

CSPC AGM/Election Meeting Minutes – Sept/19 (Pending)

Date: Wednesday, September 18th, 2019

Time: 7:00pm to 8:30pm

Location: St. Gregory School Staff Room

Meeting Attendees:

CSPC Members and Other Attendees: Marj Bridger, Christina Sachanowicz, Diana Morrone, Jessica Ferrari, Monika Boszormenyiova, Vanessa Thomas, Maria Skinner, Jennifer Pyz, Lisa Tarasca, Marcia Boule, Susan Rowlison, Phil Vokins, Daniela Del Rosso, Sebastian Spio Garbrah, Kristina Beintner, Andrew Beintner, Lisa Pospieszynski, Jakob Pospieszynski, Ivana Chuvalo Fran, Elsa Passera, April Candiotta Lim, Jane Colonna, Celia Goncalves, Melissa Lachhman, Joe Pannozzo, Christina Prete, Stefanie Martino

CSPC Member Regrets: Julie D’Aprile, Lori Tenuta, Alma Artenian, Antonietta Vetro, Mert Guler

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

- Budget is large - to be discussed in Financial Review below - covers a large range of items.
- Various Fundraisers, Events and Accomplishments in 2018-2019 : Danceathon, QSP, Swiss Chalet Lunch, Artucate, Leading Swim, SK and Grade 8 Grads, Health Action Team initiatives, Antibullying Month, Community Skate,

Sacramental Lunch, Shrove Tuesday Pancake Breakfast, Teacher Appreciation Lunch, Launch of new Website, launch of new Hotlunches program, BRICKS Awards, Math Club, Pizza/Subway/Milk Lunch Program etc.

- Milk Program is currently on hiatus - hoping volunteers will come forward to get it going. Subway/Pizza lunch is running.
- Proposal for the Cell Towers at Kipling/Rathburn to be discussed once new Council elected below.
- Activity Fee as form of raising funds was discussed last year as a possibility to be explored – to be picked up by new Council once elected.

Principals Report - Mr. Pannozzo:

- Introduction and Welcome to St. Gregory
- Pertinent Info is sent out to Parent/Guardian Community by email
- Current enrolment at St. Gregory is 728. Classes have been reviewed and no reorganization is required.
- Upcoming events: first mass Sept 24th, Terry Fox Run in afternoon of Sept 24th, WE Day is Sept 19th, Girls and Boys Softball tournaments upcoming, Curriculum Night on Sept 26th, Civvies day last Friday of each month with funds donated to chosen charity, Cross Country is starting with first meet on Oct 8th, Picture Day is on Oct 9th, first PA Day is Friday, Oct 11th, Firedrills and Lockdown practices are under way.
- Welcome to new Vice Principal Mrs. Christina Prete

Vice-Principals Report - Mrs. Prete

- Introduction and Welcome - Mrs. Prete is just back from Mat Leave, coming most recently from Michael Power but has worked in both Elementary and Secondary.
- Orange Shirt Day will be celebrated again this year on Sept 30th - email will be sent out shortly - acknowledging history of residential schools and Indigenous population.

Treasurer's Update - Jessica

- Review of August/19 Financials (see attached)
- Fairly healthy ending cash position at 58k, 2 grants being followed up with Board.
- Financial Review by Carlo Santaguida has started and will be completed and reported on by next meeting.
- On income statement - all items spent on budget, other than small variance on canopy due to quote being provided pre HST.

Trustee Presentation - Markus De Domenico Ward 2 Trustee:

- Proposal re: Buttonwood Property - up until this point Scarlett Heights had been the only option for adding Secondary school in Central Etobicoke
- Buttonwood Property has now been purchased by TCDSB (6 Acres) adjacent to City property of 4.5 acres. Proposal for state of the art elementary school (600 seat) and state of the art secondary school (1100 seat), along with a community centre, football/soccer pitch, playground, tennis courts, and some shared green space, accomplished by land swap with the City. Proposal also incorporates intergenerational programming with Chartwell Senior Centre.
- If proposal moves forward building will happen by 2022/2023. Province is in favour of solving overcrowding in Central Etobicoke.
- Original idea was for elementary only for Buttonwood, while also working on Scarlett Heights for secondary (11 acres to have been purchased from Public Board). Once fire happened at York Memorial and students were moved to Scarlett Heights, that sale was put on hold, and the Buttonwood Proposal was expanded as described above.

2018/2019 Council dissolved by Co- Chair Marj Bridger

Election Committee Melissa Lachman:

- Review of the roles and responsibilities of CSPC
- 10 candidates have submitted nominations
- Request for nominations from the floor.
- 16 people have acknowledged their nomination for CSPC. Council is created. The 2019/2020 CSPC is:

Appointed or Elected prior to the AGM:

St. Gregory's Principal **Joe Pannozzo** is an ex-officio member

1 Teaching Staff Representative - **Ms. Martino, Mr. Vlasschaert, Mr. Vennare**

1 Non-Teaching Staff Representative - nil

St. Gregory's Parish Priest - **Fr. Sean Lee Lung** is an ex-officio member

Parent Council:

1. Diana Morrone
2. Jennifer Pyz
3. Christina Sachanowicz
4. Maria Skinner
5. Lisa Tarasca
6. Kathy Fenech
7. Sebastian Spio-Garbrah
8. Monika Boszormenyiova
9. Kristina Beintner
10. Jessica Ferrari
11. Vanessa Thomas
12. Marjorie Bridger
13. Phil Vokins
14. Susan Rowlison
15. Daniela Del Rosso
16. Celia Goncalves

Executive Council:

Secretary - Kristina Beintner

Treasurer- Jessica Ferrrari
Vice - Chair - Phil Vokins
Chair - Sebastion Spio-Garbrah

Election of Subcommittee Members

Grad: SK: Christina Sachanowicz, Monika Boszormenyiova, Daniela Del Rosso

Grade 8: Susan Rowlison, Jennifer Pyz

Fundraising: Daniela Del Rosso, Kristina Beintner

Community Events: TBD

HAT: Christina Sachanowicz, Lisa Pospieszynski

Bricks: Monika Boszormenyiova, Christina Sachanowicz

Website, IT: Phil Vokins, Andrew Beintner

Special Events: Marjorie Bridger, Monika Boszormenyiova

Budget: Celia Goncalves, Maria Skinner

Artucate: TBD

Other Business:

Jennifer Pyz:

Jennifer Pyz proposes that Lisa Di Battista from FLINT DESIGN be selected as the exclusive artist in the classrooms for the 2019/2020 school year. Cost is \$293.80 (tax included) per class. A line item will be added at the next council meeting to discuss this proposal.

Budget Subcommittee Meeting: set for October 2, at 7pm in the staff room

Goodnight and meeting closed by Sebastian Spio-Garbrah