

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

Date: November 12, 2014

Chair: Olga Geryluk

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

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

Attendance: 17 Voting members - Quorum not reached see appendix for details

Next Meeting: 7pm Wednesday, December 10, 2014

Agenda Item	Comments
<b>Agenda &amp; Minutes Approval Budget Review</b>	Olga called the meeting to order. Quorum (19) not reached, so no motions can be passed at this meeting. Those in attendance approved the proposed agenda. Clair acted as timekeeper.
<b>Financials</b>	\$26,705 Total deposits \$37,682.33 Ending balance as Oct. 31, 2014  \$23,500.85 Deposit for pizza lunch  Will move Centenary line to Fundraising line (expenses paid out will be )
<b>Principals Report (Lorinda Mazza)</b>	<b>Sports &amp; Clubs</b> Cross Country boys came in second Girls Volleyball – won their divisional tournament Eco Club – in Second Place for Project Neutral Mr. Caverhill setting up a tech club  <b>Website Content Updates</b> SLIP – School Learning Improvement Plan Safe Schools Plan Admission Policy Update; Secondary Policy under review CSC Policy Change – Board asking for feedback  <b>Facility</b> Move from St. Rita was smooth Rm 104 Floor curing taking longer than hoped Rm 118 Completion by January WiFi not yet functioning  <b>Progressive Discipline &amp; Safe Schools</b> 28 Page document regarding promoting positive behavior in school and creating culture of positive behavior Notifying parents Reporting to principal - requirements for teachers Whole school approach – consequences need to be consistent

	<p>Shift from punitive discipline to encouraging/reinforcing positive behavior to help students make better choices  All children are not treated equally, it depends on the age of the child, the circumstances and the history of the child.  Privacy is also an issue – details of every incident cannot be shared for this reason.</p> <p><b>Question: Does the school get the support it needs to access the resources to make this policy work – and to keep it in place?</b>  No – Lori has asked for an EA and a Special Ed. Teacher – but she feels that the board is responding slowly.</p> <p><b>What can we as parents do help?</b>  Respectful interactions with the parent community is helpful, supportive and appreciated by the administration.</p> <p><b>If details can't be discussed about children who are causing issues because of privacy, what can parents of children that have been affected by another child do?</b>  Speak to the teacher, or the principal – to look to see that things are being addressed and that action plans are put in place.</p> <p><b>What is the role of a Child Youth Worker (CYW) (Mrs. Wallace)?</b>  Help identify issues with children – give them strategies for dealing with issues. Prevention programs – and follow-up on issues on a local school level. Parents should know she is a resource.</p>
<p><b>Centenary Update (Rob Tuzi)</b></p>	<p>Nov. 3 Launched time capsule program  Nov. 4 Cardinal Mass was finalized with Fr. Curtis  Knights of Columbus will be honour guard  Nov. 21 Raffle tickets will be launched  Saturday, Nov. 22 Mass at 2pm  (\$800 sponsorship by Lynette Funeral Homes for reception)</p> <p>Granite plaque is complete – looks great – Cardinal will bless this  (\$500 donation required for Cardinal to attend)</p> <p>Leaf tree with opportunity to engrave leaves will launch at the end of Nov.</p> <p>Ornaments are being created by Stephen Comisso – suggestion to have Gr. 7 &amp; Gr. 8 to help paint</p>
<p><b>Other business:</b></p>	<p>Maggie Tavares will create this document &amp; it will be shared with the minutes  Barbara Poplawski &amp; Fr. Joseph received a thank-you on behalf of CSAC</p> <p>Is it helpful to move the Dec. 10 meeting to Dec. 3? Decision to leave it as is.</p> <p>School Boundary Review – Opportunity to put forward a formal request to</p>

	<p>change the school borders. The board can limit how many of these proposals are reviewed. We thought we could right-size ourselves before we were overpopulated. But this is not the case. We have limited boundaries but we want to know what possibilities there are to improve the school numbers.</p> <p>What is the ideal school number – what can't we expand beyond?</p>
<b>Adjournment</b>	Olga called to adjourn the meeting. Seconded by Teresa

#### **APPENDIX 39 Voting Members No Quorum**

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Valerie Arsenaault-Borys | 10. Patrizia Libralato       |
| 2. Heath Beatson            | 11. Mary Ellen Lynch-Comisso |
| 3. Paula Beatson            | 12. Sandy Moutinho           |
| 4. Sharon Da Silva          | 13. Lyette Obonsawin         |
| 5. Olga Geryluk             | 14. Teresa Pavlin            |
| 6. Cathy Henry              | 15. Claire Suhay             |
| 7. Irina Koudriavtsev       | 16. Roberto Tuzi             |
| 8. Erica Kourous            | 17. David Webb               |
| 9. Sandra Leffler           |                              |

#### **Regrets:**

1. Marisa Cicero
2. Albert Girouard
3. Megan Griffin
4. Colleen Murphy
5. Elisa Nicolau
6. Amy Ringrose
7. Ersillia Serafini
8. Julie Sheppard-Greenhow

#### **Non-Voting :**

Crystal Amaral  
Aldona Armstrong  
Teresa Borgiel  
Pat DeGeorgio  
Lorinda Mazza  
Victoria Purri

#### **Absent: (2nd absence indicated in brackets will result in removal as a voting member)**

1. Iolanda Amato (2)
2. Sam Amato (2)
3. Thorsten Berger (2)
4. Brendan Browne (2)
5. Sharon Florian (No longer voting)
6. Kristine Jarvi (2)
7. Christine Lausic
8. Claire Naranjo-Vargas
9. Louise Nimigon
10. Susan Sweeney (2)
11. Adrienne Solda
12. Elsa Romao
13. Lorianne Zeppieri