

CSPC Meeting Minutes – April (FINAL)

Date: Wednesday, April 17, 2019

Time: 7:00pm to 8:30pm

Location: St. Gregory School Staff Room

Meeting Attendees:

CSPC Members: Marj Brider, Christina Sachanowicz, Jessica Ferrari, Diana Morrone, Jennifer Pyz, Julie D'Aprile, Alma Artenian, Monicka Boszormenyiova, Maria Skinner, Vanessa Thomas, Antonietta Vetro, Phil Vokins, Lisa Tarasca, Joe Pannozzo, Barb Muron

Other Attendees: Ms. Martino, Mr. Vlasschaert

CSPC Member Regrets: Lori Tenuta, Melissa Lachman, Mert Guler, Susan Rowlison

Meeting called by Co-Chairs Marj Bridger and Christina Sachanowicz

Opening Prayer led by Mr. Pannozzo

Chairs Report led by Marj Bridger and Christina Sachanowicz

- QSP Update: Successful campaign -have netted just over \$10,000. April 30th cookie dough will be delivered.
- Gym Bench Proposal Vote : Discussed at previous meeting. Four new benches proposed at total cost of \$2,260 (incl. HST). Vote taken and passed.
- A/C Update: We have heard back from Trustee Markus de Domenico through a text to Christina as follows:

“ On the issue of AC, the board will be installing a material on one floor of the glass windows that face south to test the impact. The expected reduction in heat is 70%. If successful we will install on all three floors. We are also purchasing industrial size fans for classrooms, number and location to be determined. The glass in the Atrium entrance will also be treated. Please feel free to share this information with CSPC and I’m always happy to drop in and discuss issues.

Principals Report - Mr. Panno

- Intermediate W5H took 1st place and went to Region final; Good success in Jr. Boys & Girls volleyball; Track and field has started - divisional meet will take place on May 9th - 100 kids will be participating - will be followed by City and then Regionals; May 10th will be photo day for year book - email blast to come; April 26th - Eco cleanup and Mass; First Communion is on April 27th and May 11th at 10 am; Grade 8 Retreat on April 29th; School Bus safety presentation on April 30th; Artucate on May 9th

Vice-Principals Report - Mrs. Muron

- Nothing further to report

Treasurer’s Update - Jessica

- March financials presented by Jessica (see attached) . Healthy Cash position - \$67k, working on Pic grant, QSP came in in April, list of o/s teacher allocations sent to Mr. Panno.
- Financial Review Process - Jessica has discussed with Carlo - will begin in June to have earlier timelines. Also info to board will be required in June/summer. Action: Jessica will confirm deadlines based on Constitution - and develop appropriate timeline with Carlo.

- Expenses template has started to be used

Subcommittee Updates

- Artucate: Planning is underway, teacher proposals have been received - lots of creative ideas.
- Bricks: Deadline for submissions is just over a month away. Reminders/Q&A will be done in Grade 8 classes [held on May 6/19]

Additional Items

- Team Jerseys (Julie) - sad state of jerseys - old and raggedy as well as newer ones have gone missing . Process needs to be developed as prior new shirts have gone missing. ACTION: Julie will put together a proposal - and report back after receiving quotes.

As a separate issue re: Spirit wear - Julie has suggested we look into McCarthy's as they give back some of proceeds to the school

- Activity Fee Survey (Jennifer and Phil): Mr. Pannozzo had forwarded info from other schools. Fees range from \$30-\$50/student to max of \$100. Jen would like to send out a survey to parent community. Council is supportive of sending out survey. Pizza and Subway will remain as fundraising. Need to be clear on what problem is being solved. Was not done in the past as it was felt that there was great fundraising capacity. Pros - Will collect fundraising up front - makes the year more certain. If target not met there may be other fundraising required. Even with activity fee, should not limit flexibility of Council. ACTION: Online survey to be conducted. Jennifer/Phil to work on and run by executive before it is sent out.
- Vanessa has spoken to Manuela (Parent Involvement Coordinator)- working on a uniform Constitution at Board level.

Next CSPC meeting is Wednesday May 15th, 2019 at 7pm in the staff room

Goodnight and meeting closed by Marj Bridger and Christina Sachanowicz

