

Minutes of St. Cecilia School Council Advisory Annual General Meeting

Date: September 24, 2014

Co-Chairs: Ersilia Serafini, Elsa Romao

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

Attendance: See Appendix

Agenda Item	Notes
Prayer	Victoria Purri
Approval of September 2013 AGM Minutes	Motion to accept minutes: Olga Second: Robert Motion carried
Principal Welcome	<p>Lori welcomed the parents and thanked everyone for their commitment to making the school community a richer more engaged group with their presence at the AGM/Meeting</p> <p>Soccer Anti-bullying Presentation (Freeze Out Bullying) occurred September 11th - Very successful and engaging for the students</p> <p>Update regarding construction – pack-up day is October 17 – students will return to St. Cecilia on October 20</p> <p>Upcoming events: St. Cecilia’s 100 – Centenary Celebration visit http://www.saintcecilia100.ca For events and other information</p> <p>Addressed a question about technology purchases – consulted the staff and they recommended Sp Ed primary support via 3 Premier/Kurzweil friendly laptops.</p> <p>Made a recommendation to amend by-laws to accommodate for school year.</p> <p>Upcoming dates: Oct. 8 International Walk to School Day Oct. 14 Divisional X-Country Oct. 22 Regional X-Country Oct. 24 Photo Day</p>
CSAC Co-Chair Welcome	Ersilia on behalf of herself and Elsa welcomed the group of assembled parents and guardians.
Review & Adopt 2013/2014 AGM Minutes	Motion to adopt minutes from 2013/2014 AGM put forward by Patrizia, seconded by Claire

<p>Review of Previous Year's CSAC Activities (Ersilia Serafini)</p>	<p>CSAC brought a great deal to the school and continued its mandate of enhancing education for the school's students</p> <p>Activities which CSAC funded included:</p> <ul style="list-style-type: none"> • Scientist in the Classroom • Sports teams such as soccer and swimming • Busing for school field trips • Green Committee efforts - School ECO rating is close to Platinum • Royal Conservatory of Music program committed for 3 years • Centenary Committee has made great progress with a mass booked and an open house – visit the website for more information and details • Playground is well maintained and is a safe place to play
<p>Presentation of Annual Financial Statement (Sandy Moutinho)</p>	<p>Monthly Bank Reconciliation - August 31, 2014 Ending Balance at June 30, 2014 \$ 12,474.68 Ending Balance at August 31, 2014 \$12,474.68</p> <p>Income from the top fundraising initiatives included: Pizza Lunch (\$11,815) Fun Fair (\$5,948) Voluntary School Activity Fees (\$5,007) QSP Magazine (\$3,942)</p>
<p>CSAC Election (Marion MacGregor)</p>	<p>Marion outlined the elections procedure according to the by-laws, recommended we amend the by-laws to allow changing them to be less difficult – the process does not take into account the limitations of the school year.</p> <p>Limiting the number of voting members would keep meetings and attendance less onerous and ensure keeping track of absences does not become unwieldy.</p> <p>Teresa called out the names of those nominated to become voting members of CSAC. Forty names were called out, two were absent. All were approved as voting members.</p> <p>Executive election was held.</p> <p>Secretary self-nominated by Teresa Pavlin, Acclaimed Treasurer self-nominated by Sandy Moutinho, Acclaimed Chair election was held with nominations for Robert Tuzi and Olga Geryluk & Marisa Cicero (Co-Chairs)</p> <p>A vote was conducted and ballots were tabulated by Marion MacGregor. Olga Geryluk & Marisa Cicero elected Co-Chairs</p>
<p>Adjournment</p>	<p>Motion to adjourn: Claire Second: Sandy Motion carried</p>

APPENDIX

40 Voting Members Nominated

- | | | |
|----------------------------|------------------------------|------------------------------|
| 1. Iolanda Amato | 15. Cathy Henry | 28. Lyette Obonsawin |
| 2. Sam Amato | 16. Kristine Jarvi | 29. Teresa Pavlin |
| 3. Valerie Arsenault-Borys | 17. Erica Kourous | 30. Amy Ringrose |
| 4. Heath Beatson | 18. Irina Koudriavtsev | 31. Elsa Romao |
| 5. Paula Beatson | 19. Christine Lausic | 32. Ersillia Serafini |
| 6. Tanja Berger | 20. Sandra Leffler | 33. Julie Sheppard-Greenhouw |
| 7. Thorsten Berger | 21. Patrizia Libralato | 34. Megan Sinclair |
| 8. Brendan Browne | 22. Mary Ellen Lynch-Comisso | 35. Adrienne Solda |
| 9. Marisa Cicero | 23. Sandy Moutinho | 36. Claire Suhay |
| 10. Sharon Da Silva | 24. Colleen Murphy | 37. Susan Sweeney |
| 11. Sharon Florian | 25. Claire Naranjo-Vargas | 38. Roberto Tuzi |
| 12. Olga Geryluk | 26. Elisa Nicolau | 39. David Webb |
| 13. Albert Girouard | 27. Louise Nimigon | 40. Lorianne Zeppieri |

Minutes of St. Cecilia School Council Advisory Committee Meeting

Date: Sept. 24, 2014

Co-Chairs: Marisa Cicero & Olga Geryluk

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

Teacher Reps: Maggie Tavares Administration: Lorinda Mazza (Principal); Victoria Purri (Vice-Principal)

Attendance: See Appendix

Agenda Item	Comments
Elections	Marion MacGregor outlined procedure and recommended a committee be struck to amend the by-laws regarding elections and voting members
Executive	No elections required for the following positions: Secretary: Teresa Pavlin acclaimed Treasurer: Sandy Moutinho acclaimed Three candidates stood for election to Chair: Robert Tuzi and Marisa Cicero/Olga Geryluk (Co-Chairs) Marisa Cicero/Olga Geryluk elected Co-Chairs for 2014/2015 year
Meeting Agenda	Meeting Dates: Traditionally meeting is the second Wednesday of every month, dates to be confirmed at next meeting and/or via email Oct. 22 – vote on budget will take place at this meeting based on

	recommendations put forward by the Budget Committee which will meet Oct. 4
Committee Overview & Sign-Ups	<p>Committees:</p> <ul style="list-style-type: none"> Green Committee Fundraising Committee Budget Committee (Led by Sandy) Fun Fair Committee Playground Committee Pizza Committee (Previously led by Rob Tuzi) Centenary Committee (Nov. 22/May 9) Communications Committee By-Law Committee <p>Committee members will be notified via email</p>
Motion to Adjourn	<p>Motion to adjourn: Claire Suhay Second: Elsa Romao</p>

**APPENDIX
38 Present**

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|-----------------------------|------------------------------|------------------------------|
| 1. Iolanda Amato | 14. Megan Griffin | 26. Lyette Obonsawin |
| 2. Sam Amato | 15. Cathy Henry | 27. Teresa Pavlin |
| 3. Valerie Arsenaault-Borys | 16. Erica Kourous | 28. Amy Ringrose |
| 4. Heath Beatson | 17. Irina Koudriavtsev | 29. Elsa Romao |
| 5. Paula Beatson | 18. Christine Lausic | 30. Ersillia Serafini |
| 6. Tanja Berger | 19. Sandra Leffler | 31. Julie Sheppard-Greenhouw |
| 7. Thorsten Berger | 20. Patrizia Libralato | 32. Megan Sinclair |
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