



MOTHER CABRINI CATHOLIC SCHOOL PARENT COUNCIL MEETING MINUTES



Date: September 19, 2019

Time: 6:30 PM

Location of Meeting:

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

Council Members:

Nicole Arsenault, Jackie Biase, Laura Cannone, Lisa Fernandes, Christina Forsyth, Mike Gentile, Bobby Miller, Gina Ricci, Laureen Santos, Lisamarie Stefanutti,

Principal Laura Manini-Della Rossa, **Teacher Representative** Ms. DeBraga

Next Meeting:

Date: October 2, 2019

Time: 6:30 PM

Location: Staff Room

Quorum:

Executive:

Co Chairs: Laura Cannone, Cori Stadler

Treasurer: Gina Ricci

Secretary: Christina Forsyth

Members at Large:

Nicole Arsenault, Jackie Biase, Lisa Fernandes, Mike Gentile, Bobby Miller, Laureen Santos, Lisamarie Stefanutti

Non-Voting Member:

Principal Laura Manini-Della Rossa

Voting Staff:

Teacher Representative Ms. DeBraga

Regrets:

Catherine Lapadula, Katrina Delmas

Guests:

Monika Comazzi, Scott Forsyth, Jane Sequiera Kwong, Janina Salas-Smith, Vanessa Vilic Evangelista

MINUTES ARE DRAFT UNTIL CONFIRMED BY VOTE OF THE ASSEMBLY



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11. New Items	<p>A) <u>Election of the New School Year 2019/2020 CSPC Committee</u></p> <ul style="list-style-type: none"> • Parents gathered to nominate the 2019/2020 CSPC Committee. • Principal Ms. Della Rossa and Teacher Representative Ms. DeBraga led the nominations and voting. • The elected 2019/2020 CSPC Committee are: • <u>Members at Large:</u> Nicole Arsenault, Monika Comazzi, Lisa Fernandes, Laureen Santos, Jane Sequiera Kwong, Lisamarie Stefanutti, Chris Stadler, Cori Stadler, Vanessa Vilic Evangelista • <u>Executive Committee</u> was voted by the Members at Large • <u>Co Chairs:</u> Laura Cannone and Mike Gentile • <u>Secretary:</u> Jackie Biase • <u>Treasurer:</u> Gina Ricci • Four positions remain open and only 2 have interim appointments: • Special Education: Nicole Arsenault (Interim) • Parish: Jane Sequiera Kwong (Interim) • OAPCE: vacant • Community: vacant <p>B) <u>WFC Fundraiser:</u> Laura Cannone and Cori Stadler reported.</p> <ul style="list-style-type: none"> • WFC campaign will run from September 23 to October 16, 2019. • September 20: WFC Kick off Assembly at school. • September 23: 1 Box of chocolates to be sent home with 1 child per family. • Once the full box of chocolate is sold and the money is returned more boxes will be distributed to that child every Tuesday and Thursdays. • Principal Ms. Della Rossa proposed options where the funds raised could be distributed. <ul style="list-style-type: none"> A) technology to enhance reading/literacy programs-chormebooks/ipods/books/etc for primary, junior and intermediate students. B) Music Program-Instruments. <p>Motion: It was moved that the funds raised would go towards the reading/literacy program and was formally approved and confirmed as the official record of proceedings.</p> <p>Mover: Nicole Arsenault Seconded: Lisamarie Stefanutti Carried</p>
12. Deferred Items	None to Report
13. Next Meetings	<ul style="list-style-type: none"> • Meeting #2 October 2, 2019 • Meeting #3 November 6, 2019 • Meeting #4 January 8, 2019 (2nd Wednesday of the month) • 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)
14. Adjournment	<p>Motion: It was moved that the meeting stand adjourned. Carried</p> <p>Co-Chair Laura Cannone, Cori Stadler declared the meeting adjourned at 8:30 PM</p>

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