

St. Anselm
School Council Advisory Committee Meeting

MINUTES

DATE AND TIME OF MEETING

May 21, 2014, 6:30 p.m.

ATTENDEES

Richard Walo, Len Corkery, Bronwyn Gray, Barrig Hayward, Jose Rochin, Christine Taylor, Daniel Garcia-Moreno, Catherine Pepevnak, David Craig, Annie O’Leary, Courtney O’Leary, Marissa Terrana, Janessa Mazzucca, Marilou Wight, Tricia Berry, Nancy Henderson, Barabra Escoto, Michelle Koscec, Monica Testa-Zanin.

WELCOME AND PRAYER

Mr. Walo welcomed parents and called the meeting to order. Mrs. Terrana led our opening prayer.

APPROVAL OF AGENDA

With the following change:

Items order changed to move item 6 to the first report

ON A MOTION made by Mr. Corkery and SECONDED by Annie O’Leary, the evening’s Agenda was approved.

APPROVAL OF MINUTES

ON A MOTION made by Mr. Corkery and SECONDED by Annie O’Leary the Minutes from CSAC meeting held April 16, 2014 was approved.

SENIOR RESIDECNCE VISITS – Christine Taylor

Pair the school up with a local nursing home. Each senior gets a card form a student. Would make the senior feel special. Maybe take further with visits etc.

Re-visit this in September, Tiers in nicely with the Year of Charity 2014/2015.

MUSIC NIGHT UPDATE – Bronwyn Gray

Huge thanks to everyone involved. Truly a team effort. The final number will be announced in the fall.

21st CENTURY LEANRING COMMONS UPDATE – Len Corkery

We did really well fundraising on Music Night. We also had money left over from Family Fee. Cheque for \$15,000 given to Mr. Walo to start the purchase of items. Have no had to reach into surplus and Learning Commons should be complete for early September.

COMMITTEE UPDATES

Parent Engagement – Monica Testa-Zanin

This committee was formed to support the school in the planning and delivery of; speakers, seminars and special events. Directly linked to the SLIP.

This year the school had 3 events; Social Media presentations to students and parents, Allergy information evening and Nelson math information evening.

The Parent Engagement Committee would like to gauge the community by the use of a survey to gather suggestions for further events.

Should this committee be continued next year, does it require a sub-committee?

Catechism – Frank Spizzirri

- Prayer booklet for the 1st Communion children was handed out.
- Next year we could have speakers
- Bible in graphic format for the Learning Commons
- Confirmation gifts?
- Practical applications on getting children learning in the faith

Extra-curricular – Marilou Wight

- Herbert H. Carnegie Future Aces Foundation – a program done within the school year – needs to be pursued in May/June to implement in September – all about character, community service, volunteerism. Symposium for G4, 5 and 6

BUDGET UPDATE

Mr. Spizzirri informed everyone that we finished better than expected from last year.

PRINCIPALS REPORT

Mr. Walo provided an update with respect to the following topics:

- TCDSB technology rollout – current netbooks being returned to the board. Getting 19 iPad minis, 19 Windows 8.1 touch screens, 2 charging/docking stations. All devices will be securely stored in the LC. Len Corkery motioned to purchase 6 additional laptops to the cost of approx. \$3060. Unanimous approval by CSAC.
- Staffing update - .5 for FDK and .5 for Special Ed.
- Enrolment – Projected 365 for September
- Block Budget – 95% spent
- EQAO
- School Safety
- Facilities – FDK fenced area has been tendered
- SK grad – ceremony planned
- 75th Anniversary – Letters to be sent out to parents
- JUMP math – all children in G1-8 will have work books generously purchased by CSAC
- 2014 Curriculum night – BBQ and meet the teachers
- PRO grant - \$1000 will be used for a JUMP math night in the fall

ADJOURNMENT

On a MOTION made by Mr. Corkery and SECONDED by Ms Gray the Meeting was adjourned at 8:25pm