



St. Bartholomew Catholic School CSPC
 51 Heather Road
 Agincourt ON M1S 2E2

Meeting Minutes

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| Date & Time: | April 11 th , 2017 – 6:30pm |
| Present: | Charmaine von Vulte, Christine Marshall, Joanne Tarulli, Nancy Costa, Louelle D'Souza, Roy Chubb, Alicia Neica, Semone Tsolakidis |
| Absent: | Baldo Minaudo, Paul Casey, Mei Lan Casey |
| Co-Chairs: | Alicia Neira & Joanne Tarulli |
| Secretary: | Baldo Minaudo (minutes taken by C. Vonvulte) |
| Treasurer: | Nancy Costa |

| Agenda Item | Discussion & Notes (Description/Decision/Action Item) | Primary | Status |
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| 1. Opening Prayer | Meeting comes to order at 6:39:00 PM, prayer by R. Chubb | | |
| 2. Review & Approve Meeting Minutes | Approval of previous meeting minutes – motioned by J. Tarulli, second by N. Costa | All | Open |
| 3. Reports | | | |
| Treasurer | Reviewed current balance sheet. Chocolate Almonds Fundraser: <ul style="list-style-type: none"> • Invoice has been received for chocolate almonds • next year the letter to parents needs to go out prior to distribution • Must decide whether to hand out one box per child or per family • How to get the unsold boxes back from parents? • Alicia will order 10 more boxes to fill more box requests | Nancy A.Neira | Closed Open |
| Principal | <ul style="list-style-type: none"> • Ms. O’Riely is back on a part-time basis, and Ms. Lee is part-time. Ms. O’Riely will hold the full-time position on April 21st, 2017. **Reference to Bill 274 (guideline for hiring and positions of board staff), anyone may hold open discussion with TCDSB Board Members. • Discussion about St. Bartholomew having a high number of supply staff....Mr. Chubb’s response: the availability of sick leave credit will affect the number and “code days”. This contributes to | R.Chubb | Closed |

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| | <p>teachers “days off” throughout the year and extended leave. Also, maternity leave and illness.</p> <ul style="list-style-type: none"> • CPIC funds, a possible \$1200 may be used for a “parent involvement” event. Mr. Chubb will inquire about details. May be used towards BBQ.Mr. Chubb discuss the “daycare” which is still in the early stages of development, and not sure where we stand on when it will be opened <p>Gr. 8 Graduation (L. D'Souza):</p> <ul style="list-style-type: none"> • Joint graduation with St. Ignatius and Brea Buff. Has to go through the church. • The reception would be a sit-down dinner with student and parents. To be at a banquet hall - dinner & dance • Venue at Mclevin/Markham Rd. (tentative) • St. Bartholomew and St. Ignatius would have Mass at St. Bartholomew Parish, and Brea Buff would meet for dinner • Frozen yogurt sales going well. 150 units remain appx. Pick one specific day to donate proceeds to ShareLife | <p>R. Chubb</p> <p>L.D'Souza</p> | <p>Open</p> <p>Open</p> |
| Co-Chairs | <p>Joanne:</p> <ul style="list-style-type: none"> • Ms. Lenzo request for sports equipment (\$180) and building toys (\$79.99). It may be a “school” purchase. Mr. Chubb will enquire. • No popcorn sales for month of April because it is voiced that there has been a lot of fundraising this year and parents are feeling stretched • Grades 3-8 going to Blue Jay game. Parents are invited. \$20/ticket. May 16, 2017 1:30-7pm • Request for parent council to pay for the two (2) buses....aproved, majority vote, for CSPC to pay for 2 buses. <p>Alicia:</p> <ul style="list-style-type: none"> • BBQ Organization – burgers from the Meat Shoppe (Rick). Mr. Chubb will inquire • June 8, 2017 @ 6:00pm / June 6, 2017 will be the “rain day” • Triumph to rent blow-up obstacle course • ask Manfred von Vulte about Blue Jays involvement • Pro Grant – Discuss next years “topic” to | <p>R. Chubb</p> <p>Sub-committee</p> <p>Alicia</p> | <p>Open</p> <p>Closed</p> <p>Open</p> |

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| | <p>possibly Art. Submission by May 25, 2017</p> <ul style="list-style-type: none"> • Noted that when fundraising, more promotion must be done with more focus on where the funds are specifically going • Speakers & Fans purchases – follow up with Paul Casey; do the speakers need Bluetooth and audio cable? | Alicia | Open |
| 4. Other Business | <ul style="list-style-type: none"> • Samko & Miko fund raiser possibility for next year. • Possible fund raiser for next year....Battery Recycling Challenge, St. Bartholomew has been pre-registered. Details to follow Sept. 2017. | Alicia | Open |
| 5. Next Meeting | Tuesday, May 9, 2017 @ 6:30pm | | |
| 6. Adjourn | Motioned S. Tsolakidis, Second J. Tarulli | | |