

BREBEUF COLLEGE CATHOLIC SCHOOL PARENT COUNCIL**May 31, 2016****AGENDA**

Topic	Lead	Time
1) Welcome	Rosanna Del Grosso	7:00 – 7:05
2) Opening Prayer	Brother Spencer	7:05 - 7:10
3) Student Council Update	TBD	7:10 – 7:30
4) Kairos/Rome Trip	Rob Gregoris	7:30 - 8:00
5) Approval of Last Minutes / Agenda	All	8:00 – 8:10
6) Review of Action Items	All	8:10 - 8:20
7) Sub-committee Reports <ul style="list-style-type: none"> • Grants submission/PRO 2016 Review • Fundraising Strategy 	Samantha Wong Martin Cook	8:20 – 8:40
8) Principal's Update	John Wujek	8:40 – 8:50
9) CSPC Budget	Maria Piccione	8:50 – 9:00
10) Adjournment	All	9:00

2016/17 CSPC meeting dates:

September 27, 2016 (AGM & Elections), October 18, 2016, November 29, 2016, January 24, 2017, February 28, 2017, April 25, 2017 and May 30, 2017

CSPC Monthly Meeting- May 31, 2016 –minutes

Attendance:

John Wujek, Rosanna Del Grosso, Tricia Berry, Carmelina Mazzilli, Brother Henry Spencer, Trish Mann, Peter Mann, Maria Piccione, Samantha Wong, Isma Cumberbatch, Martin Cooke, Edsel Mourillon

Absent: Kristan McTernan (teacher rep), Matthew Masci (President of Student Council), Jeoff Shiekh, John De Pinto, Daryoush Mortazavi, , Andrea Walsh (teacher rep), Dennis Wintjes

Meeting start time: 7:05 pm

1. **Welcome**-Rosanna

2. **Opening Prayer**- Brother Spencer

3. **Approval of the Last Minutes / Agenda**

Motion to approve minutes: Carm and seconded: Sam. Motion carried.

Motion to approve agenda: Carm and seconded: Sam. Motion carried

4. **Kairos / Rome Trip**

- Rome
 - video compilation of 2016 Rome trip was shown
 - video presented by teachers – Eric Guy, Robert Gregoris, Mr Rubello, Ms Rodrigues(?)
 - 1st meeting for 2017 trip to be held June 2,7pm
 - Fr. Tom not there next year, but another priest willing to travel with the group
 - Pilgrimage – spiritual trip.
 - sample booklet of prayers handed out – each boy gets a copy
- Kairos
 - video shown of Kairos retreat
 - would like help funding the retreat and ideas for fundraising
 - John suggests \$2000 for Kairos
 - possible fundraising suggestions – spaghetti dinner, grad signs

5. **Review of Action Items**

- See action item list

6. **Sub-committee Reports**

- Grants submission/PRO 2016 Review
 - Pro Grant application has been submitted
 - report on current grant money is due mid July
 - Sam will update everyone via email once report has been submitted
- Fundraising Strategy

7. **Principal's Report**

- Month of June calendar
 - safe school meeting tomorrow
 - prom is Friday
 - June 3 – last first Friday mass of the year
 - June 6 4pm athletic banquet
 - June 8 – approx 30 visitors from China
 - student council elections on June 10; nominations accepted until morning of June 6
 - June 13, 10am – celebration of Catholic virtues

- Gr 9 EQAO math assessment June 14 & 15
- June 20 – special schedule – short period for first three periods, commone lunch, then per 4 esxam
- June 21 period 1 exams
- June 22 per 3
- June 23 per 4
- June 14 make up day
- initial locker clean up on 17th, must have everything out of locker by 24th
- June 27 – exam review day, special schedule, gr 8 student BBQ at noon
- grad mass & breakfast, June 28, 9am
- graduation, June 30, 10am, Brighton Convention Centre
- July 8 – used uniform sale.
- next year: year of parish
 - met with Fr. Ed and discussed parish rep at the meeting
 - next year should make the point of recognizing Manns as parish rep
 - meeting planned with priests and all four principals of the parish schools
- action item – put package together to let parents know that nominations are open for next year’s council
- mini Olympics held today
 - celebrities, sports figures, Disney characters were all there
 - Brebeuf students volunteered at the event

8. CSPC Budget

- corrected statements from last week submitted
- question about what to do with outstanding money from last year’s sale
 - suggestion to wait until close out for this year and keep the money in a separate entry
 - then next year’s council can deal with the outstanding money

Motion to approve budget with correction for balance forward: Peter. Seconded: Carm . Approved.

9. Next Year elections

- Edsel will co-ordinate the election mailings

10. Adjournment

Motion to adjourn meeting: Peter and seconded: Sam . Motion carried.

Meeting end time: 9:25 pm

Hand outs:

Budget, 2016 Rome Pilgrimage booklet

Action Items

New action items noted in bold

	ACTION ITEM	RESPONSIBLE	STATUS
1.	School Website Updates <ul style="list-style-type: none"> No change in status 	John / staff	On going
2.	Status on Advance Placement Programming <ul style="list-style-type: none"> have pathway in math students may choose to write in any other subject, must contact Mr DaCosta no plans to have any other pathways at moment some boys may choose not to write tests because of the cost John will speak with the teachers and try to plant the seeds 	John	On going
4.	Planning for 2016 Open House <ul style="list-style-type: none"> 	Kristan, Andrea and CSPC members	defer
6.	Budget Action items: <ul style="list-style-type: none"> list passed on 	Maria	completed
7.	Fund Raising	Martin	defer
10.	Set up Canada Helps <ul style="list-style-type: none"> 	John	deferred
11.	Student nutrition <ul style="list-style-type: none"> application numbers increased a bit 	Carm	completed
	Initiatives Supported by CSPC	RESPONSIBLE	STATUS
1.	Collect milk bags and pop can tabs	CSPC Parents	Ongoing
2.	Campbell's Soup Labels for Education program. Instructions are on Campbell's website. Bring labels to CSPC meetings.	CSPC Parents	Ongoing