

Minutes for the Meeting of the Loretto Abbey Catholic School Parent Council

Date: Monday, April 18, 2016.

FINAL

Attendance:

Quorum: Yes

Lynn Lancefield * (Chair) - Absent	Lynn.palazzo@td.com	Coreen Chisholm*(Member) Absent	coreen66@rogers.com
Paola DeCiantis* (Vice-Chair)	dcfamily@rogers.com	Andy MacCulloch*(Member)	amacculloch@rogers.com
Elizabeth Cerqueira* (Secretary)	evcerqueira@gmail.com	Patrick Belton*(Member)	belton.patrick@gmail.com
Mary Giannantonio*(Treasurer)	Giannantonio71@gmail.com	Richard Dong*(Member)	richarddongtcm@gmail.com
Anita Bartolini (Principal)	anita.bartolini@tcdsb.org	Fulvia Manarin*(Member)Absent	fulviamanarin@gmail.com
Josie Pannoza (VP)	giuseppina.pannoza@tcdsb.org		
Sister Sheila*(Parish Designate)Absent	srsheilasmith@rogers.com	Maureen Leon	ncgivney@rogers.com
Howard Cappadocia*(Teacher Rep)Absent	howard.cappadocia@tcdsb.org	Kathleen Murphy	Kathleen_murphy@rogers.com
Monica Testa-Zanin	Monica.mtz@rogers.com	Donna Bonanno	donnabonanno@rogers.com
Nunzio Barillari	Nunzio_barillari@yahoo.ca	Jenny Hay(Popadich)	jhay_cma@hotmail.com

Agenda	Discussion	Action
Call to order and Opening Prayer	Vice -Chair Paola DeCiantis opened meeting (7:14 p.m.); Opening remarks – Principal Anita Bartolini Opening prayer by Paola DeCiantis	
Welcome and Introductions	Vice -Chair introduced executive, members-at-Large, and new attendees	
Regrets and Quorum	Regrets—Lynn Lancefield(Chair), Fulvia Manarin(Member) Absent: Sister Sheila, Student Council Rep, Teach Rep – Howard Cappadocia; Quorum - Yes	
Approval of Agenda	Review Agenda, Approved ; 1 st motion: Patrick Belton; 2 nd motion: Coreen Chisholm	
Student Council Rep	Deferred, no student council attendee	
Approval of CSPC Minutes for January 18th, 2016 & Feb 22nd, 2016	Reviewed minutes for Jan 18, 2016. Approved . 1 st motion: Patrick Belton; 2 nd motion: Coreen Chisholm. Reviewed minutes Feb 22 nd , 2016. Approved . 1 st motion: Patrick Belton, 2 nd motion: Richard Dong	
Vice -Chair’s Report – Paola DeCiantis	- Review of April Virtue : Justice; Friendly reminder of the upcoming OAPCE Annual Conference (May 6 & 7 th . Theme: Living our Virtues in a Virtual World. - Patrick Belton/Elizabeth Cerqueira attended the Monthly OAPCE meeting on April 9 th . (Highlights: TCDSB facing a deficit, 13.6M reductions to take place; Propose a \$5 parking fee to board employees; cutbacks include: 5 th Block, Youth workers, Specialized programs, Teacher Assistants; Speech pathology; Janitorial cuts) - Pro Grant Application Process due May 29 th , 2016. Theme: Empowering Young Women. Elizabeth Cerqueira assuming responsibility for Pro-Grant application.	Visit TCDSB website for full details PRO Grant – \$ 1000 . The deadline for applications is May 29, 2016.
Principal’s Report - Anita Bartolini	Highlights : School Calendar 2016/2017; CSPC appreciation Evening, May 18 th , 2016; Upcoming Mother Daughter Tea, May 4 th ; Report cards distributed on April 21 st ; Loretto Abbey’s Arts Festival, April 21 st . - Upcoming Grade 12th important dates : Prom, June 24 th ; Grad Mass and Tea, June 27 th ; Grad Ceremony, June 28 th ; - Update on Building Committee	See handout for details
Treasurer’s Report– Mary Giannantonio	Deposit of \$253.33 in account due to a credit from previous year for the Parent Involvement.	See Financial Statements for details
Friends of Loretto-Maureen McGivney & Pina Lazzer	Reviewed upcoming events - baskets for Mothers Day Tea; Father/daughter BBQ 50/50 draw ; Uniform Sale; More volunteers needed to support various fund raising efforts.	Yearly Plan for details
L.A.M.P.O	No L.A.M.P.O rep attended	
Other Business	Mother Daughter Tea – planning going well, invites sent on April 21 st , looking for donations; Friends of Loretto looking for donations. Father Daughter BBQ ~ discussed plan; asking for donations; discussed making event charitable; Various cater discussions, such as the Grill Guys , wholesaler or the Friendly Butcher; asking parents for feedback to ensure event caters to all attendees.	Caterer for Father Daughter BBQ tbc Cost pp tbc
Adjournment	Closing prayer – Paola DeCiantis	

Meeting adjourned: 8:59 p.m.

Next meeting: **May 16th, 2016**

Submitted by: E. Cerqueira (Secretary)

DRAFT