

## CSPC Meeting Minutes June 15, 2016

**Time:** 7:00-9:00 p.m.

**Location:** St. Gregory Music Room

Attendees: Falcone D., Grank A., Vokins P., Goncalves C., Sachanowicz C., D'Aprile J., Dametto A., Mishko A., Balsamo D., Fanelli L., Hall T., Abramowitz N., Plut Loughlin K., Peri V., Mardegan S., Passera E., Russo D., Morrone D., Tenua L., Pyz J., Rowlison S., De Abreu J., Skinner M, PannoZZo J., Pires A.

1. Welcome: A. Grnak - This is our last meeting of the 2015-2016 school year
2. Opening Prayer - J. Panozzo
3. Chair's Report - Adam Grnak
  - a. CSAC meeting minutes from May 2016 meeting still unapproved as of June 6<sup>th</sup>. They will be posted as 'pending'.
  - b. Sacramental Luncheon - 108 student's attended, pizza and cake were served. Next year will order more pizza as this year we ran out.
  - c. Bricks - The committee debated some concerns around the criteria for selection and this will be discussed at the October 2016 CSPC meeting.
  - d. Graduations- June 23<sup>rd</sup> grade 8 graduation, SK's June 24<sup>th</sup> all planning done. Gift for 8's receiving a sticker and t-shirt to be signed.
  - e. Math Night - we are receiving a \$945 grant.
  - f. Next CSPC meeting is on September 21<sup>st</sup>, 2016.
4. Principals Report- J. Panozzo
  - a. Staffing - full day kindergarten spots are full. 710 total enrollment 2016-17 school year. Numbers are tentative. Class allotments are as follows:  
  
4 FDK classes at 30, Sk/1 - 15 students, 4 Grade 1 classes at 20, 2/3 - 20, 2 grade 3 classes at 20, 3/4 - 23 students, 4- 31 students, 4/5 - 28 students, 5- 27 students, 5/6 - 26 students, 6- 27 students, 2 grade 7 classes at 23, 2 grade 8 classes at 25, EF - grade 5 - 30, EF - grade 6 - 29, EF - grade 7 - 29, EF- grade 8 - 29.
  - b. French teacher Mlle Carniel is retiring. LTO's leaving: Mr. Vennare and Ms. Hetmanczuk. Potential to renovate section of school to add a new classroom. Staff room may become the sk/1 room. Music room would then be the new

staff room. Music room would move to the stage. These plans are in discussion. No final decision has been made.

- c. Loose stones and bricks being found in the playground. Mr. Pannozzo will have someone come take a look. Portion of playground closed temporarily.
  - d. CSPC would like to get quotes on installing artificial turf for green space area and kindergarten out door area. CSPC is willing to fundraise to cover the cost.
  - e. A. Pires - 10% of budget remaining. She is looking to purchase new items for Sept. 2016. Welcome to kindergarten booth at BBQ was successful,  $\frac{3}{4}$  of families came to pick up bags for kindergarten start up. Front foyer TV has been installed. June 28<sup>th</sup> play date planned for all students. June 29<sup>th</sup> red and white day - school will sing O' Canada all together. Currently classes sing anthem after prayer in class under classroom teacher direction.
5. Treasurer's Report - Diana Morrone. CSAC Interim Report on Financial Statements - See attachment. Based on current projections we do not foresee excess funds to be spent in current school year. 'Wish List' items to be brought forward next school year. Wish List from the school consists of: IT- Chrome books, more lap tops for students \$5000.00, Library supplies, fiction and non-fiction \$3000.00, MVP LED Tabletop Scoreboard for gymnasium \$700.00, Tables and chairs for school events \$2000.00, Hockey Jerseys \$1500.00, Religion Materials per classroom and for front foyer \$1000.00, W5 H Buzzers \$450.00.
  6. Boundary review -Vita Perri - Presentation is attached. Implications/next steps - to assess changing demographics of the area. Projected growth for St. Gregory will soon be significantly over capacity. Our growth rate is higher than our surrounding schools. No final decisions have been made. The board is trying to correct the size of all schools. Max number for us is about 650. New scenarios will be presented in September 2016. Public meeting in late October, early November for new boundary decision as of 2017. If boundary changes and you are already enrolled in the school or have a sibling in the school you stay.
  7. Families who live closer than 1.6 km to the school will no longer have bus transportation. Note from the board went home to all students affected. This will currently affect 50-60 of our students.
  8. Sub-Committee Reports:
    - a. Julie D'Aprile - BBQ - thanks to admin and volunteers for helping to run the event.
    - b. Milk Program - Karen Loughlin Plut - Notes and new order form attached. Changes to milk program for next school year. No longer on-line ordering option. Will send home a milk order form similar to pizza order form 3x/year. Sept/Dec/March. No cancellation or credit unless absent for 5 days or more

from school. Credits from this year will carry over to next year. Need a new fridge for the milk. One fridge broke down. Funds from this program fund the milk program only. So with the money in the milk fund they could buy a fridge approx. \$2500. About 80-100 kids receive milk on a regular basis. Milk reserve is \$3748.00. Karen would like to notify parent council of the purchase of the fridge. Council voted for approval of the purchase - unanimous motion to pass.

- c. Karen is chairing the election process for next year's CSpC - invitation to participate will be sent out end of school year. Also posted in school June newsletter. Election night will be held on Sept. 21/16 after the AGM.
9. Farewell to Adam Grnak for serving our community for the last 8 years. Phil V. presented Adam with a gift from money donated from the community. Thank you Adam!
10. Other - CSpC will need to address the issue of purchasing tables for school functions come September 2016. Unreasonable to keep borrowing heavy tables from the church which have been difficult to move back and forth.