

Minutes of St. Cecilia School Council Advisory Committee Meeting

Date: February 11, 2015,

Chairs: Marisa Cicero & Olga Geryluk

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

School Administration: Lorinda Mazza (Principal) Victoria Purri (Vice-Principal)

Attendance: See appendix

Next Meeting: 7pm Wednesday, April 8, 2015

| Agenda Item | Comments |
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| Agenda & Minutes Approval Prayer | Marisa called the meeting to order. Motion to approve agenda: Second: Meeting minutes: Second: Victoria Purri |
| Financials | Sandy presented the Treasurer's Report \$32,073 Balance as at Jan 31, 2015 Changes due to QSP, Pizza Lunch See attachment for details. |
| Principals Report (Lori Mazza) | Principals Report Clubs/Sports: Thanks to all coaches Boys Baseball – 2nd Division Girls Baseball – Won 2 and lost 2 Winter Walk to school had a small turn out – needs more student involvement TCDSB Secondary Schools Admission Policy changes on hold for at least 10 months Other policies are combined i.e. Safe Schools, Access to Students, Concussion Policy more defined – added return to school plan Concussions hard to determine without professional experience/exam In School: Ms. Malek-Osefyans taking Ms. Payne's maternity leave Mr. Thirwall had a baby boy Report cards went home Tuesday, February 10 Facility: JK to move to 118 this Friday, Feb. 13 – new teacher Christina Torres Registration – 62 (25-30) redirects to James Culnan (just our FDK catchment area) Ventilator repairs |

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| <p>Committee Centenary</p> | <p>Centenary – Legacy Leaf Fundraising Campaign launched Wed. Feb. 4 Leaves can be purchased from the office Other local churches will be asked to carry/advertise the campaign info Inscription cannot be done online. When you pay online you can print out a tax receipt immediately.</p> |
| <p>Green</p> | <p>Colleen – water bottle refill station fundraising ongoing Eco-School Team Platinum status still needs some work, involving student led investigation Survey launched regarding bottle Refill station – possibility for a pilot project from a supplier – board requirements are being reviewed – cost of 1 is \$2,500 Battery collection, milk bags unlimited – still being collected – located across from Mrs. Fox’s room Karen from Evergreen, landscape architect, consulted and did a tree inventory – there are 7 – 10 trees that there is space for from the city. Might be grants available for refill station Thanks to all</p> |
| <p>Playground</p> | <p>Sandra provided and update regarding the condition of the playground. Because the community came together to build the playground this is an anomaly for the board in terms of maintenance. Safety on the playground is a concern. There are lot of broken parts and missing materials, in addition, there is a need for more ground cover. The board will provide engineered wood as additional ground cover.</p> <p>Clean up day was held in October</p> <p>Highland Gym Limited is a Toronto-based contractor that is interested and willing to help maintain and augment the playground.</p> <p>Costs of repairs: \$3,285.00 Need to find an additional \$1,474.00 to complete the repairs</p> <p>Augmented work would cost \$2K and a bench would be between \$500 to \$2,500</p> <p>Next steps: Since the Legacy Leaf Funds are not in yet, are we comfortable to commit dollars to this?</p> <p>Does Centenary need the money for their activities? Are there any items that we can take money from to pay for this?</p> <p>We don’t have time to wait to not go forward and commit to this activity.</p> <p>We need to be clear that this is an exceptional approval of funds beyond our committed line items. This is a repair and the concern is that the playground maintenance is a priority for the safety of the students.</p> |

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| <p>Other Business</p> | <p>Louise: Motion to approve commitment to allocating \$1,474 to put toward the costs for repairs to the playground. The money will first be taken from the Legacy Leaf Fund. Seconded: Claire Vote: Passed unanimously</p> <p>Fun Fair – Next meeting is March 4 - Committee is required to present a plan and pass a motion if funds are required for deposits or to reserve equipment etc.</p> <p>Swim team: Mme Wilson et. al 60 swim caps for members of the swim team at a cost of roughly \$300 Marisa: moved to purchase the swim caps Seconded: Dave Passed unanimously</p> <p>Jesse – Coaching the school hockey team \$600 registration fees Marisa: Motion to pay for registration Seconded: Teresa Passed unanimously Hockey team doesn't have jerseys – they could cost \$500 (roughly) Jen – could we approach a sponsor to pay for jerseys and/or uniforms</p> <p>Crystal – could we move forward and allocate more to the teams</p> |
| <p>Adjournment</p> | <p>Motion to adjourn: Teresa Seconded: Sandy</p> |

APPENDIX 27 Voting Members

Present:

- | | |
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| 1. Valerie Arsenault-Borys | 11. Sandy Moutinho |
| 2. Paula Beatson | 12. Colleen Murphy |
| 3. Marisa Cicero | 13. Claire Naranjo-Vargas |
| 4. Sharon DaSilva | 14. Elisa Nicolau |
| 5. Olga Geryluk | 15. Louise Nimigon |
| 6. Cathy Henry | 16. Teresa Pavlin |
| 7. Irina Koudriavtsev | 17. Julie Sheppard-Greenhow |
| 8. Sandra Leffler | 18. Claire Suhay |
| 9. Patrizia Libralato | 19. David Webb |
| 10. Mary Ellen Lynch-Comisso | |

Regrets:

1. Heath Beatson
2. Albert Girouard
3. Erica Kourous
4. Lyette Obonsawin
5. Ersillia Serafini
6. Adrienne Solda
7. Rob Tuzi

Absent :

1. Tanja Berger