



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

Meeting Minutes

Date & Time:	November 22 nd , 2016 – 6:30pm
Present:	Alicia Neira, Charmaine vonVulte, Roy Chubb, Daryl Henn, Pompea Zambri, Joanne Tarulli, Christine Marshall, Semone Tsolakidis, Andrea King, Nancy Costa,
Absent:	Baldo Minaudo, Mei Lan Ma, Paul Casey, Dianna Cassar
Co-Chairs:	Alicia Neira & Joanne Tarulli
Vice-Chair:	Andrea King
Secretary:	Baldo Minaudo
Treasurer:	Nancy Costa

Agenda Item	Discussion & Notes (Description/Decision/Action Item)	Primary	Status
1. Opening Prayer	06:35:00 PM		
2. Review & Approve Meeting Minutes a) Oct. 24/16 b) Sept. 27/16	a) Motion to approve: S. Tsolakidis, Second: C. Marshall b) Had been deferred from previous meeting. Motion to approve: S. Tsolakidis, Second: A. King	All All	Closed
3. Reports Treasurer	 Closing balance as at Nov. 22/16: \$8,581.74	 Nancy	 Closed
Principal	Reported that he would like students to be more involved in fund-raising. To learn the process from beginning to end. i.e. funding for trip to Lake St. George. Confirmed that he will be taking the photos of students with Santa as "Santa's Breakfast" Photos to be sold at Christmas concert. Unanimously agreed cost will be \$2/4x6. Dates for winter ice skating program to be announced.	R.Chubb R.Chubb R.Chubb	Closed Open Open
Co-Chair J. Tarulli	Christmas decorations to be set-up Dec. 9 th Students (classes) to make Christmas tree wall decor. To be completed for Dec. 7 th Joanne & Alicia will put up the Christmas tree & nativity decorations Dec. 1 st . Popcorn to be sold at Christmas Concert & CSPC to set up coffee/cookies for guests.	Sub-Committee	Open

<p>Co-Chair A. Neira</p>	<p>Stated that CSPC should only fund one (1) Scientists in the Classroom as several parents voiced concerns regarding it's benefits. Vote proposed to approve 2nd session. It was unanimously decided that CSPC would fund a 2nd session but only if teacher(s) requested.</p> <p>Review of Parent Survey questions deferred to next meeting</p> <p>Parent Concerns</p> <ul style="list-style-type: none"> - Communication Parent/Teacher, will review see where improvements can be made - Monthly Assemblies & Masses to begin in near future. Date(s) to be announced. - PE marks and feedback not provided on report cards. Parents can contact R. Chubb directly for more details. 	<p>A. Neira</p> <p>A. Neira</p> <p>R. Chubb</p> <p>R. Chubb</p> <p>R. Chubb</p>	<p>Closed</p> <p>Open</p> <p>Open</p> <p>Open</p> <p>Closed</p>
<p>4. Other/New Business</p>	<p>Learning Committee will move forward with plan to implement a Homework/Study Club weekly from 3:30-5:30. R. Chubb approved, will submit permit request for use of school space. Dates to be determined.</p> <p>PRO-Grant Events:</p> <p>Jan 2017 – HOZA April 2017 – Literacy Aids for reluctant readers May 2017 – Public Health Nurse TBD – Bullying & Cyber Bullying</p> <p>Parents concerned about Kindergarten students laying on floors. R. Chubb to look into purchasing mats.</p> <p>Concern was voiced regarding the opt-out fee for the Halloween Dance-a-thon. Felt it was unfair that some parents gave it and others did not. Wording will be changed for future fund-raising communications to better encourage families financial support.</p>	<p>B. Minaudo</p> <p>C. vonVulte</p> <p>R. Chubb</p> <p>J. Tarulli</p>	<p>Open</p> <p>Open</p> <p>Open</p> <p>Open</p>
<p>5. Next meeting</p>	<p>Next CSPC meeting will be held on Monday January 23rd, 2017</p>		<p>Closed</p>
<p>6. Adjourn Meeting</p>	<p>Motion to adjourn: J. Tarulli Second: D. Henn</p>		<p>Closed</p>