

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

FINAL

Date: Monday, January 18th, 2016.

Attendance:

Quorum: Yes*

Lynn Lancefield* (Chair)		Coreen Chisholm*(Member) Absent	
Paola DeCiantis* (Vice-Chair)		Andy MacCulloch*(Member)	
Elizabeth Cerqueira* (Secretary) Absent		Patrick Belton*(Member)	
Mary Giannantonio* (Treasurer)		Fulvia Manarin* (Member)	
Sister Sheila* (Parish Designate) Absent		Richard Dong*(Member)	
Anita Bartolini (Principal)		Maureen Leon	
Anyta Kyriakou (VP)		Nunzio Barillari	
Josie Pannoza (VP)		Miriam Jeganathan	
Howard Cappadocia* (Teacher Rep) Abs		Ellen Lowden	

Agenda	Discussion	Action
Call to order and Opening Prayer	Chair Lynn Lancefield opened meeting (7:04 p.m.) Opening prayer by Sister Sheila	
Welcome and Introductions	Chair Lynn Lancefield welcomed everyone	
Regrets and Quorum	Regrets – Elizabeth Cerqueira Absent-Student Council Rep, Teacher Rep-Howard Cappadocia Quorum – Yes	
Approval of Agenda	Review Agenda; Approved; CSPC agenda-1 st motion- Patrick Belton; 2 nd motion- Richard Dong	Approved
Student Council Report	Not present to give Report	
Approval of CSPC Minutes- Nov. 23rd, 2015	Add: Nunzio Barillari to attendance list Approved. CSPC minutes-1 st motion-Andy MacCulloch, 2 nd - motion-Richard Dong	Approved
Chair's Report – Lynn Lancefield	-note: "Action" column will be addressed in the future by creating an Activity Log so as to ensure that action items are completed as required -OAPCE update; Virtue for month-'Courage'(courage to face challenges and take up what we want to change); meeting re:Fundraising on Jan. 23 rd , Patrick Belton will attend; -Ontario Budget time; highlight of budget for consideration-amalgamation of catholic and public boards-online link available for all to participate in/provide feedback;; talks.ontario.ca/idea/amalgamate-catholic-and-public-school-boards; -Multi-Year Strategic Plan drafted by the Board-questionnaire filled out by all present and one questionnaire will be submitted with comments from CSPC on behalf of the parent community; Virtual Town Hall Meeting-Jan. 19 th 7-9pm; -Comments re:Multi-Year Strategic Plan from floor-suggest alternate revenue streams; if schools can be allowed to gets funds in other ways with Board approval; survey very vague; goals not specific enough nor measurable -Volunteer recruitment idea brought to Lynn's attention from Monica Testa-Zanin(not present) – 'Volunteer Spot'; similar to 'e-vite'; will send out message to ask parents if would like to participate in this; -Pro Grant Guest Speaker-Brett Ullman – Raising Emotionally Balanced and Resilient Daughters; Feb. 23 rd –will extend invitation to other all-girl schools through CSPC Chairs -School Website-Andy MacCulloch spoke to Mr. Lopes; they gathered ideas from students; students would like to see more social media content; will also send out survey to parents to gather ideas on school web content; timeline – few weeks to gather all feedback	
Principal's Report - Anita Bartolini	-Highlights: Safe Schools Action Team, VP Josie Pannoza's portfolio; Mary Giannantonio and Coreen Chisholm volunteered; Practice Drill dates-Jan. 22 nd , April 25 th ; Mary Ward Mass-Jan. 21 st ; February mailing to include mid-year marks for Gr.12's; Final marks for Careers/Civics for Gr. 10's; Ash Wednesday Mass-Feb. 10 th ; Gr. 11/12 presentation-Feb. 5 th , in preparation for Lent (in partnership with Fr. Tom Roscia(founder of Salt and Light) through National Catholic Broadcasting Council; Gr. 9 enrolment numbers just received, not finalized yet, Registration-March 1 st -AP(Advanced Placement) Program/Committee to look at offering more course options; more focus on the Arts; SHSM(Special High School Major) proposal sent to School Board for approval; if approved, start date would be Sept. 2016 -Building Committee-next meeting Jan. 25 th	See handout for details
Treasurer's Report– Mary Giannantonio	-Monthly Financial Statement Report for November and December given -Highlights-Student Activity Fee amount transferred -\$17,620.00; Other activity-water rental for Nov. and Dec.-\$880.69-total to date; Buses for Camp White Pines-\$9,661.50	See Financial Statements for details
Friends of Loretto-Maureen McGivney	-Next meeting-Jan. 28 th -Poinsettia Sale(Dec.) –no final amounts raised available yet	
L.A.M.P.O. –Miriam Jeganathan	-Good turnout at Christmas Concerts; a lot of baked goods were donated by parents; very successful; well attended -upcoming Events-Feb. 9 th -Ontario Board Association Festival; Arts Week TBA- will tie in with Spring Music Concert	
Other Business	None	
Adjournment	Closing prayer – Sister Sheila	