

Catholic School Parent Council (CSPC)
Our Lady of Victory
70 Guestville Avenue
Toronto, Ontario
M6N 4N3

Election Meeting Minutes

Date: October 17, 2016
Location: Atrium, Our Lady of Victory
Time 7:00pm

Attendees: Lorinda Mazza, Fatima Formariz, Michele Manzo, Joey Karges, Toni Luongo, Eva Wloderska, Amanda Walker, Andria Macri, Azaria Wolday, Sandra Da Silva, Andrea Meira, Ashley Fitzgerald, Silvia Vieitas

Regrets: Denise Grande, Isidro and Susanna Ruivo, Vania Scotti

Future scheduled meeting recapped:

Monday, November 21, 2016
Monday, January 23, 2016
Monday, February 27, 2016
Monday, March 27, 2016
Monday, April 24, 2016
Monday, May 15, 2016

Presentation by Bright Pics: Vivienne and Emma

- Bright Pics is a Canadian company
- Head office is located near the airport so proofs only take 3-5 days
- Competitive pricing
- Same printers and same quality as Lifetouch
- Willing to offer the same services as Lifetouch i.e. Bus tags, certificates, visitor passes, etc.
- Bright pics is willing to do BBQ pictures for free as well to match the services offered by Lifetouch
- Security cards as provided at the bottom of the proof from Lifetouch is not offered
- Bright pics will also do Santa photos
- Yearbook cost can be matched at \$15
- Exceptions can be made for families in need if identified by the school
- Grad composite \$25
- Offering only the blue background provide packages that are 50% less and offers three poses instead of 2
- 10% rebate on purchases back to the school
- Bright Pics has an open policy and would be willing to donate to school for fundraisers as requested

Committee agreed to contact Lifetouch and have them come in to discuss our concerns. Denise to provide contact info for Shaun.

Principal's Report – Technology Plan:

Tentative draft plan presented by Ms. Mazza.

ROUND 1:

- 10 LCD projectors to be distributed according to location and need – 1 for every 2 classrooms

ROUND 2:

- 6 LCD projectors – every teacher will have one

ROUND 3:

- Future detail to be provided at a later date
- Computer purchases

Committee voted and agreed to pay for the 10 LCD projectors and required cables. All in favour.

Vice-Principals Report:

- 3 new staff: Ms. Gauthier returned to work from leave, student success math teacher, Daniella Ball and Mary Costif – EA
- House league to start on Wednesday, October 19, 2016
- We Day Wednesday
- 2 invitational volleyball games
- 8 cross country runners going to regionals
- Pita day coming up
- Cops Kids and computers to launch October 28th
- Grade 3 boost program kicking off
- Abrigo workshops started
- Safe School plan met and discussed several possible initiatives, further details to follow

Chair/Vice-Chair Report:

- Dance-a-thon money due Monday, October 24
- Meeting Thursday, October 27th at 7pm to count the money
- Denise will pick-up prizes

Eva – LUNCH Program:

- Call for ideas/suggestions for the nutrition program to raise funds
- 40c a day per child is not enough to satisfy all the required elements of a healthy snack
- Angel foundation does not have a corporate letter
- CSPC provided template to be adjusted to meet snack programs needs

Treasurer's Report:

- \$5,000 set aside for the yard has been reallocated to projectors
- Copy of statement placed in the minutes. Balance \$15, 639.53

Next meeting November 21, 2016.