

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

Date: February 9th, 2015

Chairs: Olga Geryluk, Marisa Cicero

Vice Chair: Jocelyn Reyes Midghall (absent)

Recording Secretary: Jennifer Santos

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>Motion to approve agenda: Moved by Patrizia/Seconded by Richard</p>
Financials (Treasurers Report)	<p>Deposits: Project Hope, T-Shirts, Santa pics, mug, booster juice and pizza – totaling \$2,067</p> <p>Cash and cheque deposits ending balance: \$26,076.00 (does not include any credit card payments)</p> <ul style="list-style-type: none"> • \$1,500 allocated to stand up desks, motion to change allocation of funds from Stand up Desks to 3 bikes. Motioned by Colleen/Seconded by Patrizia. • \$600.00 allocated to Hot Chocolate for Carnival. Motioned by Patricia/ Seconded by Julie. • \$650 allocated to School Hockey team. Motioned by Richard/ Seconded by Patrizia. <p>See attached Budget for more details.</p>
Principal's Report	<p>Victoria Purri:</p> <ul style="list-style-type: none"> • Facility: Proposal has been submitted to the Board to have electric fence installed where entrance leads from parking lots in to North yard. Facility will only add a fence but no swipe. Waiting on approval from Facility. New lines in parking lot to be done in Spring. • Staffing and Enrollment: Caitlin Reilly hired as an LTO for Ms. Kowalenko; Nancy Melo hired as SK/1LTO • School Board Improvements: Continued work on computation skills, SSLN will continue to work on use of Google Apps for education. Promoting student voice. • Interschool Events: Chromebooks-haven't arrived yet, Stand up desks- to purchase 5 bikes instead of desks.

	<ul style="list-style-type: none"> • Coming up: Parent Teacher Conference: Feb 11 and 12, Report Cards go home Feb 9.
Other Business	<ul style="list-style-type: none"> • St C water bottles to be delivered in 3-4 weeks • Friday Feb 19: School Carnival looking for parent volunteers to serve hot chocolate. • First communion and confirmation luncheon for students organized by parents - requesting volunteers to spearhead the committee. • Fun fair tentative date: June 9th. <p>All information will be provided on social media, blogs etc.</p>
Adjournment	Motion: To adjourn meeting. Moved by Sandy, seconded by Patricia.

APPENDIX 20 Voting Members

Present:

1. Claire Naranjo-Vargas
2. Colleen Murphy
3. Erica Kourous
4. Cathy Henry
5. Olga Geryluk
6. Paola Beatson
7. Patrizia Libralato
8. Richard Williams
9. Sandy Moutinho
10. Rosanna Mangion
11. Jennifer Santos
12. Julie Sheppard-Greenhow
13. Marisa Cicero

Absent:

- Teresa Borgiel
- Elisa Nicolau
- Deirdre Swatman
- Diana Alpeza
- Elsa Romao
- Joanna Stocking
- Jocelyn Reyes-Midghall

** those highlighted in red have been removed as "voting" members (have missed 2 or more meetings without sending regrets in advance), but are still very welcome to come to meetings and fully participate

Regrets:

1. Aldona Armstrong
2. Jamie Sprules
3. Mary Ellen Lynch Comisso
4. Sharon Da Silva
5. Claire Suhay