



Michael Power - St. Joseph High School

Catholic Secondary School

CSPC Meeting Minutes

Wednesday, May 20th, 2020

Zoom Meeting

Attendance: Ana Paula Elliott, Dina Savaglio, John MacDonald, John Craig, Luba Pazyuk, Daphine Casson, Greg Dutkiewicz, Lisette Santos, Sangetta Dinshaw, Heather Sherrard, Mayeli Macias, Laura Ciampa, Lisa Valenti, Natalija Oksa, Connie Mazzulli, Katie Groulx, Helen Geyinog, Vincent Bisor, Natalia, Marcia Boule, Rose Mary Rossetti

Regrets: n/a

1. **Welcome/Introductions/Opening Prayer**

AnaPaula welcomed everyone, introductions were made. Lisa Sorbara led the prayer together.

2. **Approval of Agenda/Minutes of Last Meeting**

Quorum was established. MOTION: to approve the Agenda

1st John Craig 2nd Connie Mazzulli CARRIED

MOTION: to approve the minutes of the last meeting April 15th, 2020. 1st John MacDonald 2nd Luba Pazyak CARRIED

3. **CSPC Annual Report: AnaPaula Elliott, Chair**

- Attend a meeting via zoom, technology is a problem, communication has not been great from the educators, 900 devices have been given out, distance learning is challenging for parents, meeting for budget consultation meeting John & Helen participated in the survey with MPSJ is the largest highschool the board has we are hoping they help.
- OAPCE Report: nothing to report at this time
- School safety program: nothing to report at this time

4. **Principals Report: Rose Mary Rossetti, Principal MPSJ**

- Teachers are working hard to engage students
- MPSJ school it would take a year to plan it and create a program
- How long things will last they are finding out when we find out

- This was before we left March 13th 3 students won awards on-line for writing
- Student achievement award a member of the Cheer team
- Robotics won an award as well for student achievement
- Teachers have been asked to put curriculum on-line , office hours, 3 hours a week of work this came from the ministry.
- Regular staff meetings have been happening as well. All students should have marks based on March 13th
- This is creating a safe environment for professional learning, most teachers are in bright space, google classroom.
- Parents can bring concerns to administrations.
- Where does this year leave us, a holistic learning mind, body, spirit, and if we make mistakes along the way, we all need to approve our craft.
- Graduation committee meeting: they want to ensure they mark the right of passage, fall commencement was discussed. They would like to go head with something in June all students will be on Friday. On-line only
- Question: March 13th marks can not go lower they need
- Summer school can be organized with the guidance counselor
- Numbers are high for september, IB program was very high this year
- The grants the we were given will carry forward
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5. Treasurer's Report: John Craig Treasurer

- Approx. \$8,000 in our accounts, chapter funds chq is with John and \$1945.00
- On-line ticket sales
- Within the next few days additional deposits, and get our name on the accounts.
- John MacDonald has an invoice for coat hangers he will send to John.

6. Fundraising Committee Report: Connie Mazzulli, Chair

- Recommendation to set event dates for 2021 calendar year
- Report on Fundraising event at The Bull in February 2020, raised \$1677.96 very successful, 5% \$34 on alcohol sales
- Event went very well, positive feedback from attendees
- Set dates for Indigo book a date:
 - Lisa will book a date, online coupon code Motion to 8 passes approve by all voting members
 - Motion to approve a date Motion to approve by all voting members 8 passes
 - Power Rock March date to book Connie to follow up
 - Lisa motion second John \$1,500 to be given to families in need to be used by administration all in favour.

7. Other Business:

- Discussion was brought forward to increase the number of voting members for CSPC. Motion was set to be presented at the AGM in September
- Vince put forward a motion to increase the CSPC voting members to 20; Marcia Boule second the motion, AnaPaula will follow up
- Motion: To allocate \$2,000 to the Helping Hand Fund 1st Heather Sherrard; 2nd Marcia Boule

8. Next Meeting Date

Next meeting will be the CSPC AGM held Wednesday September 30th, 2020. All were in favour.

9. Adjournment

MOTION: to adjourn meeting 1st John Crag 2nd John MacDonald::CARRIED.