

St. Cecilia School Catholic School Parent Council (CSPC)

Minutes

Date: October 5, 2021

Co-Chairs: Ben Hughes and Candace McArthur
 Secretary: Sharon Da Silva
 Treasurer: Vida Mascarenhas
 School Administration: Stephen Dempsey (Principal), Angie Olivieri (VP)
 Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	<p>Ben/Candace called the meeting to order.</p> <p>Motion to approve current Agenda: Moved by Andrea / Seconded by Tanja. Motion to approve June 15, 2021 minutes: deferred.</p> <p>Prayer lead by Ms. Olivieri.</p>
Chair's Report	<p>Presented by Candace.</p> <p>In summary, the theme last year was one of Community Spirit. Some events that demonstrate this such as the free mental health webinar (pro grant) Park Nature Center, Raz Kids, and an Increase to \$1000 for Families in need. * Much appreciation and thanks to all who helped during these difficult times, and amidst virtual learning for our students.</p>
Financials (Treasurer's Report)	<p>Vida presented the financials for June, July, and August 2021. An opportunity for questions was provided.</p> <p>In June, not all money for STEAM was used and some munchalunch credit was refunded.</p> <p>In July, not much occurred with exception of the reimbursement of the pro grant.</p> <p>In August, donations from pizza money received to a total of \$982. Some money not spend is from graduation budget line. Hoping that those with a munchalunch credit will use it.</p> <p>Hopefully the activity fee and any fundraising efforts will help cover some necessary spends (ex. Sacraments, graduation, STEAM, etc).</p> <p><u>Budget Meeting:</u> to be held on Wednesday October 27, 2021 @ 7pm (ZOOM)</p> <p>Motion to approve June/July/Aug reports: Moved by Tanja / Seconded by Jen.</p> <p><i>See attached Financials for more details</i></p>

Principal's Report	<p>Mr. Dempsey:</p> <p>Introductions were made, welcoming any new parents and appreciation for the patience and cooperation by all as the school reopened... Looking forward to a safe 2021/22 school year</p> <ul style="list-style-type: none"> - A warm welcome to our new VP, Angie Olivieri - Attempting to establish a brighter school interior, repainted walls with a brighter shade of colour and the result was a more cheerful brighter appearance. - Play lines in the playground was re-painted along with some trimming of overgrowth and wood chips were added to the kindergarten playground - There were inspections on both playground structures - A much needed refresh to reflect the energy from inside to the outside of the school! - A thank you to the CSPC executive who worked in such 'new normal' environment. - Challenges were presented with space and technology... did the best we can - Let us celebrate and be thankful to the great community at St. Cecilia, parents, teachers, etc... thank you! - There are currently 557 total students enrolled (379 French stream). - The restructuring process has been completed. This involves projections from last year to this year's enrollment. With no surpluses, no changes, with exception of a SK/gr.1 has now separated (a positive outcome). *resulting in greater stability. <p><u>Other:</u> Halloween Week: October 25-29</p>
Other Business	<p>CSPC BY-LAWS AMMENDMENT: Updated the by-laws. Not much changed from the previous version, maintained consistency with the exception of a few clarifications.</p> <p>Motion to ratify the CSPC By-Laws: Approved</p>
Adjournment	<p>Motion to adjourn meeting. Moved by Tanja / Seconded by Tessa.</p>

APPENDIX

**21 Voting Members present,
quorum reached**

Present:

Ben Hughes
Candace McArthur
Vida Mascarenhas
Sharon da Silva
Jennifer Santos

Tessa Wood
Erica Kourous
Liesbeth Teerink
Jennifer Carriere
Alan Mascarenhas

Marta Pereira
Colleen Uncao
Richard William
Alexandra Hartnett
Rachel Rasile
Rosanna Mangion
Andrea Hanson
Jackie Avelino
Natalia Naranjo
Tina Di Giovanni
Tanja Berger

DRAFT