



Mary Ward Catholic Secondary School  
Parent Council (CSPC)  
Meeting Minutes



Tuesday September 18, 2018 ~ School Library ~ 7:00 p.m.

Meeting Time and Location	7:10 p.m. to 8:00 p.m. School Library																		
Chair	Ian Chin																		
<b>AGENDA ITEMS</b>	<b>DISCUSSION AND DECISIONS</b>																		
1. Welcome, introductions and Opening Remarks. Call to Order, Roll Call, Declaration of Quorum and Prayer	The current Chair (Ian) welcomed everyone and called the meeting to order at 7:10 p.m. After a determination of Members present, the Chair declared that a quorum was confirmed in accordance with the MW Parent Council Constitution, the meeting was duly convened and legally constituted.  Andrea Magee lead the opening prayer																		
2. Adoption of Proposed Meeting Agenda	Agenda was presented for review and approval:  Moved/Approved: Karen Strowbridge Second: Lloyd Antao Agenda was adopted																		
3. Report from the Treasurer	2017-2018 Year-end Reconciliation Report was presented by Ian for approval Moved/Approved: Karen Smith Second: Lloyd Antao Carried																		
4. Chair's Report	Reports presented by Ian 4.1 Review of Year-end reports Submitted 4.1.1 Annual 2017-2018 Activity Report 4.1.2 Annual 2017-2018 Financial Report 4.1.3 2017-2018 Parental Involvement Grant (PIC) Report  Move to approve reports: Karen Smith Second: Kiet Tu To Fung Carried																		
5. Election of Parent Members to New School Council	The following is a list of nominees for the 2018-2019 Council. All accepted their nomination. There were no objections raised. Election declared as approved:  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Lloyd Antao</td> <td style="width: 50%;">10. Roslyn D'Souza</td> </tr> <tr> <td>2. Mary Araujo</td> <td>11. Ana Amariei</td> </tr> <tr> <td>3. Ian Chin</td> <td>12. Kiet Tu To Fung</td> </tr> <tr> <td>4. Marla Tanuan</td> <td>13. Brenda Agoncillo</td> </tr> <tr> <td>5. Karen Smith</td> <td>14. Judit Bokor</td> </tr> <tr> <td>6. Delba Lewis Noronha</td> <td>15. Semone Tsolakidis</td> </tr> <tr> <td>7. Melanie Stoll</td> <td>16. Cheryl San Juan</td> </tr> <tr> <td>8. Karen Strowbridge</td> <td>17. Maria Yvette Benavidez</td> </tr> <tr> <td>9. Andrea Szabo</td> <td></td> </tr> </table>	1. Lloyd Antao	10. Roslyn D'Souza	2. Mary Araujo	11. Ana Amariei	3. Ian Chin	12. Kiet Tu To Fung	4. Marla Tanuan	13. Brenda Agoncillo	5. Karen Smith	14. Judit Bokor	6. Delba Lewis Noronha	15. Semone Tsolakidis	7. Melanie Stoll	16. Cheryl San Juan	8. Karen Strowbridge	17. Maria Yvette Benavidez	9. Andrea Szabo	
1. Lloyd Antao	10. Roslyn D'Souza																		
2. Mary Araujo	11. Ana Amariei																		
3. Ian Chin	12. Kiet Tu To Fung																		
4. Marla Tanuan	13. Brenda Agoncillo																		
5. Karen Smith	14. Judit Bokor																		
6. Delba Lewis Noronha	15. Semone Tsolakidis																		
7. Melanie Stoll	16. Cheryl San Juan																		
8. Karen Strowbridge	17. Maria Yvette Benavidez																		
9. Andrea Szabo																			
6. Report of the Results of Parent Members Elections	The following is a list of Parent Members of the Council. All accepted their nomination. There were no objections raised. Election declared as approved:  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Lloyd Antao</td> <td style="width: 50%;">7. Melanie Stoll</td> </tr> <tr> <td>2. Mary Araujo</td> <td>8. Karen Strowbridge</td> </tr> <tr> <td>3. Ian Chin</td> <td>9. Andrea Szabo</td> </tr> <tr> <td>4. Marla Tanuan</td> <td>10. Roslyn D'Souza</td> </tr> <tr> <td>5. Karen Smith</td> <td>11. Ana Amariei</td> </tr> <tr> <td>6. Delba Lewis Noronha</td> <td>12. Kiet Tu To Fung</td> </tr> </table>	1. Lloyd Antao	7. Melanie Stoll	2. Mary Araujo	8. Karen Strowbridge	3. Ian Chin	9. Andrea Szabo	4. Marla Tanuan	10. Roslyn D'Souza	5. Karen Smith	11. Ana Amariei	6. Delba Lewis Noronha	12. Kiet Tu To Fung						
1. Lloyd Antao	7. Melanie Stoll																		
2. Mary Araujo	8. Karen Strowbridge																		
3. Ian Chin	9. Andrea Szabo																		
4. Marla Tanuan	10. Roslyn D'Souza																		
5. Karen Smith	11. Ana Amariei																		
6. Delba Lewis Noronha	12. Kiet Tu To Fung																		

7. Community Representative Appointments	<p>The following is a list of Community Representatives. All accepted their nomination. There were no objections raised. Appointments declared as approved:</p> <ol style="list-style-type: none"> <li>1. Brenda Agoncillo</li> <li>2. Judit Bokor</li> <li>3. Semone Tsolakidis</li> <li>4. Cheryl San Juan</li> <li>5. Maria Yvette Benavidez</li> </ol>
8. Election of Executive Officers of the new School Council	<p>The following are Executive of the Council with nomination notes.</p> <ol style="list-style-type: none"> <li>1. <u>Chair:</u> <b><i>Ian Chin</i></b> Nominated: Delba Lewis Noronha Second: Lloyd Antao</li> <li>2. <u>Vice Chair:</u> <b><i>Karen Strowbridge</i></b> Nominated: Lloyd Antao Second: Delba Lewis Noronha</li> <li>3. <u>Secretary:</u> <b><i>Andrea Szabo</i></b> Nominated: Delba Lewis Noronha Second: Karen Strowbridge</li> <li>4. <u>Vice Secretary:</u> <b><i>Roslyn D'Souza</i></b> Nominated: Lloyd Antao Second: Ian Chin</li> <li>5. <u>Treasurer:</u> <b><i>Delba Lewis Noronha</i></b> Nominated: Lloyd Antao Second: Karen Strowbridge</li> <li>6. <u>Vice Treasurer:</u> <b><i>Mary Araujo</i></b> Nominated: Mary Araujo Second: Karen Strowbridge</li> </ol> <p>Election declared as approved:</p>
9. Other Appointments	<p>The following is a summary of the appointments. The nominations were accepted. There were no objections raised. Appointments declared as approved:</p> <p><b><i>Safe Schools Representatives: Joanne Kischuk and Karen Smith</i></b></p> <p><b><i>Parish Liaison: Dennis Hastings</i></b></p> <p><b><i>OAPCE Rep: None appointed tonight</i></b></p>
10. Amendments to the School Council's Constitution and Bylaws	<p>There were no amendments tabled. The version of the Constitution and Bylaws dated: July 1, 2014 will remain in effect.</p>
11. Time of Next Meeting	<p>The past Chair announced that the next meeting will be the first meeting of the new Council will begin immediately after the adjournment of this Inaugural Meeting.</p>
12. Adjournment	<p>The Chair adjourned the meeting at 8:00 p.m.</p>