

St. Edward School
Catholic School Advisory Committee

Minutes of Tuesday, September 29, 2009 School Council Advisory Committee Meeting - AGM

Tuesday, September 29, 2009 7 – 9 pm

Attendees: Carmela Alviani, Camilla Romana, Darlene Polera, Laura Lynch, Angela Fernandes, Maureen Yorke, Anna Iacono Cammelleri, Marlene Lenarduzzi, Lorraine Polito, Lidia Macchiusi, Jeannette Larocca, Gina Adams, Laszlo Berenyi, Eleonora Da Barp, Michelle Oliveira, Mrs. Nelligan

Chairperson: Eleonora Da Barp

Recording Secretary: Michelle Oliveira

Agenda Item	Comments	Action Required	Responsibility
Opening Prayers	None	none	
Opening Remarks:	Thank you from Mrs. Nelligan for last year's CSAC leadership and involvement.		
Financial Report	<ul style="list-style-type: none"> ▪ Opening Balance August 2008: \$18,364.67 ▪ Total 2008-09 Revenue: \$14,914.37 ▪ Expenses 2008-09: \$17,356.56 ▪ Opening Balance August 31, 2009: \$15,992.48 	None	
Nominations and Elections to CSAC	<ul style="list-style-type: none"> ▪ Secretary: Michelle Oliveira and Camilla Romano will co ▪ Treasurer: Lidia Macchiusi and Angela Fernandes will co ▪ Chair: Laszlo Berenyi and Gina Adams will co-chair 	None	
Closure of AGM	We have completed the elections and reviewed the financials.	None	

First CSAC Meeting 2009-10 St. Edward School
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Chairperson: Eleonora Da Barp (as per Gina Adams and Laszlo Berenyi)

Recording Secretary: Michelle Oliveira

Agenda Item	Comments	Action Required	Responsibility
Principals' Report	<ul style="list-style-type: none"> ▪ Enrollment: 197 ▪ Small re-organization in one class – Straight grade 5 for Ms. Krotofil ▪ Music teacher now F/T to St. Roberts; new vocal music teacher as of today ▪ Facilities: No update on ARC process or new school; Lead testing that was done in early July, the school failed the test. Second test was done later July and in August with 20 minutes flush – both passed. Results are available on Board website ▪ Budget: 2009-10 is \$16,000 - \$17,000. Purchased so far: Nelson Literacy 3 Program, supplies for Grade 5 class, top up for textbooks, paper, art supplies, rulers, consumables, copying, etc 	Safe School Team is required every year: parent rep is required to be on the committee – look at policies, help and revise and create a school code of conduct, etc.	Parent Rep: Maureen Yorke to work with Mrs. Nelligan
EQAO scores:	<ul style="list-style-type: none"> ▪ www.eqao.com to see results ▪ Grade 3: 50% reading at level 3 and 4; 62% writing at level 3 and 4 and 38% were at level 3 and 4 in math ▪ <u>Grade 6:</u> 77% reading at level 3 and 4; 86% writing at level 3 and 4 and 64% were at level 3 and 4 in math; Reading and writing well above board average; math slightly above board average ▪ <i>Note: Small school populations can cause significant fluctuations</i> 	Next Steps: <ul style="list-style-type: none"> ▪ School Improvement Team to be created to address the scores, come up with the school results ▪ Maureen and Rebecca to discuss and present several options for a parent night with fun ideas to strengthen math scores and make math 'fun' ▪ Mrs. Nelligan to contact Math department to arrange a "Family Math Night" CSAC to fund refreshments, loot bags, help coordinate ▪ Discussion about other monthly events such as Welcome to Kindergarten evening, Snuggle Up and Read, etc ▪ Cat 3 results will be brought to next CSAC meeting 	Staff Maureen Yorke and Rebecca Scanga Mrs. Nelligan All
Proposed Budget 2009-2010	Opening Balance August 31, 2009: \$15,992.48	Mrs. Nelligan's request: <ul style="list-style-type: none"> ▪ Each teacher is requesting 1 bus per class but classes double up- Ok'd by CSAC ▪ Continue with performing arts programs (\$150 - \$800) – 2 performances per division per year including author visits Ok'd by CSAC ▪ Scientists in School: 1 per class per year (\$175 each)- Ok'd by CSAC ▪ FYI: Free "Kahurangi Maori Dance 	

		<ul style="list-style-type: none"> ▪ Company" – Mrs. Nelligan will look @ using Carter or St. Roberts ▪ Looking at "Art to Go" – learning @ Group of 7- Ok'd by CSAC ▪ ROM boxes – Mrs. Nelligan to get prices ▪ Up to \$100 to each teacher for classroom consumables e.g. craft materials, games, activities, special equipment- Ok'd byCSAC ▪ Playground equipment replacement and for additional Grade 5 class – Ok'd by CSAC ▪ Funds for students who are in financial needs - Ok'd by CSAC ▪ Agendas: Ok'd by CSAC ▪ 2010-11 – Agendas will be paid for by CSAC in future years ▪ Mrs. Nelligan will provide an itemized list with estimated costs for next CSAC mtg. 	Mrs. Nelligan
Pizza lunches	Lidia will continue to coordinate ; needs 3 parents per Wednesday	Lidia to coordinate by email; CSAC parents to sign up for pizza dates	Lidia Macchiusi
Milk program	Gina, Carmella and Lorraine will start a milk program 2 days a week and will also be offered as part of pizza program		Gina Adams, Carmella Alviani and Lorraine Polito
New Business for next meeting	<ul style="list-style-type: none"> ▪ No idling policy ▪ Lunch activity program ▪ Business card board ▪ Email address list ▪ Communication Envelopes ▪ Fundraising ▪ CSAC Conference – Nov 14, 2009 		All
Next Meeting Date	Tuesday, October 20, 2009 7-9 pm	Calendar to be set for balance of year at next meeting	