



MOTHER CABRINI CATHOLIC SCHOOL PARENT COUNCIL MEETING MINUTES



Date: April 21, 2021

Time: 6:30 PM

Location: ZOOM – on line virtual

Location of Meeting:

- Mother Cabrini Catholic School, 720 Renforth Drive, Etobicoke ON M9C2N9, Zoom Event – April 21, 2021

Council Members:

Nicole Arsenault, Jackie Biase, Monika Comazzi, Laura Cannone, Lisa Fernandes, Lisa Ferrante, Mike Gentile, Gina Riccii, Janina Salas-Smith, Lauren Abcede, Cori Stadler, Lisamarie Stefanutti, Vanessa Vilic Evangelista

Principal Mrs. Laura Manini-Della Rossa, **Teacher Representative** Ms. De Braga, Melissa Hlady

Next Meeting:

Date: April 21, 2021

Time: 6:30 PM

Location: Zoom Event

Quorum: Yes

Present: Principal Laura Manini-Della Rossa

Vanessa Vilic Evangelista, Lisamarie Stefanutti, Lisa Ferrante, Mike Gentile, Katrina Patrik, Lisa Fernandes, Monika Comazzi, Ms. De Braga, Ms. Hlady

Executive: Co Chairs: Vanessa Vilic Evangelista /Laura Cannone - Secretary: Jackie Biase

Members at Large: Lisamarie Stefanutti, Cori Stadler, Lauren Abcede, Lisa Ferrante, Mike Gentile, Nicole Arsenault

Non-Voting Member: Principal Laura Manini-Della Rossa

Voting Staff: Teacher Representative: Ms. De Braga, Ms. Hlady

Guests:

Regrets: Gina Riccii, Janina Salas-Smith, Lauren Abcede, Cori Stadler, Laura Cannone, Jackie Biase

PROCEEDINGS

AGENDA ITEM	DISCUSSION & DECISIONS
1. Welcome, Prayer & Courtesies	Mrs. Della-Rossa welcomed all and led prayer and courtesies. 6:30pm meeting was called to order.
2. Approve Proposed Agenda	Approvers: All in attendance
3. Approve Prior Minutes	Meeting Minutes from March 24, 2021 was approved. Approvers: All in attendance

MINUTES ARE DRAFT UNTIL CONFIRMED BY VOTE OF THE ASSEMBLY



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4. Principal's Report

A) Budget

- Healthy budget of \$15,000.00
- Budget to be distributed to TECHNOLOGY – 21st century learning materials (Teacher laptops, projectors, chrome books)
- Retrofitting chalkboard to WHITE boards

B) Technology

- Document cameras
- Teacher's can use these immediately – for online learning
- Board is currently not supplying these
- Can we Mother Cabrini purchase independently for each Classroom / teacher 12 – total to be purchased
- Does board need to approve supplier?
- Does each "gym" teacher need their own? – x 3 (no) – But Ms. De Braga to ask every teacher if they would use a document camera – Will report back.
- Ms. V.Ve offered a demo to the teachers
- If approved – Ms. V.ve can purchase cameras for every teacher – send directly to their homes
- Budget for Cameras to be distributed from CSPC budget
- Each Camera approx.. \$200.00

C) School Initiatives

- Leadership initiatives by Sr. students – doing an excellent job.
- Egg Hunt was successful – leadership students voted – (no community votes)
- Upcoming – PJ – favorite character from your book
- Earth Day – Green / Tie – Dye
- Catholic Week – May 3-7 – "Nurturing Hope
- "Career carousel" – May 7th – parents in the community to host and be partner in education – art lesson, literacy workshop, planting activity
- NEW direction in order to complete our Mother Cabrini banner – **"As we grow, we are becoming a part of God's garden"** – V.ve to host on May 7 – direction to the school to complete puzzle pieces for GARDEN installation – via <https://www.pixilart.com/draw>
 - Each student / parent / teacher to create a pixil art during the timeframe – complete pixel art of something that appears in the garden (Flowers, Leaves, Vegetables, Butterflies, Lady bugs, Bees, Birds)
 - Students to download file – remain the file their name and send to their teacher – via google docs.
 - Graduate encouraged to place a "graduation cap on their pixilation drawing) or v.ve can do this after.
 - Vve. To add students first name to their drawings and their class (After the fact)

D) Graduation

- CHANGE to ONLINE / Virtual zoom LIVE graduation celebration – scheduled for June. 24th
- Zoom link can be passed to other family members
- Valedictorian, Awards to be announced
- Distribution of awards – alternative measures (along with communion, confirmation + graduation gifts)

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	<p>E) <u>New Librarian</u> Name:Ms. Fordham Ms. Ryan retired Would like to host a DIGITAL scholastic book fair – in May – response YES</p> <p>F) <u>MICROPHONES</u> Ms. De Braga to confirm if any teachers would like microphones</p> <p>G) <u>Treasurer to Confirm CSPC – budget</u> \$9543.00? Can we purchase document cameras for the teachers – to benefit the students?</p> <p>H) <u>Capital budget for the school.</u> New boiler – central control system to be installed, which will then have a domino affect and new radiators will be installed Stair case – by the Gym is also be done New windows have been installed.</p> <p>I) <u>Outdoor Classroom</u> Approved armoured stone, benches, outdoor art line painting and memorial bench(es) CSPC – still to FUND – native flowering tree related to Ms. Da Silva memorial bench</p>
5. Treasurer’s Report <i>Gina Ricci</i>	<ul style="list-style-type: none"> No report. Treasurer absent
6. Special Education <i>Lisa Ferrante</i>	<ul style="list-style-type: none"> No updates
7. Parish	<ul style="list-style-type: none"> No updates
8. Co Chair Update -VVE	Catholic Education Week, This is when the students will work on the banner. – v.ve to block off MAY 7 th - to host the event. – pixel art
9. Deferred Items	NONE
A) Next Meetings	<ul style="list-style-type: none"> Meeting #9 May 19, 2021 – CHANGED!! Meeting #10 June 9, 2021
B) Adjournment	Meeting Adjourned at 7:40pm Adjourned: Mrs. Della Rossa

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