

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

Date: December 8, 2015

Chairs: Olga Geryluk, Marisa Cicero

Vice Chair: Jocelyn Reyes Midghall (regrets)

Recording Secretary: Jennifer Santos

Treasurer: Sandy Moutinho

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

Attendance: See appendix

Agenda Item	Comments
<b>Agenda &amp; Minutes Approval Prayer</b>	<p>Marisa called the meeting to order.</p> <p>Prayer lead by Victoria.</p> <p>Agenda approved</p>
<b>Financials (Treasurers Report)</b>	<p>Meeting was held at James Culnan – projector not set up and Sandy was unable to attend – Nov &amp; Dec financials will be reviewed at Jan 2016 meeting</p>
<b>Principal's Report</b>	<p>Victoria Purri:</p> <ul style="list-style-type: none"> <li>• EQAO-School learn and development plan-Math was area of need specifically “computation”</li> <li>• Math club being lead by Mme. Pamula and Mr. Capucci</li> <li>• Possibility of Just Math series-Drills and computation.</li> <li>• Mr. Caverhill: working with Google Apps to create appropriate apps.</li> <li>• School yard changes: Switching of recess yards working well</li> <li>• Christmas concert: Dec 16. Grade 1,3,6, band and choir</li> <li>• Kindergarden Christmas concert: Dec. 17 at 1pm in the gym.</li> <li>• Pay what you can for kindergarden concert-donations going to Project Hope.</li> <li>• Stationary bikes: very positive feedback from teachers and students – teachers asking for more of them</li> <li>• Primary soccer: both girls’ and boys’ teams ranked first place.</li> <li>• School would like to purchase more musical instruments</li> </ul>
<b>Other Business</b>	<p><b>Green Committee:</b></p> <ul style="list-style-type: none"> <li>• Eco club will take care of 4 trees that will be planted on premises.</li> <li>• Eco team will set up schedule for summer watering.</li> <li>• Dead trees are a priority and will be removed, some are ash trees</li> <li>• City tree will be removed by city.</li> </ul> <p>Estimator came to site to give ideas on planting native plants and trees. Committee will pursue the services of a landscaper designer to create a formal “landscape plan”, including an estimate for associated plant costs.</p> <ul style="list-style-type: none"> <li>• Klean Kanteen water bottles will go on sale in January – money raised will help fund green initiatives planned for the school</li> </ul>

	<p><b>Playground:</b> Motion: Approve spending \$260 to move beam from above slide to avoid further head injuries. Moved by Richard, approved by Claire.</p> <p><b>Project Hope:</b> Syrian family being sponsored by St C and Project Hope. All monies gained by way of fundraising will be used for housing, clothing, jobs etc. ESL programs are available for the family. Project Hope family is a two parent family with a 13 yr old, 19yr old, and 20 yr old. Constant communication has taken place with family and they are eagerly awaiting their documentation for travel.</p> <p><b>Fundraising:</b> Pics with Santa generated approx. \$1800.00. 40% will be divided between Project Hope and The Hospital for Sick Children.</p>
<b>Adjournment</b>	Motion: To adjourn meeting. Moved by Claire, seconded by Jennifer.

#### APPENDIX 25 Voting Members

##### Present:

1. Paola Beaton
2. Marisa Cicero
3. Mary Ellen Lynch Comisso
4. Sharon Da Silva
5. Olga Geryluk
6. Cathy Henry
7. Claire Naranjo-Vargas
8. Elsa Romao
9. Jennifer Santos
10. Julie Sheppard-Greenhow
11. Claire Suhay
12. Joanne Stocking
13. Richard Williams

##### Regrets:

1. Jocelyn Reyes-Midghall
2. Erica Kourous
3. Patrizia Libralato
4. Diana Alpeza
5. Elisa Nicolau
6. Rosanna Mangion
7. Jamie Sprules
8. Colleen Murphy
9. Teresa Borgiel
10. Sandy Moutinho
11. Aldona Armstrong
12. Deirdre Swatman