



MOTHER CABRINI CATHOLIC SCHOOL PARENT COUNCIL MEETING AGENDA



Date of Council Meeting Minutes (mm/dd/yy):
05/02/18

Time of Meeting:
6:30 – 9:29 PM

Location of Meeting:

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

MEMBERS PRESENT:

Executive

- Nicole Arsenault, Co-Chair
- Cori Stadler, Co-Chair
- Chris Stadler, Treasurer
- Christina Forsyth, Secretary

Members at Large

- Laura Cannone
- Katrina Delmas
- Christian Forgues
- Mike Gentile
- Vesna Klaric
- Bobby Miller
- Gina Ricci

Non-Voting Staff

- Sherryann Ambrose, Principal

Voting Staff

- Mrs. Pacheco, Teacher Representative

REGRETS:

Kartina Delmas; Christian Forgues; Gina Ricci

GUESTS PRESENT:

Jackie Biase

AGENDA ITEM	PRESENTER	TIME
1.0 Opening Welcome and Prayer	Principal Sherryann Ambrose	5 min
2.0 Adoption of Proposed Agenda	Co-Chairs Nicole Arsenault and Cori Stadler	5 min
3.0 Review, Approval & Confirmation of Prior CSPC Meetings	Secretary Christina Forsyth	5 min
4.0 Vote to Appoint Member to Fill CSPC Vacancy	Council	15 min
5.0 Principal's Report	Principal Sherryann Ambrose	15 min
6.0 Treasurer's Report	Treasurer Chris Stadler	15 min
7.0 OAPCE / PRO Grant Report	Co-Chair Nicole Arsenault	5 min
8.0 Parish Update	Co-Chair Nicole Arsenault	5 min
9.0 Unfinished Business From Minutes of Prior Meetings		
9.1 Motion / Vote: Tent Purchase (Budget: \$175)	Co-Chair Cori Stadler	10 min
9.2 Motion / Vote: Folding Table Purchase	Co-Chair Cori Stadler	10 min
9.3 Discussion / Decision for BINGO Fund Allocation	Council	25 min
9.4 Fun Fair Update	Fun Fair Committee	10 min

AGENDA APPROVED WEDNESDAY, MAY 02, 2018



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10.0 Updates to Procedures for CSPC Fund Allocation & Staff Funding Requests	Council	20 min
11.0 CSPC Election Committee	Secretary Christina Forsyth	15 min
12.0 Bylaw Amendments for September 2018 AGM	Secretary Christina Forsyth	15 min
13.0 Matters Arising During the Current Meeting [Placeholder]	Council	As Occurring
12.0 Items Deferred to Future Meetings [Placeholder]	Secretary Christina Forsyth	As Occurring
13.0 Date, Time & Location of Next Meetings	Co-Chairs Nicole Arsenault and Cori Stadler	2 min
14.0 Adjournment	Co-Chairs Nicole Arsenault and Cori Stadler	2 min

NOTES:

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