

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

Date: May 7th, 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 April minutes: Moved by Tessa/Seconded by Francisco.</p> <p>Prayer lead by Ms. Duarte.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the current Financials. An opportunity for questions was provided.</p> <p>The financials are in good standing with projections thus far.</p> <p>Good movement of STEAM funds.</p> <p>Suggestion to do two (2) ice cream days and possible movie/activity to give back from the extra unused funds.</p> <p>Increased Appreciation budget.</p> <p>Use some green funds for perennials and mulch.</p> <p>For details see full list of the drafted financials.</p> <p>Motion to approve April Financials: Moved by Jen/Seconded by Karen.</p> <p><i>See attached Budget for more details</i></p>
<b>Guest Speakers</b>	<p>Our guest speakers today were <b>Morris lafrate and Jason Directo (Capital Development Dept. - TCDSB)</b> to discuss the <b>School Heat Issue</b>.</p> <ul style="list-style-type: none"> <li>- St. Cecilia is in Phase I in the rollout of 9 schools for the installation of cooling centres.</li> <li>- Construction to commence June 27<sup>th</sup> and attempt for completion by September</li> <li>- Current state: The Project Manager and Electricals selected the possible site of the cooling center in the Gym (decision was based on cost and availability), the gym is enough for more than 2 classes (60 children) to go and receive temporary relief from the heat.</li> <li>- PILOT PROJECT APPROVED: for pedestal commercial fans (12) and solar film for windows.</li> </ul> <p>*CSPC will purchase 2 evaporative fans to compare with the pedestal fans.</p>
<b>Principal's Report</b>	<p>Maggie Duarte:</p> <ul style="list-style-type: none"> <li>• EQAO – For Gr. 3 &amp; 6 to be held after Victoria Day,</li> <li>• Cap tests – For Gr. 2, 5 &amp; 7 to be held May-June</li> <li>• May 13 – Communion Lunch</li> <li>• May 24 – Civvies for Brain Cancer Awareness assembly</li> </ul>

	*see monthly newsletter
<b>Other Business</b>	<p><b>Graduation Party:</b> the location is usually in the church hall however the mold problem is being addressed. Asking for an increase in party funds (not the grad luncheon) of \$305 (61x\$5) ... From now on for grads it will be calculated \$20/child. Motion to approve: Moved by Karen / Seconded by Olga.</p> <p><b>Funds Request:</b> (Ms. Mangano) Asking for extra funds to cover Art in Action, Scientist in the Classroom &amp; Yearbook for class (\$10/student) to total of \$630. Motion to approve: Moved by Olga / Seconded by Karen.</p> <p><b>Other:</b> Items have been approved but waiting on pricing  A) Teacher Appreciation (especially coaches),  B) Benches (2) and picnic tables (2),  C) Sound system for the Gym  Motion to approve: Moved by Jen / Seconded by Karen.</p>
<b>Adjournment</b>	Motion to adjourn meeting. Moved by Tessa / Seconded by Olga.

**APPENDIX**

**13 Voting Members present,  
quorum reached**

**Present:**

- Marisa Cuoco
- Deirdre Swatman
- Sharon da Silva
- Olga Geryluk
- Erica Kourous
- Jennifer Santos
- Tessa Wood
- Jennifer Carriere
- Vida Mascarenhas
- Marta Pereira
- Karen Kinch
- Ben Hughes
- Francisco Peralta

**Regrets:**

- Colleen Murphy
- Elisa Nicolau
- Colleen Uncao