

Our Lady of Wisdom Catholic School
Catholic School Parent Council (CSPC)
Minutes – September 29th, 2021
AGM minutes

Members Present: Virtual member attendees – Roll call taken by Melissa. Two voting members absent. Yota + Leanne

Staff: Conor McTernan, Ivy O

Agenda Item	Discussion & Notes (Description/Decision/Action)	Primary
Opening Prayer	Opening Prayer & Welcome	Conor
Agenda	Motion to approve Agenda Minutes Motion to approve- Vanessa Motion Seconded- Tina Motion approved	Melissa
Review of Previous Minutes	Motion to approve June 2021 Minutes Motion to approve- Cyndy Motion Seconded- Bryna Motion approved	Melissa
Chair's Report	CSPC Year End Activity Report shared with Council and parent community. Year End Activity Report highlights: Council Members Dates of Meetings Fundraising Activities Supported CSPC initiatives	Melissa
Principal's Report	<ul style="list-style-type: none"> • Unique year filled with challenges, obstacles and successes • Enrollment currently is 317; 17 students moved to St. Anne (Virtual) • Re-organization letters sent Tuesday; new classes begin TBD • Vocal Music position unfilled • Staffing - one surplus (Mme. Lolita) • Health and Safety Priorities; TPH Updates • National Day of Truth and Reconciliation on September 30th • Food Drive to support St. Francis Table • Virtual Curriculum Night postponed - work to rule • Terry Fox Run • Learning Outdoors • Email questions; more info to come in October Newsletter 	Conor
Treasurer's Report	Brief overview of what the end of the years CSPC financials are: A report completed at the end of the school year that includes:	Melissa

	<ul style="list-style-type: none"> • Funds received/revenues • Disbursements • Balance of available funds • Ministry Parent Engagement Funds (PIC Grant and PRO Grant) <p>PIC - Parent Involvement Committee</p> <p>PRO - Parent Reaching Out</p> <p>Please see financial report from treasurer.</p>	
Standing Committees	N/A	
OAPCE Rep Report	N/A	
Other Business	<p>CSPC by-law amendments Vote for amendments proposed in June 2021 meeting.</p> <p>By-law 5.1- Elected Voting Members- 37.5% Yes 62.5% No</p> <p>By-law 11.2- Calendar of Meetings 54.2% Yes 45.8% No</p> <p>By-law 7.2 Discipline of Members 75% Yes 25% No</p> <p>By-law 12.1 (1) Standing Committees 66.7% Yes 33.3% Yes</p> <p>By-law 12.1 (2) Standing Committees 70.8% Yes 29.2% No</p>	Melissa/ Conor
Adjournment	Motion to adjourn- Ani Seconded- Bobbi-Jo	Conor
	Parent Member Elections:	
Review of CSPC Mandate	Elections Committee Introduction	Bobbi-Jo
Election Procedures	Review of Election procedures	Bobbi-Jo
Parent Member Elections Results	<p>Olinka Blanco Irena Brooks Tina Cheung Bryna Crombie Vanessa Joyette Melissa Prezents Cyndy D'Alleva</p>	

	Carmen Lesperance Rachel Gilmour Sheria Cotter Tina Cheung Ani Smithers Asha Mark	
Adjournment of Elections	Motion to Adjourn: Olinka Second: Bryna Election for parent members adjourned	
	Executive Member Elections: (Chair of the election: Bobbi- Jo Soraine)	
Chair	Nominations: Lisa Landriault (self-nominated and seconded by Tina) Motion to close nominations: Motioned: Vanessa Seconded: Asha Motion passed. Nominations closed Elected chair: Lisa Landriault	
Role of Treasurer	Nomination: Melissa Prezents (self-nominated and seconded by Ani) Motion to close: Motioned: Bobbi-Jo Seconded: Sheria Elected: Melissa Prezents	
Secretary	Nomination: Rachel Gilmour (self-nominated) Motions to close nomination: Motioned: Ani Seconded: Tina Elected: Rachel Gilmour	
Community Member	N/A	
OAPCE Rep.	Nomination: Vanessa Joyette (self-nominated and seconded by Melissa) Motion to close nomination: Motioned: Bobbi-Jo Seconded: Olinka Elected: Vanessa Joyette	
Special Education Rep.	Nominations: N/A	

	Motion to close nominations: Motioned: Bobbi-Jo Seconded: Alsha Elected: N/A	
Parish Rep.	N/A	
Teacher Rep.	Teacher rep: N/A Non-teaching rep: N/A	
Meeting Dates	October 28 th December 9 th	

Motion to adjourn meeting: Bobbi-Jo

Seconded- Bryna

Meeting ended at: 8:05 pm

Minutes: Ani Smithers