

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

Date: June 14, 2016

Chairs: Olga Geryluk, Marisa Cicero

Recording Secretary: Jennifer Santos

Treasurer: Sandy Moutinho (Regrets)

School Administration: Nick Biagini, Principal and Victoria Purri, Vice Principal (Regrets)

Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	Marisa called the meeting to order. Prayer lead by Nick. Motion to approve agenda: Moved by Patrizia/Seconded by Jennifer.
Financials (Treasurer's Report)	Copy of May Financials circulated & discussed. <i>See attached Budget for more details</i> Brief discussion in regards to Fun Fair projected profits and expenses. Profit looks to be around \$8,000. Numbers are preliminary and the full, accurate financials will be included in Sandy's June report.
Principal's Report	Nick Biagini: <ul style="list-style-type: none"> • Facility: Request made for an additional water station for third floor. • Gap in fence will be fixed over the summer as well as lines in parking lot to be redone. Nets on basketball rims to be replaced. • Staffing and Enrollment: Ms. Spalding leaving, Mr. Hunt, Ms. Tracey and Mr. Cabral will take a leave of absence. Ms. Purri has been appointed Principal at a new school. Ms. Heather Hickey has been appointed Vice principal of St. Cecilia. • School Board Improvements: Continued work on computation skills. • Interschool Events: Finalists of track and field. Boys soccer won championship. • Coming up: Last day of school June 29th.
Other Business	<ul style="list-style-type: none"> • Climbing wall to be completed during the summer • Outdoor benches: Motion to approve \$3,000.00 to go to installation of two benches which will be installed in back playground area, as agreed. Motioned by Patrizia, seconded by Jennifer. • Munchalunch site a great success • Activity fee rates will be the same for the 2016/2017 school year • Marisa & Olga thanked CSPC members, committee chairs and all parents who contributed to the student experience this year • Welcome back BBQ will be week of Sept 19th • Tuesday October 4th - AGM and first CSPC meeting of the 2016-2017 school year. ALL WELCOME! <p>All information will be provided on social media, blogs etc.</p>

Adjournment	Motion: To adjourn meeting. Moved by Sandy, seconded by Patrizia.
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APPENDIX 25 Voting Members

Present

- Aldona Armstrong
- Cathy Henry
- Claire Naranjo-Vargas
- Colleen Murphy
- Erica Kourous
- Jennifer Santos
- Marisa Cicero
- Mary Ellen Lynch Comisso
- Olga Geryluk
- Paola Beatson
- Patrizia Libralato
- Richard Williams
- Rosanna Mangion

Regrets

- Claire Suhay
- Sandy Moutinho
- Sharon Da Silva

Absent

- Elisa Nicolau
- Jamie Sprules
- Julie Sheppard-Greenhow
- Teresa Borgiel

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