

CSPC Meeting Minutes – October

Date: Wednesday, October 18th, 2017

Time: 7:00pm to 9:15pm

Location: St. Gregory School Staff Room

Meeting Attendees: Marj Bridger, Vanessa Thomas, Christina Sachanowicz, Nataliya Arcidiacono, Joe Pannozzo, Barbara Muron, Lara Attardo, Rebecca Smith, Marcia Boule, Natasha Abramowitz, Dori Falcone, Julie D'Aprile, Diana Oliver, Andria Dametto, Monika Boszormenyiova, Maria Skinner, Jennifer Pyz, Diana Morrone, Lori Tenuta, Celia Goncalves, Susan Rowlison

CSPC Member Regrets: Stephen Thomas, Phil Vokins, Lisa Tarasca, Edward Filippozzi

Meeting called by Secretary Christina Sachanowicz

Opening Prayer led by Principal Pannozzo

Chair Report - led by Marj Bridger

- Proxy votes may no longer be allowed - the CSPC bylaws prohibit this but the school's individual constitution says they can be allowed. In order to adhere to the boards policy we will eliminate the use of proxy votes until further discussed and validated with the board
- Two spaces on council have opened up - the election committee has made a recommendation that a letter/email be sent to the parent community to allow them to run for the two open spaces (as was done for the beginning of the year) we do not need to accept this recommendation. Council can remain as it.
- Maria Skinner motions to leave council at 18 members. Lori seconds motion. Motion passes. Council will remain at 18

- Website lead for the building of the website needs to be selected - we need to find a person who can take the lead and sit down with the web designer. Does not need to be a council member. Email may be sent out to parent community if the call isn't answered by a council member.
- Two missed meetings (in a row) policy will be put into effect (recommending removing members who miss two meetings in a row without valid reason/ extenuating circumstance) as attendance has become an issue with council meetings and this year no proxies will be used
- Math Night is Thursday January 18th, a parent lead is needed - Nataliya Arcidiacono volunteers to be the lead

Principals Report - led by Mr. Pannozzo

- Current enrolment is at 712 but some new registrations will change that number
- 26 students were moved into new classrooms (from grades 1-4)
- Dance-a-thon has been moved to November 16th
- Letter has gone out to parents from the board surveying parents on whether they want evening only appointments, or evening/weekend
- November 15th/16th Parent/teacher Interviews
- Primary House leagues have begun with Mr. Cooper

- Terry Fox run is completed - money will be counted Friday
- School cash online will be first used next week with the FDK School trip

Vice-Principals Report - led by Mrs. Muron

- Food Drive was a success
- Cross Country team did well, placed 2nd in their division
- Sewing and Crochet club has begun, Calm & Color club has begun
- Grade 4s have begun their swim to survive training
- \$51,541 School's block budget - supplies have been purchased, new work books, two outdoor basketball hoops, two class rugs and currently working on getting new text books
- Quote for safety gym pads (Section A. 10 pads 4x6 \$2465 plus HST, Section B \$2480 plus HST, Section C. \$3590 & HST, Section D & E. \$1,500 Installation \$850.00) this will be added as a tier 2 item to the budget to be revisited at a later meeting after Mr. Pannozzo has had the chance to speak with the board to see if they would be covering a portion as well (since it is a safety concern)

October 2017 Treasurer's Update

- Deposit Protocol - any donations or influx of cash must be deposited into the CSPC bank account. It cannot be used to purchase things for any event directly,

that must be purchased out of pocket and then a copy of the receipt send to the treasurer so that a reimbursement cheque can be issued

- Currently deposits can be done by anyone who is depositing for an event - if a lone cheque is sitting in the CSPC mailbox it can be deposited by the next person going to the bank as well.
- Council wants to clarify that there is nothing in the constitution that dictates whom can and cannot make deposits (e.g. treasurer - dual signer of cheques) as everything reimbursed is dually signed.

2017-18 CSPC Budget

(See attached budget spreadsheet)

Voting on 2017-18 Budget

- Artists in the Classroom HST - Passes
- HAT - Passes
- SIS - Passes
- Teacher Allocation - Passes
- Buses & Transportation - Passes

- Classroom Literacy & Numeracy - Passes
- Math Night - Passes
- Chess Club- Passes
- Drama & Presentations - Passes
- Sacramental Lunch - Passes but 2 Abstain
- Graduation Ceremony - Passes
- Graduation DJ - 8 Passes, 6 Opposed - Does not pass - suggestion made that this be something added onto the grade 8 luncheon student fee
- Graduation Awards - Passes, 2 opposed
- BRICK AWARDS - Passes
- Teacher Appreciation Lunch - Passes
- Student Financial Assistance - Passes
- Website - Passes
- Community Events - Passes

- BBQ Seed Money - Passes
- Swim Team - Passes
- Council Expenses - Passes
- Bank Fees - Passes
- Special Education - Passes
- Phys Ed - Passes
- Robotics Kit - Passes, 1 Opposed, 1 Abstain
- Book Club - Passes
- Math Manipulatives FDK - Passes
- Music Stands - Passes
- Instrumental Music - Passes

Other Items

- Lara Attardo (Swim Meet off-deck Volunteer Coordinator) speaks to the council about the need for volunteers for the swim meet. This event will be influential

for the kids and community and also potentially make a lot of profit as a fundraiser for the school. In order to achieve this Lara is calling out for the council to spread the word and help in any way they can. About 200 volunteers will be needed so the steps are being put in place to have a Swim Meet table at Parent/Teacher night as well as other communication blasts to get the word out.

- Subcommittees will be meeting over the next month and final events and dates will be confirmed and made known to school community.

Goodnight and meeting closed by vice-chair Marj Bridger