

Minutes - CPSC Meeting Minutes January 23, 2019

Attendance:

Lisa MacDonald
Diana Afonso
Tracey Kapshey
Rita Marrari
Mrs. Stergiou
Ms. Sousa
Mr. DiDemenico
Annette Heim
Phil Putt
Karolina Miszczyk
Stephen Clark
Julie Fernandes

1. Opening Prayers - Mr. Femia

2. Approval of Minutes - November 2018

Proposed: Annette Heim Second: Diana Afonso

3. Approval of Agenda

Proposed: Lisa MacDonald Second: Diana Afonso

4. Updates and Communication from Administration - Mr. Femia

Knights of Columbus free throw competition took place. Winner will be going to finals on Saturday.

OLAST testing today

Open house for Extended French and FDK registration took place tonight. 7-10 spots available.

Pizza and Civics Day this Friday.

Junior indoor soccer and hockey teams coming up.

Basketball (intermediate) starting next month

Kids Have Stress Too - February 6 1-3pm

School Messenger app is now being used.

Scholastic Book Fair is February 11-14

Evenings of 13/14th are parent/teacher interviews.

May move dance for Valentine's because of the interviews

Nativity has Talent (April 15)

5. Staff Report - Mrs. Stergiou & Ms. Sousa

Club (reading buddies) has started Grade 2 and Grade 5 & 6. Partnered up to help with reading and comprehension for identified students. Older students have been trained for positive feedback. Decoding and confidence has seen a lot of improvement.

Event to make playdough together for Valentine's Day.

School buses for trips was discussed as a funding opportunity. Perhaps there are kids that are missing because of the costs for families. Discussion around a way for us to contribute to make things easier for families. We will determine what our funds will be spent on during the next meeting

ACTION: Mr. Femia to follow up with staff at meeting to ask for "wish list"

6. Treasurer's Report - Tiffany Sousa (absent)

Report will be presented in next meeting, due to absence of treasurer

Discussion around funding goals and expense report. Discussion around the report for use of the funds and whether or not we need template of what is coming from our fundraising.

ACTION: Tiffany to present our fundraising income, so we can determine where money is best spent for all.

7. Fundraising Committee Update

Movie night and bake sale were a success. In the future we could do a difference in prices. Hot dogs sales are ongoing- teachers were appreciative to one collection. More information is required on the forms for hot dogs and then parents know the information and where to look for it. Suggestion for a family dance party night. We could use the money raised towards the grade eight grad. Complement to the grade eight student volunteers for movie night- they were very helpful to the fundraising committee and helped anyway they could.

8. Communication Committee Update

No report

9. Public Health Nurse Update - Louise

Coming in February 6 1-3pm

10. Other Business

- Rita (Chamelon)

Like Science in the Classroom, we have agreed to have them come in for February meeting to share their offerings.

- Markus DiDemenico - shared some of his background. He was on Treehouse (for those that watch this). Nativity needs to work together to with the board to work together to get what we need for our kids- including facility. There are changes to the board (many new trustees) Markus serves on some provincial committees. Backlog of repairs is above \$500mil. Annette will continue to be our resource and point of contact for the facilities Facilities
- FCI scores aren't accurate within the reports.
- Markus needs our support to get data together.
- We need to keep at it, and be treated fairly by the board
- Maybe we can be creative with our approach and funding

12. Community Safety - Robbery occurred at the Elmbrook Library. Student from Michael Power was involved. Speed on Renforth was also brought up. City has concluded at a meeting that the speed on Renforth should be 40km/hr south of Rathburn

Adjourned: 8:57pm