

## FINAL Minutes of St. Cecilia School Council Advisory Committee Meeting

Date: May 13, 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, June 10, 2015

Agenda Item	Comments
<b>Agenda &amp; Minutes Approval</b> <b>Prayer</b>	Olga called the meeting to order.  Motion to approve May agenda Marisa Second: Rob Minutes approval moved by Rob Second: Claire Victoria Purri
<b>Financials</b>	Sandy Balance as at April 30, 2015 \$22,962 See attached for detailed balance sheet
<b>Fun Fair</b>	Sandy explained financials for 2014/2015  Budget was based on expected revenue to fund all the line items we committed to.  \$3,500 in Centenary Event line item in Revenue includes funds raised from raffles, Sponsorship and ornament sales.  Expenses included payment for reception following November mass, fees, banner, printing of boards.  Fundraising profit from Fun Fair was part of the projected revenue. We need to make this money up.
<b>Principals Report (Lori Mazza)</b>	<b>Principals Report</b> <b>Facility:</b> Permits signed off at the city level  <b>Staffing &amp; Enrolment:</b> Mme Myrthil had a baby boy, Joshua (May 6) Mme Naddeo starts Tues, May 19 Education Town Hall will be on Wed. May 20  <b>Board News:</b> Job action is very unlikely until Sept. 2015 Google Apps for Education starting in 2015 (i.e. all K- 6 students will have a Gmail

	<p>account, gives access to Google Drive)</p> <p><b>Catholicity &amp; Caring</b>  1st Communion Lunch  ShareLife Bake Sale a success – totals to come  Rosary celebration delayed till May 28th</p> <p><b>Upcoming School Events</b>  Eco-Assessment – will apply for Platinum  100th Anniversary – hundreds attended  Moonbucks Coffee House coming up this Friday, May 15 at the school</p> <p><b>Interschool Events:</b>  Divisional Track Meet: 2nd Place Pennant (43/80 students to regional meet)  Junior volleyball (2nd place in final)  Junior soccer boys (1st place) girls (2nd place)</p> <p>Please see attached report</p>
<p><b>Survey</b></p>	<p>Results:</p> <p>CSAC Priorities – 2 top items  Fundraising for general student needs  Fundraise for a specific student</p> <p>Tension between what people want CSAC to do and how it needs to happen at a committee/meeting level</p>
<p><b>Committee Updates</b></p> <p><b>Green</b></p> <p><b>Playground</b></p> <p><b>By-Laws</b></p>	<p>Pizza Chair for 2015/2016: Tara Ritchie will assume the role</p> <p>Water bottle fundraising will be held until the fall 2015</p> <p>Will sell used books and DVDs at the Fun Fair (collect from school/parents)</p> <p>All work is completed (thanks to Dave and Sandra)</p> <p>When the election committee is struck, we must circulate the notification of the AGM to the parent community within a set time (30 days).</p> <p>Article V – Composition of Council  Draft statement: The Council shall be composed of no less than 7 members and no more than 30 members.</p> <p>Having quorum (50% of voting members) is essential – without quorum, we cannot vote on budget items that are put forward/recommended by the committees.</p>

<p><b>Other Business</b></p>	<p>Who is in favour of setting a limit to the number of voting members (50%) said yes; we have to be prepared to run an election if there are more interested than there are positions.</p> <p>All this clause does is lower the threshold to a place where quorum is more likely to be met.</p> <p>This is a difficult decision to determine who gets to be a voting member.</p> <p>Add content on the election forms that outlines this rule.</p> <p>We need a quorum at the AGM to approve this.</p> <p>Some schools have voting process for committees – we are in the minority regarding how the CSAC is run.</p> <p>Motion: Ersilia moved to set an upper limit to 34 voting members (15) 7 opposed Second: Patrizia</p> <p>Minimum of 6 meetings annually</p> <p>4. Expense Approvals Executive Committee</p> <p>Ersilia will Chair the Election Committee; Lyette &amp; Patrizia will join</p> <p>JK Orientation Night is May 28; if you wish to help sell mugs, t-shirts &amp; speak to parents please let Olga &amp; Marisa know</p> <p>Need help moving chairs from St. Cecilia to James Culnan before &amp; after the concert on May 21</p> <p>Teacher luncheon; Marisa &amp; Olga would like volunteers</p> <p>Movie Night: June 4 (Movie title to come)</p> <p>Grad party – June 16 St. Cecilia Hall – budget allocated \$450 - \$300 is already committed for a DJ, parents have volunteered to donate baked goods.</p> <p>Daphne asking for more \$200 - there are 42 Gr. 8 grads. Seconded by Ersilia: 7 in favour. Motion did not pass.</p> <p>Val: Committee explored two blogs: Wordpress &amp; Weebly <a href="http://stceciliaparentcouncil.weebly.com/">http://stceciliaparentcouncil.weebly.com/</a></p> <p>All about CSAC – links are live – i.e. link to FB page</p>
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	<p>How can I join? Meeting minutes; archives</p> <p>List Committee Chairs</p> <p>Contact us – form</p> <p>Thanks &amp; presentation to Lori for all her help and efforts as principal over the years.</p>
<b>Adjournment</b>	Motion to adjourn: Dave Seconded: Albert

**APPENDIX 27 Voting Members (14 required for Quorum) Present:**

- |                        |                             |
|------------------------|-----------------------------|
| 1. Heath Beatson       | 13. Colleen Murphy          |
| 2. Paola Beatson       | 14. Claire Naranjo-Vargas   |
| 3. Tanja Berger        | 15. Elisa Nicolau           |
| 4. Val Arsenault-Borys | 16. Louise Nimigon          |
| 5. Marisa Cicero       | 17. Lyette Obonsawin        |
| 6. Sharon DaSilva      | 18. Teresa Pavlin           |
| 7. Olga Geryluk        | 19. Ersilia Serafini        |
| 8. Albert Girouard     | 20. Julie Sheppard-Greenhow |
| 9. Cathy Henry         | 21. Adrienne Solda          |
| 10. Erica Kouros       | 22. Claire Suhay            |
| 11. Patrizia Libralato | 23. Rob Tuzi                |
| 12. Sandy Moutinho     | 24. David Webb              |

**Regrets:**

1. Mary Ellen Lynch-Comisso
2. Sandra Leffler
3. Irina Koudriavtsev