

Minutes of Catholic School Advisory Council (CSAC)  
MEETING OF THE 2009-2010 CSAC  
St. Louis Catholic School  
\*November 26, 2009\*

<b>ATTENDEES</b>	
Valerie Devine	Maria Brooks
Ida Foisy	Marianna Di Biasio
Connie Gemma	Enzo LoFaso
 Rosanne Morris – Principal	 Anna Lamond
 Absent: Bernadette Aman, Oriana Bono, Claudette Piscione, Juan Flores, Sandra Calzada, Mrs. LoFaso, Mrs. DiCarlo – Teacher Representative	

**Prayer – For Catholic Education**

O, Holy Spirit, source of truth and grace for those entrusted with the Christian development of children, enlighten our minds, strengthen our will, fill our hearts with generosity so that our homes, our parishes and our schools may co-operate effectively with You, and with one another in the mission of Catholic education. We make our prayer through Christ, our Lord. Amen

**Welcome and Introductions**

\* Ms. Devine welcomed all in attendance.

**Approval of the Minutes from October 2009**

\* The Minutes from October 29, 2009 were approved and seconded via e-mail following the meeting in October 2009.

**Principal's Comments**

1. TAPCE Nomination for Principal of Excellence
  - a sincere thank you to all members of our council for the warm support publicly demonstrated through the nomination of Ms. Morris for the TAPCE award
  - thank you to Ms. Devine for gathering the information and consolidating the support; I feel honoured and am grateful for the positive community spirit: staff, students, parents, clergy Father Frank and administration; this is a true gift for all of us

2. Report from the TCDSB and Senior Administration
  - Consolidation plans for Christ the King and St. Teresa:
    - see the article from the Etobicoke Guardian (attached)
    - amalgamation is planned for Sept. 2012
    - new site: on Col. Samuel Pk. Drive by Humber College
    - St. Josaphat will be relocated to the St Teresa site
    - St. Ambrose will close for renovations this July, and re-open Sept. 2012
  
3. Request for Extended French at St. Louis for September 2010  
 Request for Full Day Early Learning at St. Louis for September 2010
  - powerpoint presentation to the board of trustees on December 9<sup>th</sup> at 7 p.m.
  - all are welcome to attend ; meeting is at the CEC, 80 Sheppard Ave. East
  - Ms Devine will make the presentation with parents who attend

Ministry Criteria for Full Day/Early Learning Centres:

  - low income indexed communities will be considered first
  - only 61 classes within TCDSB will be funded for September 2010
  - 3 year implementation plan
  - St. Louis is on the tier for consideration; facilities survey is complete
  
4. TCDSB Approval for Appropriate Dress Code effective September 2011:
  - appropriate dress code has been approved at the board level
  - navy and white/no denim policy
  - further surveys and information will follow in the new year
  
5. Special Requests for funding:
  - see attached note from the last meeting
  - also considered: sports buses, PRO Grant monies
  - assistance for families in need for the interm. Trip to Montreal
  - see the list from last year—Ms Gemma, treasurer

### **Treasurer's Report**

- \* \$3,000 GIC is available for next year's council.
- \$500.00 was received from RBC and it will be put towards the 3 day Art Workshops
- Milk machine will be removed due to the fact that the machine does not work properly
- We will make some profit on the pizza lunch

## **CSAC Chair's Comments**

- \* See comments throughout minutes of meeting.

## **Old Business**

### **Acorn Cards**

Acorn cards were distributed in November. The school made a profit of \$543.07

### **Pizza Lunch Update**

Order form for Jan, Feb and March Pizza Days will be sent out in early January 2010. And then again for April, May and June in April 2010.

### **Lunch Lady**

Lunch Lady is continuing in the school. Lunch Lady continues on Wednesdays.

### **PRO Grant**

The funds for the PRO Grant are used to increase parental involvement in the school. We have submitted our 2009 Pro Grant request. We have not received the grant monies from 2008 and Valerie Devine will follow-up with the Board to find out when they plan on re-imbursing us. Ms. Morris is also tracking this through budget control at the Board office.

### **RBC Grant**

Valerie Devine has received the cheque for the RBC Grant for \$500.00 and this will be applied to Arts Workshop

### **Chocolate Fundraiser**

Aunt Sarah's Chocolate sales are continuing in November. Marianne DiBiasio and Maria Brooks are helping with the distribution of the chocolate boxes and the collection of money.

## **New Business**

- \* Arthurs Juices will be contacted and more information to follow-up on this fundraising idea. CSAC will decide whether to include it as another fund-raiser.

### **Dates for CSAC Meetings**

**Please schedule into your calendars**

- \* January 21, 2010
- \* February 25, 2010
- \* April 22, 2010
- \* May 27, 2010

### **NOTE : Christmas Concert and Christmas Mass**

- \* Christmas Concert --December 16, 2009 at 7:00 p.m.—K to 6 children will perform
- \* Christmas Mass—December 17, 2009 at 9:30 in the Gym—all are welcome!

### **Adjournment**

- 8:20 pm