

**Our Lady of Peace –Catholic School Parent Council (CSPC)  
Tuesday, June 5th , 2018– 6:30 pm**



<b>2017/2018 CSPC Member Attendees:</b>	Jennifer Celio, Sonia Hingley, EntelaZaffino, Sandra Figliomeni, Annabella Barreto, Danielle Meuleman, Marita Pasco-Font, Sara Franca, Samira Raouda, Sherry Ludlow; Lena McKendry, Kathleen Saldutto; Sylvia Venditti, Suzanne Reis, David Whicher,
<b>Regrets:</b>	Anna-Marie D'Avino, Dawn Pratt, Angela Sordi, Andy Wright, Tina De Maria, Lilian Murga,

Minutes

**Welcome and Opening Prayer:**

**Agenda:**

Time	Item
6:30	Welcome and Opening Prayer
6:35	Principal's Update / block budget update
6:45	Subcommittee Updates <ul style="list-style-type: none"> <li>• Hot Lunches Update</li> <li>• Playground Update</li> </ul>
7:00	Treasurers Report
7:10	Allocation Requests
7:15	Other Business <ul style="list-style-type: none"> <li>• OLP 65<sup>th</sup> Fun fair update</li> </ul>
7:45	Meeting Adjourned

**Principal's Update:**

<b>EVENT</b>	<b>DATE</b>	<b>COMMENT</b>
Intermediate boys and girls soccer	May 28	<ul style="list-style-type: none"> <li>➤ Intermediate boys and girls soccer</li> <li>➤ Divisional meet- both girls &amp; boys played well</li> <li>➤ Coached by M. Zacchilli, Mrs. Carlino &amp; Mr. Covelli</li> </ul>
WE Team	May 29	<ul style="list-style-type: none"> <li>➤ Rafiki Bracelet Sales @ lunch</li> </ul>
Sacrament of Confirmation	May 29	<ul style="list-style-type: none"> <li>➤ 42 Students received the Sacrament OLP Church</li> </ul>
Lockdown Drill	June 4	<ul style="list-style-type: none"> <li>➤ Transitional lockdown- lunch recess</li> <li>➤ Danger in the neighbourhood- students to move inside the building</li> <li>➤ First attempt to have it at lunch</li> </ul>
Leukemia Fundraiser	June 5	<ul style="list-style-type: none"> <li>➤ Raised over \$7,000.00 for Sick Kid's Foundation</li> <li>➤ Prizes were given out on June 5               <ul style="list-style-type: none"> <li>➤ Orange Shirt Day in honour of Children's Leukemia</li> </ul> </li> </ul>
Mathologie	June 6	<ul style="list-style-type: none"> <li>➤ New Math resource K-3- provided by the French Dept.</li> <li>➤ Lunch and learn for teachers with Math Resource teacher</li> </ul>
JK Interviews	June 11-15	<ul style="list-style-type: none"> <li>➤ FDK teams will meet with parents and incoming JK students</li> <li>➤ Opportunity to get more information about the child to assist with best classroom placement and/or address any needs prior to September to help with transition</li> </ul>
Promotion Meetings	June 12-18	<ul style="list-style-type: none"> <li>➤ All classes will participate</li> <li>➤ Meeting with Grade teachers to discuss student placements for next year.</li> </ul>
Montreal Gr. 8 trip	June 13-15	<ul style="list-style-type: none"> <li>➤ 60 Grade 8 students Graduation trip: Ms. Ludlow, Mme. Mayer, Ms. Laxton and Mr. Whicher</li> </ul>
Graduation	June 19/June 21	<ul style="list-style-type: none"> <li>➤ SK Celebration of Learning</li> <li>➤ Le Treport Luncheon and dancing (p.m.)</li> <li>➤ Graduation Mass and Diplomas @ OLP Church @ 7:00 p.m.</li> </ul>
Peace Assemblies	June 18	<ul style="list-style-type: none"> <li>➤ Virtue of Faithfulness/la fidélité</li> </ul>
End of Year Mass	June 20	<ul style="list-style-type: none"> <li>➤ OLP Church @ 10:00 a.m.</li> </ul>
Canada Day	June 24/ June 28	<ul style="list-style-type: none"> <li>➤ 11:00 a.m. Mass @ OLP Church followed by social for all families of OLP</li> <li>➤ Students to wear Red/White on last day of school</li> </ul>
Final Report Cards	June 26	<ul style="list-style-type: none"> <li>➤ Final Reports Go Home</li> </ul>
Staffing	June	<ul style="list-style-type: none"> <li>➤ End of year we say good bye to:</li> <li>➤ Maternity: Mme. Sliwa</li> <li>➤ Transfer: Ms. Wong Hing, Ms. Ryan</li> <li>➤ LTO: Mme. Martinez, Ms. Labib, Mme. Francis, Mr. Badillo, S. Venditi</li> <li>➤ Retirement : Mr. Yack – Superintendent</li> </ul>

UPCOMING EVENTS	DATE	COMMENT
Projected Model For 2018-2019	June 29	<p>➤ Class Lists and Projected Model tentative until September 30<sup>th</sup>, 2018.</p> <p><b>English Program:</b></p> <p>ELP SK/1 2/3 4/5 6/7 8</p> <p><b>French Immersion Program:</b></p> <p>FI ELP/1    FI 4 FI ELP/2    FI 4 FI ELP/3    FI 5/1* FI SK/1      FI 5/2* FI 1          FI 6/1* FI 1          FI 6/2* FI 1-2        FI 7/1* FI 2          FI 7/2* FI 2          FI 8/1* FI 3          FI 8/2* FI 3 FI 3</p> <p>*Class is 0.50 with EFI in either AM/PM</p>

**Block Budget:**

Postings						
Cost Elements	Full Yr Plan	YTD Actual	Commitments	Tot Act & Comm	Avail. Balance	% Pln Utilized
32000 Text/Learning Exmpt		1,448.28-		1,448.28-	1,448.28	
32100 Text/Learning GST		142.11-		142.11-	142.11	
33000 Instructional Supplies	46,758.00	3,755.24-	14,620.97	10,865.73	35,892.27	23.24
33500 Printing-Instruction		7,265.50	1,440.50	8,706.00	8,706.00-	
34000 Plant Operations Supplies			187.97	187.97	187.97-	
45000 Field Trips		3,499.25		3,499.25	3,499.25-	
49900 Carryforward Plan	4,102.90				4,102.90	
50100 Repl-Furn&Equip-Gen		1,341.97		1,341.97	1,341.97-	
50200 Repl-Furn&Equip-Comp		11,653.37		11,653.37	11,653.37-	

<b>55100 Add Furn&amp;Equip-Gener</b>		1,517.08		1,517.08	1,517.08-	
<b>* Consolidated Block</b>	50,860.90	19,931.54	16,249.44	36,180.98	14,679.92	71.14
<b>** Total</b>	50,860.90	19,931.54	16,249.44	36,180.98	14,679.92	71.14

**Sub-Committee Updates:**

Pizza/ Subway Lunch Update:

- Committee emailed parents whom the school owed money to, to let them know to use outstanding money by June 7<sup>th</sup>. If leftover money is under \$10 it will remain with the school. Anything over \$10 can go to the parents through cheque if parents want it back
- About \$170 is owed to parents. \$130 will go back to parents. The rest (~\$40) will remain with the school
- Have selected dates next years – 2 pita pits per month and one subway lunch per month and 2 pizza lunches per month
- For Pizzas next year, the \$1 donation will be added as an option for parents to pay online

**Further Action: N/A**

Transportation Committee:

- No Updates

**Further action: N/A**

Playground:

- No Updates

**Further action: N/A**

Fun Fair

- The Fun Fair committee has had two meetings so far
- Save the date: September 15<sup>th</sup>, 2018 – 11am-3pm
- Hoping to raise money through sponsorship
- Recommendation to go to Loblaw’s and Starbucks and other business around the area to advertise the event (ad board)

**Further action:** committee to meet at least once over the summer to follow up and further plan.

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**Treasurer's Report:**

Opening Balance	54,066	
Revenues (year-to-date)	114,962	
Expenses (year-to-date)	- 110,102	
Closing Balance	<u>58,926</u>	
Float	- 1,000	
Playground	- 27,631	
Pizza/Sub Estimate of Expenses	-	1,627
Allocations previously approved	-	25,199
Amount available	<u>3,469</u>	

- There are a few outstanding old cheques (>6 months) from Subway / Booster Juice

**Further action:**

- Lunch committee to follow up with some of the businesses to ensure that they cash out the cheques before the 6 month deadline

**9. Allocation Requests:**

- Request made by CSPC to access \$3,000 for deposits on the fun fair

Main discussion points around the requested allocation:

Question brought up: what if we cannot make the money from fun fair? Answer: The committee foresees that we should be able to make at least \$2,000 based on the various activities currently being planned. Recommendation to approve \$2,000.

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Decisions: CSPC approved the following allocations:

- CSPC approved access to \$2,000 for deposit on the fun fair

Further action: N/A

**Meeting Adjourned:**

The preceding is considered a true and accurate report of the topics discussed. If there are any discrepancies or omissions, kindly contact the Chair immediately. Minutes are sent to Council by email. **If no notification is received within 72 hours of the date of issue, these minutes will be deemed to be accurate and approved by all.**

The CSPC AGM is scheduled for Wed, September 19th @6:30 in the school library. Current members are to attend to finish out their term. All Executive positions will be up for elections.

**Have a great summer break!!**