



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



Meeting Minutes

Date & Time:	October 24 th , 2016 – 3:45pm
Present:	Alicia Neira, Paul Casey, Dianna Cassare, Charmaine vonVulte, Roy Chubb, Darryl Henn, Pompea Zambri, Baldo Minaudo, Joanne Tarulli, Christine Marshall, Semone Tsolakidis.
Regrets:	Mei Lan Ma, Dianna Carelli, Andrea King, Nancy Costa
Absent:	
Chairperson:	Alicia Neira
Co-Chair:	Joanne Tarulli
Recording Secretary:	Baldo Minaudo

Agenda Item	Discussion & Notes (Description/Decision/Action Item)	Primary	Status
Opening Prayer	3:45pm		Closed
1. Approvals A. Current Agenda B. Sept. 27/16 Meeting Minutes	Motion to approve: , Second: Put off to next meeting	All All	Open
2. Reports CSPC Chair		Alicia	Closed
Treasurer's Report	Closing balance (cas on hand) as at Oct. 24/16: \$6,413.01 Pizza Sales and pumpkin raffle accounts for most of the \$1,909.69 raised in September & October Pricing for Jersey's unanimously approved Motion for profits from Jersey sales to be allocated to athletics. Motion: Jo-anne Tarulli, Seconded: Semone Tsolakidis Furthermore, unanimously agreed that Funds raised from sale of Jersey's would go towards bus transportation.		

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Principal's Report	<p>Daycare is at stage of receiving bid submissions from architects.</p> <p>Scientists in the classroom.</p> <p>Pinnock asking for \$200 for a Circles & Rock (Curling) program. Vote 6 in favour and 1 abstained. Passed.</p> <p>Other ideas for Yoga, Tai Kwan Do, Indoor tennis, Cricket and Rugby activities.</p> <p>Christmas Concert to take place Thursday, Dec. 15</p> <p>Santa Clause Breakfast to take place Dec. 9th, with Mr. Chubb taking photographs and Mr. Canova or Mr. vonVulte acting as Santa.</p> <p>School to continue winter ice skating program at Agincourt Community Centre for Grades 1 and up.</p>	Mr. Chubb	Closed
		Mr. Chubb	Open
4. Amendment to By-Laws	<p>Alicia Neira motions to amend by-laws to clarify that: "Council has option of having two co-chairs and a vice chair." - VOTED: Unanimous</p> <p>By-laws to be amended accordingly and presented at next council meeting for radification.</p>	Alicia	Open
5. Schedule & Events	<p><u>Upcoming Events</u></p> <ul style="list-style-type: none"> - Halloween/Dance-a-thon: Oct. 31/16. (Haunted Houselloween/Dance-a-thon Sub-committee: Joanne Tarulli, Alicia Neira, Baldo Minaudo, Semone Tsolakidis, Andrea King, Charmaine vonVulte, Christine Marshal, Dianne Cassar - Santa B/F & Photos w/ Santa: Dec. 9/16 - Shrove Tuesday: Feb. 28/17 - Christmas Concert: Dec. 15 - Pro-Grant Event: TBD. (Pro-Grant Sub-committee: Baldo Minaudo, Andrea King, Roy Chubb, Dianna Cassar, CHAIR: Charmaine vonVulte) <p><u>Upcoming CPSPC Meetings:</u></p> <ul style="list-style-type: none"> Nov. 22/16 (Tue) @ 6:30pm Jan. 23/17 (Mon) @ 4pm Feb. 28/17 (Tue) @ 6:30pm Apr. 10/17 (Mon) @ 4pm May 9/17 (Tue) @ 6:30pm June 5/17 (Mon) @ 4pm 	Joanne	Open
		R. Chubb Open	Open Open
6. Other/New Business	<p>- Better Learning Committee will be called the Learning Committee moving forward. First meeting took place with discussions of starting a study club at the school with weekly Wednesday after school</p>	Nancy	Open
		Alicia &	Open

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	sessions and also a once-a-month session on Tuesdays whereby a parent can engage the students in an area of learning in which the parent has special knowledge, experience or interest. Principal Chubb to look into booking the room from 3:30-5:30 for the Wednesdays. - Parent Survey to be conducted among the parents: Motion: Baldo Minaudo, Seconded: Christine Marshall. Baldo to work with Principal Chubb	Joanne Alicia & Joanne Baldo	Open Open
7. Motion to close Meeting	Motion to close by Alicia Neira Seconded: Christine Marshall	All	Closed

As a result of the election meeting that followed the AGM, the following positions were filled by appointment:

Co-Chair: Alicia Neira

Co-Chair: Joanne Tarulli

Vice-Chair: Andrea King

Treasurer: Nancy Costa

Secretary: Baldo Minaudo

Non-executive council members:

Semone Tsolakidis

Christine Marshal

Dianna Carelli

Paul Casey

Mei Lan Ma