

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

Date: April 19th, 2016

Chairs: Olga Geryluk, Marisa Cicero

Recording Secretary: Jennifer Santos (regrets)

Treasurer: Sandy Moutinho

School Administration: Nick Biagini, Principal (regrets) and Victoria Purri, Vice Principal

Attendance: See appendix

Agenda Item	Comments
Agenda & Minutes Approval Prayer	<p>Marisa called the meeting to order.</p> <p>Prayer lead by Victoria.</p> <p>One change to agenda: remove Playground Committee update and add in Green Committee update.</p> <p>Motion to approve agenda: Moved by Patrizia/Seconded by Sandy</p>
Financials (Treasurers Report)	<p>Sandy briefly reviewed deposits and expenses for Feb & March</p> <p>Money in Paypal account has not yet been transferred – these fund will be reflected in April financials.</p> <p>Still a significant number of busses and Scientist in Classroom allocations that have not been used/spent by teachers.</p> <p>Motions to Approve Feb and March financials: Patrizia; seconded by Claire</p> <p>See “Financials” attachments for more budget details.</p>
Principal’s Report	<p>Victoria Purri:</p> <ul style="list-style-type: none"> • Chrome books are finally in! • St C Spring Art Gallery – Thurs May 5th from 6-8pm: each class is creating a canvass to be auctioned off • Wizard of Oz - Thurs May 12th: kids have memorized lines & are working on acting skills. Dress rehearsal will take place during the day of May 12th, followed by performance in the evening. Tickets are on sale. • Ministry of Health: wants to make important health announcement May 4th. St C is on short list of preferred schools...we’ll see what happens! • St C 2016/2017: our school is adding another 2 additional classes for the coming year; another gr 7 class and another SK/1 class • Mr. Biagini- Principal of the Year! Our school principal, Mr. Biagini, has won “Principal of the Year”. Nominations can be submitted by fellow school principals and parents. Congratulations!!

	<ul style="list-style-type: none"> • Louise Russo Youth Award: our school's <i>Wave Youth Action</i> program (led by Mrs. Grossi) has won this award! Award recognizes youth that exemplify the 3R's – Respect, Responsibility and the Role of leadership through initiatives that reduce violence in their communities – award also includes a monetary grant of \$1,500. Congratulations!! • S'Cool Life Fund: they have awarded St C with a \$2,700 music project grant (Mrs. Spalding submitted the application)! Yay!
<p>Committee Updates</p>	<p>Fun Fair</p> <ul style="list-style-type: none"> • Thursday June 9th, 2016 ~ 3:00-7:30pm • Beer tent has been approved by TCDSB • Intent it to keep it "easy & fun" • Parent volunteers will not be cooking food this year – will be food stations in the gym (local restaurants) • Wristbands will be used again and sold via Munchalunch platform • Dunk Tank is booked and lots of teachers have already volunteered to sit in the "wet seat" • Look for a parent volunteer call out in May <p>Green Committee</p> <ul style="list-style-type: none"> • St C water bottles have been delivered (96 ordered, 7 are left – if you want one, let us know) • Plastic bag challenge – ends April 22 • Used Battery Recycling – program end April 22 • Mr. Caverhill is collecting used handheld devices • Louise & Julie met to research and plan out the school outdoor plantings (based on Consultation with local nursery) – Thank you!!! • Plan looks great & includes annuals, perennials, wild flowers, wild grasses etc. • An "open house" planting day will be scheduled around 3rd week of May to engage student involvement in planting • April 20 -TCDSB consultant coming to see if St C can get some free trees planted • St C needs a second water bottle fill station • Motion put forward by Marisa to fund this (approx. \$1,800 for unit and \$1,500 for installation) if we have the money available at end of school year; seconded by Mary Ellen – unanimous agreement by members present
<p>Other Business</p>	<p>Pro Grant: we want to apply for \$1,000 for 2016/2017. 2 options for topic: 1) How to support math curriculum at home; 2) financial literacy workshop. Majority of those present preferred option #2</p> <p>OCAPE: hosting annual parent meeting/gala May 6 & 7. We have one free ticket...let us know if you want to go (event includes keynote speakers, activities etc.)</p>

	<p>School TV: Mrs. Grossi requested CSPC’s help in funding TV, stand, keyboard & software for school. Will be used to communicated all the different school events/activities to students, stream performances or masses, a tool for staff meetings, a tool for library programs etc. Motion made by Claire for CSPC to fund up to \$750 for this; seconded by Patrizia. Unanimous agreement by members present</p> <p>School band bus: St C school band has been invited to perform at Canada’s Wonderland. Request was submitted for CSPC to fund a bus for this. Resolution is to take funds originally approved for a bus to vocal performance (which was cancelled) and reallocate for this bus.</p> <p>Instrument call out: Marisa will speak to instrumental teacher to create list of instruments needed and circulate to parents via newsletter and blog to see if anyone can donate their used instruments.</p> <p>CSPC Executive: All positions are open for next year (Chair or co-chairs; secretary, treasurer). If you are interested, please contact us to discuss further</p> <p>Volunteer Tea: April 28th - to celebrate all of the parents/caregivers that contribute to/support the school. Please RSVP to Victoria</p> <p>Karen Gordon @ St Pius: Karen is coming April 28 (8-9pm) to talk about “Raising Healthy Kids in an Age of Overindulgence”. If interested in attending, please RSVP to: joannenoble01@yahoo.ca</p> <p>First Communion Luncheon: May 16th 11:15-12:15 in the school gym. All gr 2 students invited - in place of school dress code, “smart” dress is suggested.</p> <p>All information will be provided on social media, blogs etc.</p>
Adjournment	Motion: To adjourn meeting. Moved by Sandy, seconded by Colleen.

APPENDIX 20 Voting Members

Present:

1. Claire Naranjo-Vargas
2. Colleen Murphy
3. Erica Kourous
4. Olga Geryluk
5. Paola Beatson
6. Patrizia Libralato
7. Sandy Moutinho
8. Rosanna Mangion
9. Julie Sheppard-Greenhow
10. Marisa Cicero
11. Mary Ellen Lynch Comisso
12. Sharon Da Silva

13. Claire Suhay
14. Elisa Nicolau

Regrets:

1. Aldona Armstrong
2. Jamie Sprules
3. Jennifer Santos
4. Richard Williams
5. Cathy Henry
6. Teresa Borgiel