

## CSPC Meeting Minutes – June Meeting

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**Date:** Wednesday June 21st, 2017

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**Time:** 7:00pm to 8:30pm

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**Location:** St. Gregory School Staff Room

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**Meeting Attendees:** Julie D’Aprile, Vanessa Thomas, Marj Bridger, Christina Sachanowicz, Phil Vokins, Monika Boszormenyiova, Joe Pannozzo, Ana Pires, Lori Tenuta, Lisa Di Battista, Jennifer Pyz, , Nataliya Arcidiacono, Andria Dametto, Tina Hall, Maria Skinner, Diana Morrone, Laurel Crossley, Karen Plut

**CSPC Members apologies:** Stephen Thomas, Luana Fanelli, Sonia O’Brien, Matthew Akelaitis, Dori Falcone, Susan Rowlison, Daniela Balsamo, Jacqueline Wewior, Celia Goncalves

Meeting called by CSPC Co-Chair Phil Vokins

Opening Prayer led by Principal Pannozzo

Guest Speaker Laurel Crossley

(Attached Presentation)

- Her presentations in schools teach school age children directly how to deal with anxiety and provides coping mechanisms to help with mental health concerns
- She also provides parent workshops to help parents work alongside their children when dealing with day to day struggles and issues

Principals Report - led by Mr. Pannozzo

- Teacher Retirements - Mrs. Alberton, Mrs. Mulvihill, Head Caretaker Junior - assembly next Wednesday to honor them

- Mrs. Pires has been promoted to principal at Holy Child next September
- Father John will be taking one year sabbatical effective Sunday June 25<sup>th</sup> and we will have Father Sean in his place as of June 29<sup>th</sup>
- Mrs. Maxwell and Mrs. Santelli are transferring to another school
- Severino, Hanna, Basuna, Visconti, Trinetti, Pasterchuk, Grossi, Hetmanchuck and Singh (all covering LTOs) have completed their assignments and will be leaving this year
- Tentative Classrooms for September - 4 FDK classes of 30, SK/1 class 20 kids, 3 grade 1, 1 / 2 of 20, 3 grade 2 of 20, 2/3 of 20, 3 grade 3, 3 / 4 of 23, 4 of 31, 4/5 of 29, 5 of 31, 5/6 at 29, 6 at 28, 7 at 29, 7/8 at 29, 8 at 30, 1 grade 5 french, 1 grade 6 french, 1 grade 7 french, 1 grade 8 french
- 2 Portables will be on site shortly - on the concrete by the green yard. One will be instrumental music the other vocal music unless more graded classrooms are added
- Proposing curriculum night be Wednesday September 27<sup>th</sup>, 2017
- AGM is September 20<sup>th</sup>, 2017
- Tuesday June 27<sup>th</sup> report cards go home. Last day is Thursday June 29<sup>th</sup>
- Last day of school the kids will be singing outside at 9:30am to celebrate Canada Day

#### Vice-Principals Report - led by Mrs. Pires

- Welcome To Kindergarten happened at the end of May - very successful - only 4 families did not attend

- SKs are graduating June 23<sup>rd</sup> at 9:30am - notice went home as well as email to let them know its Sunday Best
- Consumables have been ordered with the remaining block budget
- Order for 30 ipads and cases for the primaries (as voted on for the last meeting) has been placed and will be in place for September
- 79 leased devices were sent back to the board, 40 ipads and 39 laptops will be returned
- End of the year newsletter will be sent out early next week
- A new vice principal will be starting in September

#### 2017 Treasurer's Update - led by Vanessa Thomas

(will be sent out and uploaded at later date)

- Account balance is \$33,942.69 - most major cheques have been cashed already
- A few more expenses will come out before the end of the year but we are in a very strong spot
- Final tally for May and up to June 30<sup>th</sup> will be captured and finalized before the school's end and a final update will be sent in the early summer weeks to CSPC and uploaded to the website
- Square was a success and worked well for the ARTucate and BBQ events
- More than the usual \$3,000 will carry over to next year

- Audit will need to be done prior to new school year - so we will need to finalize all of this prior to September 2017
- Vanessa proposes we think about putting any extra money aside and ear mark it as “savings for long term spend” an example would be the kindergarten yard that needs to be rebuilt/fixed

### 2017 Subcommittee Update

- ARTucate proposal - will we spend funds on Artist in the Class or Art Carts. Christina motions we use ARTucate funds for Artist in the Class. Marj seconds it. Passes unanimously.
- Lisa DiBattista has been board confirmed as a potential hire for the Artist in The Schools across the TCDSB (her workshop proposals are attached)
- Julie proposes we solely book vendor Lisa DiBattista as the school Artist in the Class (the sole and primary vendor) that way we can book well in advance someone who is board certified as well as a parent in the school and very well acquainted with the school, teachers and the kids. Phil motions it officially, Andria seconded that motion. Vote falls 11 in favor none opposed. Proposal passes. What this means is that Lisa is our first choice preferred Artist/Vendor. Should a teacher want to use someone else they can propose that specific situation to CSPC and that council can debate and vote on that if the situation arises. Funds can only be used for Artist in the Classroom (vendor solely Lisa DiBattista unless agreed upon case by case situation with council)
- Proxy votes used - Vanessa Thomas held Stephen Thomas’ vote Christina Sachanowicz held Matthew Akelaitis’ vote
- Andria provides BBQ update - being on a Saturday was beneficial, more volume and \$14,217.64 profit at the end of the day.

### Additional Items

- Karen gives update on online ordering system. Schoolcash online will be used by the school next year (school fees - agendas, trips, etc) but CSPC will not have access so we (CSPC, Milk, Pizza, etc) will be using HotLunches.net next year. \$350 a school year if paid for before July 31<sup>st</sup>. School Cash online charges 1% per transaction so schools will have to trickle down that charge by increasing costs of items (trips, agendas, etc)
- Jenn proposes the motion we move forward with purchasing HotLunches.net for \$350 for the 2017/2018 year. Julie seconds it. Motion passes unanimously. Hot Lunches will be purchased prior to July 31<sup>st</sup> to take advantage of this promo pricing
- The website is dated and the above info needs to be updated on there so it is discussed that we consider next year allocating money towards paying an actual webmaster - whether it's connected to the board, church or CSPC run. We had \$500 agreed on it this year but we did not spend because we weren't able to clarify from the board if we could have a separate website.
- Christina speaks to Juniors retirement gift - about 8 people contributed towards an Amazon gift card which was purchased and will be presented to him along with a cake and card next week by Marj
- Jenn speaks to Father Johns gift - 7 books have been donated to the library in his name and a card is being signed that will be presented to him from Lori at his last mass on Sunday June 25<sup>th</sup>
- Sacramental lunch was a success - 2 slices of pizza per child and they had water and cake
- Karen and Tina Russo are running AGM and elections next September 20<sup>th</sup>, 2017.
- Phil thanks everyone for their time and effort this year as a CSPC

Goodnight and meeting closed by Co-Chairs Phil Vokins and Julie D`Aprile