

Nativity Of Our Lord - CSPC Meeting
February 21, 2019 7:30 - 9pm Room 115 Nativity Of Our Lord School

Attendance:

Rita Mararri
Nick Giamelli
Lisa McDonald
Tiffany Sousa
Mike Femia
Tracey Kapshey
Romel D'Souza
Kristina Kupcsik
Dorothy Kroc
Phillip Putt

1. Opening Prayers - Mr. Femia
2. Approval of Minutes - January 2018
 - a. Approved: Rita Mararri Second: Lisa McDonald
3. Approval of Agenda
 - a. Approved: Tiffany Sousa Second: Rita Mararri
4. Chamelon Visit - Rita Marari
 - Dr. Irene visited founded Chamelon Science Centre (also works at Sick Kids)
 - Operates within PLASP program, Could do science within the classrooms as well
 - Does science through stories
 - Told us a story about the dinosaurs and their extinction
 - Parent volunteers are not needed
 - Workshops can be adjusted for curriculum
 - Could be done in the evening as well
5. Treasurer's Report - Tiffany Sousa
 - Over \$5000 deposited for hot dogs
 - \$135 for recess bags was spent
 - \$116 Samko sales
 - \$433.99 - raised from Movie Night
 - \$2990 raised for hotdogs
 - Could we do the movie night without the DJ, using our own technology or a volunteer from Michael Power
 - Pizza Pizza donates pizza if we request 6-8weeks ahead of time
 - Fund Allocations to come: Grade 8 graduation \$1000, Kindergarten \$50/class
 - Do we need to make long term goals? Agreement that these need to happen
 - Still have Easter Photos, Movie Night to come
 - We also need to ask what is needed - wish list to be distributed
 - Brainstorm - long term goals for the next meeting
 - Discussion around what quorum will be

ACTION:

- Nick to forward Tiffany treasurer reporting tools
- Long term goals to be brainstormed by all
- By-Laws to be found and distributed
- 6. Updates and Communication from Administration - Mr. Femia
 - Board has PIF \$2047.96 for our committee - there are things we are not allowed to use the funds for, Mr. Femia presented the list
 - We can use the funds for educational family events as well
 - Mental Health workshop for ProGrant for May was approved (May 7)
 - Kids Have Stress Too April 10 Evening as the February 6th date was cancelled, another session may be possible
 - Home Alone Program - week of Catholic education week
 - Scholastic Book Fair raised \$6000 for the school library
 - Basketball (intermediate) is now finished
 - "Summer" Dance was well-liked by the students
 - School bus presentation took place this past week
 - W5H tournament was hosted this week - Nativity placed 2nd
 - Next Wednesday will be another event for W5H
 - Ice hockey team has started - Junior and Intermediate
 - February 27th is Pink Shirt Day
 - February 28 - Bullying presentation to take place (organized by Mr. D'Souza)
 - Pancake Tuesday - students will be getting pancakes
 - Green and White Day March 8
 - Jungle Sport will be after March Break

ACTION

- Parent volunteers needed for Jungle Sport
- 7. Staff Report - Mr. D'Souza
 - Co-ed soccer for Grade 1/2s starting after Jungle Sport
 - Volleyball will be next school sport
 - Shoe tying has rapped up - most students can now do it
- 8. Fundraising Committee Update
 - a. Upcoming dates for fundraisers
 - i. Food Truck Festival / Fun Fair - for September?
 - ii. Outdoor Movie Night - June 6th or 13th (rain date) Motioned: Lisa, Second: Kristina

ACTION: Tracey to call Food Trucks, Mr. Femia to give ice cream truck contact information

- 9. Communication Committee Update - Nick
 - a. OAPEC update
 - i. Next meeting is February 26th at the board office
 - ii. Conference is April 8/9 - speakers for Parenting and workshops, funding available from the board.
 - b. Cap sizes and Ministry

- i. St Clement sent an email to their community for cap increase proposed by the ministry. Currently asking for feedback from the public- should cap sizes exist? Pro-grant availability?

ACTION:

- Nick to send email to communication committee about the ministry feedback, and everyone
- To be sent out the community

10. Other Business

Question about the Kindergarten yard- is it now complete? Mr Femia to think about it.

Meeting adjourned: 8:30pm Motioned: Lisa McDonald Second: Kristina