



# FRANCIS LIBERMANN CATHOLIC SECONDARY SCHOOL

## CSPC Meeting Minutes CSPC April 21, 2022, 7:00pm

<b>Chaired by:</b>	Rochelle Williams			
<b>Minutes by:</b>	Michaela Wyke			
<b>In Attendance:</b>	Cheryl Martin, Connie Vinluan, Daphne Smith, Gabriele Picolo, Josie Chong, Michaela Wyke, Remy Giron, Rochelle Williams, Schubert Dias, Sydel Colaco, Tanya Haruthunian			
<b>Regrets:</b>	Clare Gotera			
<b>Guests:</b>	n/a			
<b>Agenda</b>				
Agenda Item	Presenter	Summary	Action/Motion (if any)	Responsibility
<b>Approval of Agenda</b>	MOVED by Rochelle Williams, seconded by Daphne Smith			
<b>Approval of Previous Minutes</b>	MOVED by Michaela Wyke, seconded by Rochelle Williams			
<b>Chair's Report</b>	R. Williams	CPIC Parenting Webinars <ul style="list-style-type: none"> <li>• April 28 – Connected parenting</li> <li>• May 4 – How to talk with Kids so they listen and listen so Kids can talk</li> <li>• May 10 – Self regulation for Parents and Kids</li> <li>• May 19 - Parenting Kids</li> </ul>	To be sent by email to interested parents	R. Williams
<b>Principal's Report</b>	G. Piccolo	OSSLT <ul style="list-style-type: none"> <li>• Continue OSSLT with grade 10 and 11 students who taking English in Semester 2 as well as any student who did not write in Semester 1 (including students who were in English Semester 2 Hybrid)</li> </ul> Midterm Marks <ul style="list-style-type: none"> <li>• Distributed in Period 1 classes April 26<sup>th</sup>. Students to carry home</li> </ul>	Reminder email to Parents on CSPC Parent Survey before May 4 Easter Mass	G. Piccolo

		<p>Parent Teacher Interviews</p> <ul style="list-style-type: none"> <li>• Virtual/Phone Call – Interviews will be set up using the same app as first semester. Parents will be able to book appointments with teachers beginning April 21<sup>st</sup> to April 28<sup>th</sup>.</li> <li>• Parent Teacher Interviews – April 28<sup>th</sup> from 4 – 8 pm</li> </ul> <p>Covid</p> <ul style="list-style-type: none"> <li>• Covid cases continue to be monitored. Parents and students voluntarily provide information confirming positive RAT.</li> <li>• We continue to: <ul style="list-style-type: none"> <li>○ post daily attendance to the Ministry</li> <li>○ post daily positive cases to the Board</li> <li>○ provide notifications to impacted classes.</li> </ul> </li> </ul> <p>All the above will continue through to the end of the school year.</p> <p>Cafeteria Service</p> <ul style="list-style-type: none"> <li>• Continue to struggle with cafeteria service</li> <li>• Volume at Francis Libermann is a concern</li> <li>• Current provider will continue to end of school year</li> </ul> <p>Easter Mass</p> <ul style="list-style-type: none"> <li>• May 4<sup>th</sup> at Prince of Peace Church</li> <li>• Special schedule will be provided before the 4<sup>th</sup>.</li> </ul>		
<b>Treasurer's Report</b>	C. Gotera	No changes	No action required	n/a
Parent Survey	R.Williams	At time of meeting there were 8 responses. Parent Council to wait to next meeting for more responses and discussion on action from the responses.	Reminder Email to parents to be sent out	G. Piccolo

<b>Other Items</b>	M. Wyke	Archdiocese of Toronto, Office of Catholic Youth (OCY) programs for youth grades 7-12	OCY representative to attend and present at next Parent council meeting	M. Wyke
	G. Piccolo	Cafeteria Service – What is the cost of the food items served?	Cafeteria service information to be shared with interested parents	G. Piccolo
	R. Williams	Parent Brochure to be sent out with report cards if possible.	Past Parent brochure research Parent brochure inquiry to be share with Manuela	D. Smith R. Williams
		Fundraising to be discussed in next meeting	Fundraising document to be shared with C. Gotera	R. Williams
<b>Date, Time &amp; Location of Next Meeting</b>		May 24, 2022 7pm – 9pm Virtual Meeting via ZOOM		
<b>Adjournment</b>	Meeting adjourned by the chair at 9:00 pm.  MOVED Rochelle Williams, seconded by D.Smith			