

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

Date: June 4th, 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</b>  <b>Prayer</b>	<p>Marisa called the meeting to order.</p> <p>Motion to approve May minutes: Moved by Tessa/Seconded by Erica.</p> <p>Prayer lead by Ms. Duarte.</p>
<b>Financials (Treasurer's Report)</b>	<p>The financials are in good standing with projections thus far.</p> <p>Good movement of STEAM funds. Request of receipt submissions by June 20<sup>th</sup>.</p> <p>For details see full list of the drafted financials. <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>• EQAO – has finished and packages sent out</li> <li>• Boys soccer – moving on to regionals</li> <li>• Music at Wonderland “Festival of Music” – Gr. 7s</li> <li>• Art Gallery – June 11<sup>th</sup></li> <li>• Ice Cream Day (CSPC treat) – June 13<sup>th</sup></li> <li>• High Park picnic for Gr. 4-8 – June 17<sup>th</sup></li> <li>• Ultimate Frisbee Gr. 6-7 – June 18<sup>th</sup></li> <li>• Grad trip “Ottawa” – June 18-21<sup>st</sup></li> <li>• Celebration of learning – June 19<sup>th</sup></li> <li>• Environmental Summit with Mr. York</li> <li>• Graduation Luncheon @ the Mandarin – June 24<sup>th</sup></li> <li>• Graduation Ceremony – St. Cecilia Church at 6pm -June 25<sup>th</sup></li> <li>• Graduation Party to follow ceremony @ St. Paul's Church Hall</li> <li>• Report Cards – June 25<sup>th</sup></li> <li>• Last day – June 27<sup>th</sup></li> </ul> <p>*see monthly newsletter</p>
<b>Other Business</b>	<p><u>Funds Request</u></p> <p><b>Commercial/Evaporative Fans:</b> TCDSB Board Fans have arrived for the 3<sup>rd</sup> floor classrooms (12). We would like to order more fans to cover 2<sup>nd</sup> floor classrooms. Asking for funds up to \$3000.</p> <p>Motion to approve: Moved by Jen / Seconded by Karen.</p>

**Graduation Luncheon:** takes place usually at the Mandarin. Asking for aid in cost per grad student of \$750 (half of 61x\$25) ... Tax and tip were included in the amount, resulting in approx. \$12.50 outstanding per student.

Also, an item to be added to next year's budget.

Motion to approve: Moved by Francisco / Seconded by Jen.

**Social Studies Resources:** (Ms. Tavares) Asking for Primary (Gr. K-3) & Junior (Gr. 2-4) Classroom atlas sets of 60 books + teacher guide to a total of \$610 (450 US).

Motion to approve: Moved by Francisco / Seconded by Erica.

**French Literacy:** (Ms. Padovani - kinders) Asking for "Je lis met mots" books to total of \$100.

Motion to approve: Moved by Jen / Seconded by Tessa.

**Athletic Council:** (Mr. Thirlwall) Donating \$400 from student raised funds to St. Paul's Elementary School in support of an underserved school for uniform purchases for their basketball teams. Asking for CSPC to match donation in amount of \$400.

Motion to approve: Moved by Erica / Seconded by Tessa.

**Alexia Reading Program:** (English reading) Based on all reading levels. Requires a trained teacher in Alexia to purchase program. Hoping to implement it in Sept for 2019/20. All digital and students can access it easily. Supports and identifies those students most needy. Can be used by French students. Asking for \$1500 for 10 book licences.

Also, an item to consider to be added in consecutive budgets.

Motion to approve: Moved by Jen / Seconded by Karen.

**Modular units (Indoor/Outdoor):** (Ms. Cagnelli) Asking for up to \$2000 for kinder gym equipment made up of obstacle course sets.

Motion to approve: Moved by Karen / Seconded by Jen.

**Art in Action:** (Ms. Woznowski) Asking for extra funds of up to \$200 to cover Art in Action.

Motion to approve: Moved by Francisco / Seconded by Tessa.

**Ultimate Frisbee:** (Mr. York) Asking for \$162.72 for extra frisbee purchase.

Motion to approve: Moved by Erica / Seconded by Tessa.

#### Other

**Mr. York:** commented on the spread of gratitude from staff for CSPC support & generosity. Also informed will be the liaison for the teachers in the upcoming school year.

**Mr. Caverhill:** send a beautiful letter thanking CSPC for their support for many items throughout the year, for example in technology and Gr. 7-8 Gauss Math.

	<p><b>Safety Concerns:</b> encourage safety concern and good practices at the beginning of the school year</p> <p><b>Sound System:</b> works great (just need to know how to plug in and handle it properly, no need to purchase new one!</p> <p><b>Ice Cream truck (Joe):</b> supports our school... lets help promote him in competing with other ice cream trucks in the area!</p>
<b>Adjournment</b>	Motion to adjourn meeting. Moved by Deirdre / Seconded by Sharon.

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

- Present:**  
Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Erica Kourous  
Jennifer Santos  
Tessa Wood  
Colleen Murphy  
Jennifer Carriere  
Colleen Uncao  
Karen Kinch  
Ben Hughes  
Francisco Peralta  
Alex Hartnett

- Regrets:**  
Olga Geryluk  
Marion Russell  
Vida Mascarenhas  
Marta Pereira  
Elisa Nicolau