

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

Date: June 6, 2017.

Co-Chairs: Marisa Cicero, Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Nick Biagini (Principal) and Heather Hickey (Vice Principal)

Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	<p>Marisa called the meeting to order.</p> <p>Motion to approve May minutes: Moved by Olga/Seconded by Albert.</p> <p>Prayer lead by Ms. Grossi.</p>
Financials (Treasurer's Report)	<p>Deirdre presented the financials for the month and an opportunity for questions was provided.</p> <p>Financials look good.</p> <p><u>Chromebooks/iPads</u>: has been ordered.</p> <p><u>Water station/wobble chairs</u>: all orders have arrived and assembled.</p> <p>*Would appreciate that any outstanding cheques be cashed in by end of school month (helps keep expenses recent and up to date)</p> <p>Motion to approve: Moved by Tessa / Seconded by Olga.</p> <p><i>See attached Budget for more details</i></p>
Principal's Report	<p>Heather Hickey:</p> <p><u>Interschool Events</u>:</p> <ul style="list-style-type: none"> • Art Show a success! • Phantom Tollbooth: successful, great attendance and support by school community. • EQAO for grades 3 & 6: results in September • EcoTeam (Mr. Caverhill): Plantar beds with organic soil installed with grant money; kids enjoyed to learn about nature and plants • Track and Field: came in 2nd in south region, 12th overall; 25 children made it to city! • Chess tournament on June 28 (gym) <p><u>Other</u>:</p> <p>PA Day – June 9th</p> <p>Grade 8 Graduation: June 21st</p>

	<p>Final School Mass: June 22nd Last day of classes: June 29th, 2017</p> <p><u>Thanks:</u> Staff appreciates and thanks CSPC for the kindergarten sheds, playground lines, iPads/Chrome books, and pilot projects.</p>
<p>Committee Updates</p>	<p>Green: reminder that donations of gently used clothing is always appreciated and will be on sale. Any remaining will be for sale at the start of school year 2017-18 for the BBQ/Curriculum Night.</p> <p>Fun Fair: to be held on Thursday June 8th, 2017 from 3-8pm. Wristbands are selling on the munchalunch site. There are a few volunteer slots available... Volunteers needed.</p> <p>Playground: Basketball nets waiting to be installed.</p>
<p>Other Business</p>	<p>Guest Speaker: <i>Jeffrey Toste, Branch Head, Toronto Public Library (Annette St. Branch), to share upcoming programs and gather feedback on directions this library can take.</i></p> <ul style="list-style-type: none"> • Children’s books: Picture books for younger children <u>Ready for Reading</u> Toddler Time W 10:30-11:00am Baby Time F 10:30-11:00am Leading to Reading T + Th 4:00-8:00pm * <p>*free program (not available at all locations), apply at library, pair up with buddy/tutor for ~1hr.</p> <ul style="list-style-type: none"> • Library Apps: Hoopla (movies, TV shows) OverDrive (eBooks) Zinio (digital magazines) • Summer Reading Club: (pre-school/school age up to 13yrs) Launch event Sat. June 17 @ 2-4pm • Programming Event Friday 2-3pm: register ahead (crafts, puppet shos, murals, etc) • Parkdale library: can sign out muscical instruments • MAP (Museum-Arts Pass): partnership with Sunlife Financials Tpl.ca/mappass <p>Thoughts/Feedback?</p> <ul style="list-style-type: none"> - Creative writing - Create programs for 11-14yr olds - More variety of books for French immersion <p>Special Thanks: *Parents of Grade 8s want to thank staff and CSPC for all contributions and support. *A thank you to all parent volunteers for the Communion lunch.</p>

	<p><u>2017/18 AGM & Election:</u> some positions available</p> <p><u>Request:</u> for a fundraising committee especially for social events</p> <p><u>T-shirts:</u> order in September, possibility of adding sweatshirts depending on min. orders. Toques? To think about!</p>
Adjournment	<p>Motion to adjourn meeting. Moved by Tessa / Seconded by Richard.</p> <p>Have a great Summer!</p>

APPENDIX

**14 Voting Members present,
quorum reached**

Present:

Marisa Cicero
 Marisa Cuoco
 Deirdre Swatman
 Sharon da Silva
 Patrizia Libralato
 Olga Geryluk
 Aldona Armstrong
 Richard Williams
 Julie Sheppard-Greenhow
 Claire Suhay
 Colleen Murphy
 Tessa Wood
 Daphne Casson-Mainella
 Albert Girouard

Regrets:

Cathy Henry
 Rosanna DeFry-Mangion
 Joselyn Reyes Midghall
 Erica Kourous
 Marion Russell
 Lisa Martin

Mme. Jacoby
 Mme. Padovani
 Mr. Caverhill
 Ms. Grossi
 Tara Ritchie