

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

Date: May 9, 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
<b>Agenda &amp; Minutes Approval Prayer</b>	<p>Marisa called the meeting to order.</p> <p>Motion to approve April minutes: Moved by Patrizia/Seconded by Olga.</p> <p>Prayer lead by Mme. Jacoby and Mme. Padovani.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the financials for the month and an opportunity for questions was provided.</p> <p>Financials look good. Remind teachers to use classroom allocation monies.</p> <p><u>Front Playground Improvements</u> (JK/SK teachers): used funds allocated, but went \$200 overbudget.</p> <p><u>Child with Loss of Parent</u>: community appreciation money was used for donation to the family affected for support.</p> <p><u>Project Hope</u>: account was closed and monies sent to the Archdiocese.</p> <p><u>Funds for lunches</u>: have been allocated for Communion, Confirmation and Graduation.</p> <p><u>Request</u>: Funds for a pizza lunch for the student athletic council. *Motion approved: Moved by Richard / Seconded by Cathy.</p> <p>Motion to approve: Moved by Sharon / Seconded by Jen.</p> <p><i>See attached Budget for more details</i></p>
<b>Principal's Report</b>	<p>Ms. Grossi:</p> <p><u>Interschool Events</u>:</p> <ul style="list-style-type: none"> <li>• Collection for ShareLife on civvies day collected \$600 (April), \$500 (May)</li> <li>• Science Club (Mr. LaGamba) displayed their inventions at the invention convention at Ryerson and went to Let's talk Science challenge at UofT Hart House</li> <li>• Junior boys basketball team came in 5<sup>th</sup> place</li> <li>• Junior girls basketball team came in 3<sup>rd</sup> at the divisional meet</li> <li>• Intermediate W5H team came in 3<sup>rd</sup> at the regional tournament</li> </ul>

	<ul style="list-style-type: none"> <li>• Grade 7s went to Clairmont, had a great time, enjoyed nature</li> <li>• Grade 8s went to Ottawa, great time!</li> <li>• All Star band went to Woodbine music festival to showcase talents (certificate of participation)</li> <li>• Youth Award: Grade 8s accepting award from Louise Russo at the living arts centre for the primary activity club</li> <li>• Divisional Track meet at Varsity (May 17) and Regional meet (May 19)</li> <li>• Swim team came in 8<sup>th</sup> overall</li> <li>• Intermediate boys soccer tournament (Divisional) May 31</li> <li>• EQAO for grades 3 &amp; 6 (May 23 to June 2)</li> <li>• Bike to school week of May 29 to June 2</li> <li>• Chess tournament on June 28 (gym)</li> </ul> <p><u>Other:</u>  <b>Children’s Mental Health Week</b> – May 1<sup>st</sup> to 5<sup>th</sup>  <b>Bike Rodeo</b> (bike safety) hosted by Toronto Police (Officer Eric) – Grades 2 to 3 May 2<sup>nd</sup>, Grade 4 to 5 May 3<sup>rd</sup>  *Officer Eric is retiring in June, replaced by Officer Jennifer  <b>Phantom Toll Booth:</b> entertaining musical, to be held <b>May 11-13<sup>th</sup></b> at Bishop Marrocco  <b>Multicultural Night:</b> held on <b>May 15 3:30-6:30pm</b> and proceeds will go to Sick Kids Foundation (Prizes, food, games and All Star band performance).  <b>Welcome to Kindergarten night:</b> held in the gym from <b>6:30-7:30pm May 23</b>  Grade 8 Graduation: June 21<sup>st</sup>  Last day of classes: June 29<sup>th</sup>, 2017</p> <p><u>Thanks:</u> Staff appreciates and thanks CSPC for the kindergarten sheds, playground lines, iPads/Chrome books, and pilot projects.</p>
<b>Committee Updates</b>	<p><b><u>Green:</u></b> water stations have been ordered for the 2<sup>nd</sup> and 3<sup>rd</sup> floors, pending installation in September. Site visit for the planting of trees and plantar beds to be placed.</p> <p><b><u>Pizza/Pita/Booster:</u></b> preliminary calendar for next year is ready – keeping pizza on Fridays, pita perhaps alternating Wed/Fri. Perhaps ask if the Lunch Lady can switch days from the current Mon/Wed.  Looking at different pizza vendor for next year.  Received great help from all volunteers.  * Request for a co-chair with Tara. Those interested feel free to contact her.</p> <p><b><u>Fun Fair:</u></b> to be held on Thursday June 8<sup>th</sup>, 2017 from 3-8pm. Wristbands to be sold on munchalunch site. Need 2-3 volunteers to place bands on the children with Erica.  * Volunteers needed.</p> <p><b><u>Fundraising:</u></b> majority of funds come from the activity fee at initial of the school year and pizza/pita lunches.</p>

	<p>Ideas for other fundraising: make cards from student's art (from Art Show); increasing activity fee.</p> <p>* Create a committee for the evaluation of the activity fee "Activity Committee".</p>
<b>Other Business</b>	<p><b>Special Thanks:</b> to Deirdre S. (treasurer) and Sandy M. (past treasurer) for their time and excellent work on the school audit.</p> <p><b>Survey:</b> complete by May 19<sup>th</sup> <a href="http://signup.thotex.com/iceont/Pyv">http://signup.thotex.com/iceont/Pyv</a> Regarding the proposed changes to secondary school admissions policy (to adopt fixed attendance boundaries for all secondary schools).</p>
<b>Adjournment</b>	<p>Motion to adjourn meeting. Moved by Tessa / Seconded by Richard.</p> <p><b>Next meeting:</b> Tuesday June 6<sup>th</sup>, 2017 at 7pm, babysitting provided.</p>

**APPENDIX**

**16 Voting Members present,  
quorum reached**

**Present:**

Marisa Cicero  
 Marisa Cuoco  
 Deirdre Swatman  
 Sharon da Silva  
 Patrizia Libralato  
 Olga Geryluk  
 Richard Williams  
 Cathy Henry  
 Julie Sheppard-Greenhow  
 Claire Suhay  
 Colleen Murphy  
 Jennifer Santos  
 Tessa Wood  
 Marion Russell  
 Lisa Martin  
 Albert Girouard

**Regrets:**

Mary Ellen Lynch Comisso  
 Rosanna DeFry-Mangion  
 Joselyn Reyes Midghall  
 Erica Kourous  
 Christina Bugaj

Mme. Jacoby  
 Mme. Padovani  
 Ms. Grossi  
 Tara Ritchie