

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

Date: May 8, 2018.

Chair: Marisa Cuoco

Secretary: Sharon Da Silva (mins taken by Marisa Cicero)

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 April 10th minutes: Moved by Olga/Seconded by Jonathan.</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>Discussion around use of 17/18 residual funds with the following plan agreed:</p> <p>CSPC Executive to canvass admin and teachers for 'wish list' in addition to reminding staff their budget allocations this year to facilitate spending by end of June.</p> <p>Motions to be prepared and voted on at June mtg. A member tabled sports jersey for consideration at that time.</p> <p>Motion to approve February financials: Moved by Mary Ellen / Seconded by Marisa.</p> <p><i>See attached Budget for more details</i></p>
Principal's Report	<p>Liliana Vani:</p> <p>-Councillor Doucette's motion to reduce speed on Evelyn was successful which is a win for our community and our want to improve school safety around drop off/pick up times.</p> <p>-The notion of a 'homeroom' parent was brought up by a member to help facilitate more streamlined communication homeschool. There was discussion about how some teachers facilitate this themselves or via a blog and how clear consent from parents is needed to have email communication from someone other than the school. The Communications Committee will consider and bring forward for further discussion if appropriate.</p> <p><u>Other:</u> Communion Lunch: June 1st 2018 PA Day: June 8th 2018</p>

<p>Other Bussiness & Committee Updates</p>	<p>Communion Lunch: Communion lunch date has been changed to June 1st, dress down day for Grade 2's. Thanks to the parents who are organizing it. If you have a child in Grade 2 and can volunteer on the day, please contact Sharon who will put you in touch with the organizers.</p> <p>Fun Fair: To take place on June 7th from 3-8pm (see FF flyer). Fun Fair needs volunteers to be successful! Please plan to volunteer via www.signupgenius.com/go/4090d4aa4ad2aa5f58-stcecilia. Buy wristbands online – Here's the link: https://munchalunch.com/ (under "Fundraising Open") Silent auction items and/or sponsorship is welcome. Please contact Jen or Tessa for more information.</p> <p>Playground: Procurement for the new surface in the playground is underway with plans for Board approval of spend in time to have project started for start of school in September 2018. Ms. Vani and CSPC Exec will advocate help ensure this happens. CSPC will likely have input into color of surface. Stay tuned for details. Discussion around need for additional signage/fixed fencing to try and keep community off playground during off hours. Ms. Vani to take to Caretaking.</p> <p>Teacher Appreciation Day: Today! Ms Vani, Ms Grossi, Mme Padovani and Mme Faion Kralik were acknowledged with a card and a gift voucher, by CSPC and thanked for their helpful participation on our committee.</p> <p>Graduation: CSPC supports graduation via a per student contribution to their end of year events in addition to supporting the trophy's that are given out. If you are a Grade 8 parent looking to help with grad, please contact Sharon.</p> <p>Bishop Morocco FI Committee: A reminder that this committee has solicited the involvement of parents from the St. Cecilia to help drive the program's development and implementation. If you are interested in volunteering, please contact Sharon.</p> <p>Art In Action: has approached CSPC to run a program after school. Passed onto admin to discuss whether or not there is capacity as there was broad approval to give them a try, but in the interim, they are offering a free session for a class which CSPC and admin will allocate. A larger discussion was then had about the offered programming. A suggestion was made to survey parents to understand what they like about the current after school programming and to canvass suggestions.</p> <p>Recess Bins: Kate presented an idea that has worked at other schools: a bin of activity starters (skipping ropes, sidewalk chalk, balls etc...) is provided to each class/grade from 1-6 to allow some options for recess. Most felt this was a needed augment-especially as our playground is out of commission.</p>
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	Motion to approve up to \$300 to purchase the supplies for bins/balls for older grades made my Marisa, seconded by Patrizia.
Adjournment	Motion to adjourn meeting. Moved by Aldona / Seconded by Olga.

APPENDIX

13 Voting Members present, Quorum reached

Present:

Marisa Cuoco
 Deirdre Swatman
 Marisa Cicero
 Olga Geryluk
 Claire Suhay
 Aldona Armstrong
 Colleen Murphy
 Jennifer Santos
 Tessa Wood
 Mary Ellen Comisso
 Marion Russell
 Jonathan deBruyn
 Ashley deBruyn

Mr. Caverhill
 Mr. Twirlwall
 Patrizia Libralato
 Rosanna Mangion

Regrets:

Sharon da Silva
 Erica Kouros
 Richard Williams
 Cathy Henry