

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

Date: May 10th, 2016

Chairs: Olga Geryluk, Marisa Cicero

Recording Secretary: Jennifer Santos (absent)

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 correction to minutes from April: date of Karen Gordon meeting was April 26th, not 28th as recorded</p> <p>Motion to approve agenda/minutes: Moved by Patrizia/Seconded by Aldona</p>
Financials (Treasurers Report)	<p>Sandy briefly reviewed deposits and expenses for April</p> <p>Majority of bus & Scientist in Classroom invoices are expected to come in June.</p> <p>Motion to Approve April financials: Patrizia; seconded by Claire</p> <p>See “Financials” attachments for full budget details.</p>
Principal’s Report	<p>Victoria Purri:</p> <ul style="list-style-type: none"> • Work order was submitted to fix water issue in boys and girls bathrooms • St C Spring Art Gallery – was a great success!!! \$1,705 was raised towards the school’s 2016/2017 art program • 5 more stationary bikes have been delivered and are being used in the junior classrooms; staff/administration is hoping we can order 5 more for next year • Talent Show: is being planned by school student council. They are holding auditions and will be sending out more details about the show soon • Track & Field: St Cecilia came in second on Tuesday and are moving to next level! • Toastmasters: Mme. D’Lima is running a program for interested gr. 3-6 students to help them become more comfortable with public speaking • SK graduation: is scheduled for Friday June 24th @ 9am

	<ul style="list-style-type: none"> ● Staff Changes: <ul style="list-style-type: none"> ○ Mrs Spalding is leaving (her spouse is being relocated by employer) ○ Mr Hunt will be off for the 2016/2017 school year; a teacher is being sourced to cover his absence ○ Mrs Purri will be leaving
<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 is to keep it “easy & fun” ● An online parent volunteer sign-up link we will be sent out shortly – please help by signing up! ● Fun Fair committee meeting will be held right after today’s CSPC meeting (8pm) <p>Playground Committee</p> <ul style="list-style-type: none"> ● Richard is working on finalizing pricing for benches and climbing wall – should have all details ready for June update
<p>Other Business</p>	<p>School TV - update: as per last month’s approval to fund a TV, stand and software for school use (to communicate all the different school events/activities to students, stream performances or masses, a tool for staff meetings, a tool for library programs etc.) – it has been purchased and set up outside the office.</p> <p>Production Studio for St C: Mr Caverhill and gr 6 students would like to purchase a green screen and video editing software so the school can have a production studio. They have asked for tables at fun fair to do fundraising for this. The request is that parent council please help subsidize the cost (approx. \$1,000 total) <u>Motion:</u> If CSPC has leftover funds at year end, will support this initiative with subsidy of up to \$1,000 towards production studio. Moved by Claire, seconded by Mary Ellen. All in support</p> <p>School Crest/Logo Proposal: School parent, Kelly-Ann Foley, presented changes to school crest/logo which she feels improve its clarity / appearance. (included at end of minutes is a picture of the current crest and proposed crest) Those at meeting responded positively to proposed changes. However, the crest/logo is school domain and school administration will have final say as to whether changes will be implemented.</p> <p>T-shirts: Parents are asking for uniform T-shirts. Instead of purchasing a bulk order with various sizes, we would like to have an individual order system for</p>

	<p>parents so they can purchase exactly what they need. We can use the <i>Munchalunch</i> platform to place orders and make payments. **WE NEED A PARENT VOLUNTEER TO SPEARHEAD/ORGANIZE FOR NEXT YEAR**. If interested, pls email us.</p> <p>CSPC Election committee: Ersilia has agreed to chair this again for us</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>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 Sharon, seconded by Aldona.

APPENDIX 20 Voting Members

Present:

1. Claire Naranjo-Vargas
2. Aldona Armstrong
3. Richard Williams
4. Cathy Henry
5. Erica Kourous
6. Olga Geryluk
7. Paola Beatson
8. Patrizia Libralato
9. Sandy Moutinho
10. Rosanna Mangion
11. Marisa Cicero
12. Mary Ellen Lynch Comisso
13. Sharon Da Silva
14. Claire Suhay

Absent:

18. Colleen Murphy
19. Elisa Nicolau
20. Jennifer Santos

Regrets:

15. Julie Sheppard-Greenhow
16. Jamie Sprules
17. Teresa Borgiel



PROPOSED CREST



CURRENT CREST

