

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

Date: October 20, 2015

Chairs: Olga Geryluk, Marisa Cicero

Vice Chair: Jocelyn Reyes Midghall

Recording Secretary: Jennifer Santos

Treasurer: Sandy Moutinho

School Administration: Nick Biagini (Principal) Victoria Purri (Vice Principal) sent regrets

Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	<p>Marisa called the meeting to order. Introduced executive & introduced Nick Biagini, principal. Victoria Purri, vice principal sent regrets.</p> <p>Prayer lead by Nick.</p> <p>Approve Agenda for Sept Meeting: Moved by Patrizia/seconded by Jamie.</p>
Financials (Treasurers Report)	<p>Sandy presented budget Ending Balance as of September 2015 \$15, 850.61</p> <ul style="list-style-type: none">• Budget meeting held on Sat. Oct 17, budget committee of 15 attended.• Marisa explained the budget planning process this year (survey sent to teaching staff with 22 respondents that the committee considered, budget set later in the school year and was constructed to account for monies already collected). <p>See attached Budget for more details.</p> <p>Budget was unanimously passed by members.</p>
Principal's Report	<p>Nick Biagini:</p> <ul style="list-style-type: none">• DPA update: DPA is strong and evolving.• Student Council has been elected.• November 10th a safety officer will visit the school to discuss safe and effective drop off and pick up methods.• Preliminary number for EQA testing look good.• Commitment to funding new technology (see budget report).• Possibility of a social skills program; being courteous/greeting people/avoiding aggressive behavior.

Other Business

Real Food for Real Kids:

- Presentation on proposed catering options for us.
- Fresh from scratch foods, no additives, no processed foods etc.
- Typically suggest 3-4 meals per week per child.
- Parents can purchase serving containers for their children to use or provide their own.
- Approximate cost is between \$5.25-\$5.50 per meal.
- Typical serving is protein/grain/vegetable.

Q&A

A survey will be sent to the whole school community to gauge interest in bringing this program to our school.

Quantum Kids-Lego Program

- Program for grades 1-6.
- 1 day a week for 5 weeks.
- 10 minute talk about Lego then a lesson plan and hands on learning
- Approximate cost for parents \$50.
- Optional kickback to school of \$5.00 if program were to cost \$55.

Q&A

Further discussion will be held with the school administration to determine if this program will be offered at our school.

Communication:

A motion Moved by Aldona/ seconded by Sharon to spend \$200.00 on communication archiving for the blog. This creates organization and accessibility. This gives us 2 years of password protected access on parent blog so we can create a central repository for secure documents, info etc.

Pizza:

Tara shared new improvements to pizza delivery on pizza day based on feedback from parents. Additional station will be provided so that pizza is distributed easily and effectively.

Thank you's to:

Mr. Bordignon – for organizing babysitting
Ms. Tavares & Mme Padovani-for being our teacher reps.

	<p>Tara Ritchie: for online ordering system for pizza & activity fee</p> <p>Save the Date: October 27, 2015 will be the Family Fall Festival hosted by CSPC. Apple Cider, hot chocolate and pop corn will be provided as well as pumpkin decorating and a costume parade.</p> <p>All information will be provided on social media, blogs etc.</p>
Adjournment	Motion to adjourn: Sharon; Seconded: Richard

APPENDIX 27 Voting Members

Present:

- | | |
|-----------------------------|----------------------------|
| 1. Paola Beaton | 12. Jamie Sprules |
| 2. Marisa Cicero | 13. Colleen Murphy |
| 3. Mary Ellen Lynch Comisso | 14. Teresa Borgiel |
| 4. Sharon Da Silva | 15. Sandy Moutinho |
| 5. Olga Geryluk | 16. Aldona Armstrong |
| 6. Cathy Henry | 17. Deirdre Swatman |
| 7. Claire Naranjo-Vargas | 18. Jocelyn Reyes-Midghall |
| 8. Jennifer Santos | 19. Erica Kourous |
| 9. Julie Sheppard-Greenhow | 20. Patrizia Libralato |
| 10. Claire Suhay | 21. Rosanna Mangion |
| 11. Richard Williams | |

Regrets :

1. Elisa Nicolau

Absent :

1. Elsa Romao
2. Diana Alpeza
3. Joanna Stocking