

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

Date: October 3, 2017.

Chair: Marisa Cuoco

Secretary: Sharon Da Silva

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 June minutes: Moved by Patrizia/Seconded by Olga.</p> <p>Prayer lead by Ms. Vani.</p>
Financials (Treasurer's Report)	<p>Deirdre presented the financials for the end of month of September 30/17 and an opportunity for questions was provided.</p> <p>Next month will reflect the true amount left in budget.</p> <p>*Would appreciate that any outstanding cheques be cashed in. (helps keep expenses recent and up to date)</p> <p><u>Budget Meeting</u>: to be held on Sunday October 15th, 2017 @2pm, location TBA</p> <p>Motion to approve: Moved by Olga / Seconded by Claire.</p> <p><i>See attached Budget for more details</i></p>
Principal's Report	<p>Liliana Vani:</p> <p><u>Interschool Events:</u></p> <ul style="list-style-type: none"> • Pest Control: is being addressed, but needs a long term solution regarding the wood chips <ul style="list-style-type: none"> -find a replacement and budget -?safety surface OR playground structure replacement OR approach councillor/trustee for public/private partnership. • Heat Concerns: energy efficient regulator personnel has been in to look at cooling centers • EQAO for grades 3 & 6: results arrived, students performed well Math in areas of critical thinking and application needs work. • DPA: school staff voted to include physical activity individually at their discretion <ul style="list-style-type: none"> -change due to safety concerns with all students running through building

	<p>REQUESTS</p> <p>Virtue Medals: requested to replace certificates with medals at a cost of ~\$5.50/medal (\$200/month, \$1600/school yr)</p> <ul style="list-style-type: none"> - Motion to approve: Claire/seconded Mary Ellen, Dissent: Sharon <p>Walkie Talkies: requested four (4) walkie talkies for staff to communicate throughout school especially during indoor/outdoor events ~\$395 each, \$1800</p> <p>Motion to approve: Olga/seconded Patrizia</p> <p>Other:</p> <p>Picture Day: October 4th 2017</p> <p>PA Day : October 6th 2017</p> <p><u>Thanks:</u> Staff appreciates and thanks CSPC for the kindergarten sheds, playground lines, iPads/Chrome books, and pilot projects.</p>
<p>Other Business</p>	<p>Special Thanks:</p> <p>*Ersilia who facilitated the Fun Fair and all those that volunteered for running a successful and fun filled event for all (students & parents) who attended.</p> <p>*Tara for her enormous help and organization on Munchalunch, and thanks to Tessa/Jennifer for taking it on... Volunteers are always welcome!</p> <p>November CSPC meet: the superintendent will address the rodent/pest infestation</p> <p>Costumes: request for storage of the many great costumes from school plays to be held in the CSPC storage room.</p> <p>Cross Country: students delighted at arrival of the team t-shirts</p>
<p>Adjournment</p>	<p>Motion to adjourn meeting. Moved by Jennifer / Seconded by Olga.</p>

APPENDIX
15 Voting Members present,
quorum reached

Present:

Marisa Cicero
Marisa Cuoco
Deirdre Swatman
Sharon da Silva
Patrizia Libralato
Olga Geryluk
Cathy Henry
Rosanna DeFry-Mangion

Erica Kourous
Marion Russell
Mary Ellen Lynch
Julie Sheppard-Greenhow
Claire Suhay
Colleen Murphy
Jennifer Santos

Mme. Jacoby
Ms. Grossi
Ersilia Serafini
Ashley deBruyn
Jonathan deBruyn

Kischa Dominic-LaRoche
Kathy Essery
Karen Kinch

Regrets:

Tessa Wood
Aldona Armstrong
Richard Williams

DRAFT