \$975. To be held in the gymnasium on June 7th, 2018. Invite to be extended to the Grade 2 teachers, administration and Father Joseph. Details involve ordering drinks, food, and decorations.</p> <p>Fun Fair: A request for sending out an email asking for much needed volunteers. Need to look at effective ways to keep volunteers committed to showing up/staying at their allocated spots.</p> <p>Clothing Fundraiser: A special thank you goes out to Sonia (Tiny Trendsetter) for her amazing help. The fundraiser did well, perhaps a good idea in having another sale for spring. Having samples and a reservoir would help mitigate size miscalculations and increase impulse buying at pickup. Perhaps extend to sale of clothing/item labels, especially good to offer at the 'Welcome to Kindergarten' night in May. *Spring relaunch approved!</p> <p>MunchaLunch: Last day of past orders for January 26th. Now choices include: Pizza, Pita on alternate week and Booster Juice once a month.</p>
<p>Adjournment</p>	<p>Motion to adjourn meeting. Moved by Richard / Seconded by Tessa.</p>

APPENDIX

16 Voting Members present, quorum reached

Present:

- Marisa Cicero
- Marisa Cuoco
- Deirdre Swatman
- Sharon da Silva
- Olga Geryluk
- Claire Suhay
- Erica Kourous
- Mary Ellen Lynch Comisso
- Colleen Murphy
- Cathy Henry
- Jennifer Santos
- Tessa Wood

- Aldona Armstrong
- Richard Williams
- Marion Russell
- Rosanna DeFry-Mangion

- Mme. Faiason-Kralik
- Valerie Borys

Regrets:

- Patrizia Libralato
- Julie Sheppard-Greenhow