

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

Date: October 2, 2018.

Chair: Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Liliana Vani (Principal) and Antonella Ruscitto-D'Addario (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 June minutes: Moved by Jen/Seconded by Tessa.</p> <p>Prayer lead by Ms. Vani.</p>
<b>Financials (Treasurer's Report)</b>	<p>Deirdre presented the financials for the end of month of September 30/18 and an opportunity for questions was provided.</p> <p>We are entering the current school year healthy financially. Much thanks to the success of Fun Fair. There were numerous appreciations shown such as the ice cream treat for student appreciation end of school.</p> <p><b>Budget Meeting:</b> to be held on Saturday October 13<sup>th</sup>, 2018 @ 3:30pm, location TBA</p> <p>*There is a STEAM allocated money query: Mr. York would like to know as a science teacher (Gr.1-6), how to work with each home teacher to allocate funds. Deferred to the budget meeting.</p> <p>Motion to approve: Moved by Olga / Seconded by Tessa.</p> <p><i>See attached Budget for more details</i></p>
<b>Principal's Report</b>	<p>Liliana Vani:</p> <ul style="list-style-type: none"> <li>- Introductions were made, welcoming the new Vice Principal, Antonella Ruscitto-D'Addario.</li> <li>- Looking to complete staffing vacancies... hopefully all assignments will be filled by Thanksgiving.</li> </ul> <p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> <li>• The Playground with its new rubber surface is up and running much to the students' delight.</li> <li>• Heat Concerns: still looking at solutions and monitoring of the temperature continues</li> <li>• EQAO for grades 3 &amp; 6: results arrived, students performed well There is room for improvement and areas need work.</li> <li>• DPA: (daily physical activity) are going well, acknowledgment goes out to 2 teachers for the smooth running of these sessions.</li> </ul>

	<p><u>Requests:</u> Virtue Medals: medals were ordered for this school year</p> <p><u>Other:</u> <b>PA Day</b> : October 5<sup>th</sup> 2018 <b>Picture Day:</b> October 9<sup>th</sup> 2018</p> <p><b>Special Thanks:</b> *To the organizers of Fun Fair and all those that volunteered for running a successful and fun filled event for all (students &amp; parents) who attended. *To Tessa/Jennifer for taking Munchalunch on again... Volunteers are always welcome! *To all organizers and volunteers that made the Welcome BBQ / Curriculum Night happen.</p>
<b>Other Business</b>	<p><b>Gym Equipment Request:</b> (Thirwall) deferred to budget meeting with complete list and costs.</p> <p><b>Laptops:</b> (Caverhill / Olga) request for more chromebooks. Deferred to budget meeting with complete inventory list and maintenance costs. Problem is the Board supplied window books are not compatible, slow and costly. Wanted are the chromebooks.</p> <p><b>School Heat Issue:</b> (Olga / Marisa) heat levels are not safe, averaging 30.9oC. There are several proposals that can be used together 1-Window Film ~\$50/sheet 2-Portable Cooling Fans ~\$400/unit 3-Pressure TCDSB for clear extreme heat protocol *option 1&amp;2 require work done that has to be provided by TCDSB facilitator ***Deborah Friesen (TCDSB-Facilities) will be confirming attendance at next CSPC meet</p>
<b>Adjournment</b>	Motion to adjourn meeting. Moved by Deidre / Seconded by Sharon.

**APPENDIX**

**10 Voting Members present, quorum reached**

**Present:**

Marisa Cuoco  
Deirdre Swatman  
Sharon da Silva  
Olga Geryluk  
Rosanna Mangion  
Erica Kourous  
Marion Russell

Colleen Murphy  
Tessa Wood  
Jennifer Santos

Mr. Thirwall  
Ersilia Serafini

**Regrets:**

Marisa Cicero  
Aldona Armstrong  
Richard Williams