



MOTHER CABRINI CATHOLIC SCHOOL PARENT COUNCIL MEETING MINUTES



Date: January 15, 2020

Time: 6:30 PM

Location: Staff Room

Location of Meeting:

Mother Cabrini Catholic School, 720 Renforth Drive, Etobicoke ON M9C2N9, Staff Room

Council Members:

Nicole Arsenault, Jackie Biase, Monika Comazzi, Laura Cannone, Lisa Fernandes, Lisa Ferrante, Mike Gentile, Gina Ricci, Janina Salas-Smith, Laureen Santos, Jane Sequeira-Kwong, Chris Stadler, Cori Stadler, Lisamarie Stefanutti, Vanessa Vilic Evangelista
Principal Mrs. Laura Manini-Della Rossa, **Teacher Representative** Mrs. Celia De Braga

Next Meeting:

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Quorum: Yes

Executive: Co Chairs: Laura Cannone, Mike Gentile - Treasurer: Gina Ricci - Secretary: Jackie Biase

Members at Large: Monika Comazzi, Lisa Fernandes, Lisa Ferrante, Janina Salas, Jane Sequeira-Kwong, Lisamarie Stefanutti

Non-Voting Member: Principal Laura Manini-Della Rossa

Voting Staff: Teacher Representative: Ms. Celia De Braga

Regrets: Laureen Santos, Chris Stadler, Cori Stadler, Nicole Arsenault, Vanessa Vilic Evangelista

PROCEEDINGS

AGENDA ITEM	DISCUSSION & DECISIONS
1. Welcome & Prayer	Co-Chair Laura Cannone welcomed all. 6:30pm meeting was called to order. Principal Laura Manini-Della Rossa led the opening prayer.
2. Approve Proposed Agenda	Approved Approvers: Jackie Biase and Lisamarie Stefanutti
3. Approve Prior Minutes	Meeting Minutes from January 15, 2020 was approved. Approvers: Lisa Fernandes and Lisamarie Stefanutti
4. Principal's Report	<p>A) Budget</p> <ul style="list-style-type: none"> • 40% utilized. ~\$7000 remaining for the year • We have \$1700 in parent engagement funds to spend by June 2020 for PIC funds. Ideas presented: Paul Davis social media for kids and parents at night. Laura to connect with Mr. Davis and confirm if he can pencil us in. Left over funds to be put towards Fun Fair. <p>B) Events</p> <ul style="list-style-type: none"> • Junior Soccer Team Tournaments: Jan 22 - Boys and Jan 23 - Girls • Kinder registration open. Welcome to kinder June date TBD • French Presentations. Jan 31- Grade 6-8 (Sports) Feb 20-SK/1-5 (Cooking) • Feb 18 – Hearing and Dental screening – all grades & MAD Presentation - Gr.7/8 • Strike – Jan 20 ECE's not in, Jan 21 – School Closed <p>C) MSC</p> <ul style="list-style-type: none"> • Air Condition Units/Dyson: 2 per teacher to sign off on. Teachers will plug them in themselves. • New windows will be installed during March Break

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<p>5. Treasurer's Report <i>Gina Ricci</i></p>	<p>A) Budget</p> <ul style="list-style-type: none"> Air Condition Units/Dyson fans were purchased by Laura Cannone We have just over \$14000 in the bank. Ear marked over \$12000 for various items. One challenge is the buses. We had 9 buses a year. We had originally budgeted \$280 per bus. The first bus was \$316. \$2500 originally budgeted. Asked the group if we can increase the budget to \$316.14 x 9 = \$2845.26 which would leave \$2529.12 ear marked for the final 8 buses for the remainder of the year. Mrs. Della Rossa said to defer this matter as strike talks may affect school trips. Projected upcoming fundraisers: Veseys bulbs, the next pizza form (6 dates), movie night & fun fair estimate to credit the account with \$3000+. <p>B) Pizza Lunches</p> <ul style="list-style-type: none"> Pizza lunch is a reoccurring challenge for the last 2 years. The parent community are regularly nonresponsive of their availability and/or not enough volunteers show up to assist on pizza day. More than 4 forms of communication are sent to the parent community leaving Gina struggling to keep pizza lunch biweekly, proposed to reduce to once per month. For the remainder of the year, Mrs. De Braga confirmed the Gr. 7/8 students will help with pizza distribution. She will put together a schedule. The next 3 lunches will pilot the student volunteer program. If that succeeds, we will continue with the 2 pizzas per month for the remainder of the year. Should we not succeed, pizza lunches will be reduced to once per month without further discussion on the matter. Gina to change the verbiage in next pizza lunch forms to either explain pizza lunches reduced to monthly due to lack of volunteers OR will remove the volunteer portion altogether and state that students will be taking the lead due to the lack of parent volunteers. Juice boxes, upon completion of the last order form pizza dates, will no longer be served as it is not permitted by the board. During the meeting, it was confirmed that Paul Davis is available April 24, June 12 and 19. Cost is \$975 plus tax. Everyone agreed to April 24, day presentation for students and night presentations for parents only. We will include dinner as well with the PIC money.
<p>6. OAPCE <i>Janina Salas</i></p>	<ul style="list-style-type: none"> No updates
<p>7. Special Education <i>Lisa Ferrante</i></p>	<ul style="list-style-type: none"> No updates
<p>8. Parish</p>	<ul style="list-style-type: none"> No updates
<p>9. New Items</p>	<p>A. Film Flannels and Friends</p> <ul style="list-style-type: none"> \$170 was spent on concessions (chocolates, candies, hot chocolate, water) Cineplex donated 2 big bags of popcorn Lisa Fernandes is brining in home computer/speakers Incredibles 2 (Vanessa to purchase DVD) was the movie voted by the students. <p>B. Pancake Tuesday</p> <ul style="list-style-type: none"> February 25 <p>C. Big Box</p> <ul style="list-style-type: none"> 116 Units Sold Profit per box \$11. We made a total of \$1700 profit. Big Box paid \$100 for the 4 \$25 Indigo Gift Cards for the 4 top selling students. They paid for the top-class sales pizza party. Ms. Goslin's class won. Mike Gentile suggested the next time this event runs, parents pay in advance for the box before it is sent home. <p>D. Bingo Night</p> <ul style="list-style-type: none"> Cancelled

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	<p>E. <u>Vesey's Bulbs</u></p> <ul style="list-style-type: none"> Catalogue to be sent out by Gina Ricci before March Break Suggested to put this on KEV where it reconciles itself. <p>F. <u>Fun Fair</u></p> <ul style="list-style-type: none"> Jackie spoke on behalf of Cori. CSPC members to email Cori if they want to be on the committee. Cori will email the general parents at the school to organize a meeting. Hoping to have first meeting the first week of February.
<p>10. Matters Arising During the Current Meeting</p>	<p>A. <u>Outside Lights</u></p> <ul style="list-style-type: none"> No lights outside playground during PLASP hours. The route to pick up the kids with the stairs has been icy and unsafe. Principal spoke to the board and they are going to see if they can fund new stairs, new doors, new radiators and the lighting. Temporary solution is to move PLASP in a different location. <p>B. <u>KEV</u></p> <ul style="list-style-type: none"> Is a not for profit organization. Whatever we charge on that we get the HST back. We have \$9000 in the account. Ie. We can process the chocolates through KEV so people can make their purchases online. <p>C. <u>WHATS APP</u></p> <ul style="list-style-type: none"> Whats app group chat to be cancelled. Principal confirmed that there should not be any e-voting. All should be in person. Whats app to be owned by the Executive Members only and they will have the ability to send out communication. No one will be able to reply. <p>D. <u>2020/2021 CSPC</u></p> <ul style="list-style-type: none"> Based on current year issues, it has been brought up by the Executive Team to ask parents for one-time activity fee to pay for fundraisers for the upcoming next school year. MDR confirmed this will not work as we need to specifically say what the activity is for and the funds raised must be used for that event specifically. If you call it "Direct Ask" we are going to confirm if parents can get a tax receipt if the donation is \$25 or over. This would be in lieu of fundraisers. It was decided by all that we are only going to hold 2 or 3 major fundraisers for the year and what those fundraisers are for. During the May CSPC meeting we will decide what the school needs and prices and than allocate which fundraisers will raise what.
<p>11. Deferred Items</p>	<ul style="list-style-type: none"> None
<p>12. Next Meetings</p>	<ul style="list-style-type: none"> Meeting #5 March 4, 2020 Meeting #6 April 8, 2020 (2nd Wednesday of the month) Meeting #7 May 6, 2020 Meeting #8 June 11, 2020 (2nd Thursday of month)
<p>13. Adjournment</p>	<p>Meeting Adjourned at 8:00pm</p> <p>Adjourned: Laura Cannone</p>

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