

Minutes Monday, March 2nd, 2015

Members present:

Effie Anastasiadis, Nancy Costa, Sarah Jouri, Mario Liberto, Christine Marshall, Krishna Selvarajah, Semone Tsolakidis

Staff: Francesca Scali, Jean Stépanian

Regrets:

Paul Casey, Nick D'Avella, Marlene D'Silva, Baldo Minaudo, Michelle Potter, Tony Sottile, Garry Tanuan, Pompea Zambri

<i>Agenda Item</i>	<i>Discussion & Notes</i> (Description/Decision/Action)	<i>Responsibility</i> (Presented by/Follow-up if any)
Opening Prayer & Welcome	Meeting called to order at 6:37 pm Prayer	Mrs. Anastasiadis Mrs. Scali
Review of previous meeting minutes	<ul style="list-style-type: none"> o This meeting was an additional meeting recommended by the Trustee. It was to be an update on safety. Other remaining unaddressed items from our regular January 26th meeting will be discussed at a later date. 	Mrs. Anastasiadis
CSAC Info	BBQ – (brainstorming possible items/ideas): <i>possible dates: June 10th (booked), June 11th (rainy day)</i> <ul style="list-style-type: none"> o Attempting to obtain sponsors from around the school community; o Petting zoo; o Fire truck display (already booked); o Ice-cream truck; o Food truck (instead of parent volunteers bbq'ing) o Popcorn machine (already in school); o Sno-cones; o Supervision of activities through parent volunteers o BBQ done for U, e.g., M & M, etc. Lunches for students: Questions were raised as to the reason for considering ideas that had already been tried and had not been successful with our student community e.g., sub sandwiches for lunches, hot-dog lunches, etc.	Mrs. Anastasiadis Mrs. Jouri Mr. Liberto Mr. Tarulli
Treasurer's (Financial) Report	Nancy announced that the report will be presented at the next meeting.	Mrs. Costa, Mrs. Anastasiadis

CSAC Constitution & By-Laws	<p>Still pending – due to low numbers in attendance at the present meeting, it was recommended that it be deferred to a later meeting (perhaps in October 2015 with the newly elected members). It is in need of a timeline to be followed.</p> <p>Also, suggestion was made that we should be following the current constitution and by-laws as per board template and in doing so this should enable us to concentrate our efforts to the children and fundraising instead of taking time away from where our main focus is to be, “the children.” Members present agreed.</p>	<p>Mrs. Anastasiadis, Mr. Liberto Mr. Tarulli Mrs. Jouri</p>
Principal’s Report	<ul style="list-style-type: none"> ▪ Safety in and around the school yard (summary) – <ul style="list-style-type: none"> a) all gates to the school yard locked at all times during school hours. b) supervisor hired (and paid for) by the school to look after the east gate (church parking lot) from 8:45am to 9:00am daily c) Mrs. Garcia in charge of the supervision of the same gate at dismissal time (unlocks it); her supervision time is until all the buses have left and then she brings back to the main office the remaining students who are still waiting to be picked up by parents. d) Toronto Police presentation on safety scheduled for Monday, April 27th (morning) ▪ Ms. O’Reilly’s return date updated – letter to go out to the parents of G4/G5 students ▪ Pancakes on Shrove Tuesday was a success and students enjoyed them – tradition to continue. 	<p>Mr. Stépanian</p>
Closing	<p>Meeting adjourned at 7:41pm – Proposed by Mr. Tarulli, seconded by Mrs. Jouri.</p>	<p>Mrs. Anastasiadis</p>

Minutes taken by: Mr. M. Liberto