

Minutes Monday, May 25th, 2015

Members present:

Effie Anastasiadis, Nancy Costa, Mario Liberto, Christine Marshall, Baldo Minaudo, Anna Maria Scali, Krishna Selvarajah, Tony Sottile

Staff: Francesca Scali, Jean Stépanian, Pompea Zambri

Regrets:

Paul Casey, Sarah Jouri, Michelle Potter, Marinc..., Stephanie Tsolakidis

<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 6:55 pm Prayer	Mrs. Anastasiadis Mrs. Scali
Review of previous meeting minutes	- Approved - Proposed by Nancy (1); seconded by Effie (2)	Mrs. Anastasiadis
Approval of Agenda	- Approved - Proposed Mr. Sottile (1); seconded Mrs. Marshall (2)	Mrs. Anastasiadis
Treasurer's (Financial) Report	- 10 chocolate almonds – 6 families left owing	Mrs. Costa, Mrs. Anastasiadis
Clarification of OAPCE minutes – item III from Dec 08, 2014	- Requested by Mr. Stépanian + follow-up question by Mr. Liberto "OAPCE Rep Minaudo added that parents will raise funds for their children and when the monies are given to the principal, the principal takes control of the funds and strong fundraisers tend to pull back." Explanation given clarified that this <u>was not</u> referring to any situation(s) and/or members of the CSAC from our school.	Mr. Minaudo
PRO-GRANT	Application was submitted to meet deadline. - Mr. Stépanian suggested that the focus be on mathematics – maybe something that would start with the children and then get parents involved. - Mr. Minaudo to contact Otto (presenter) about some possible recommendations and suggestions to include the students as active participants.	Mr. Minaudo
Year-End Family Fun BBQ	- Volunteers needed for staffing the stations. Mrs. Neira to set up schedule and keep the shifts short. - Mrs. Costa provided pricing & options for burgers. - Mr. Liberto mentioned Zorb balls for G6 and up. - Sno-Cones for sale at \$0.50.	Mrs. Anastasiadis Mr. Liberto Mrs. Neira Mrs. J. Tarulli

<p>*b</p>	<p>order with him.</p> <p>b. CSPC Constitution & By-Laws <i>“Council members, who miss more than two 2 consecutive meetings, may be asked by the Council to forfeit his/her position within the Council.”</i> Proposed Mrs. Marshall (1); seconded by Mrs. Neira & Mrs. Selvarajah (2)</p>	<p>Mr. Liberto</p>
<p>*c</p>	<p>c. CSPC Constitution & By-Laws <i>“Executive Officers The officers of The Council may be Chair, Vice-Chair, Secretary and Treasurer. However, Council may choose to have two Co-chairs to replace the Chair position for ease of administration. The Executive Officers may only hold the same executive position for 2 consecutive terms, unless there is no other candidate running for the position in which case the existing executive may be asked by the Council to continue.”</i></p>	<p>Mr. Minaudo</p>
<p>Closing</p>	<p>Meeting adjourned at 8:16pm – Proposed Mrs. Marshall (1); seconded Mrs. Zambri (2).</p>	<p>Mrs. Anastasiadis</p>

Minutes taken by: Mr. Baldo Minaudo

Explanatory notes:

***b.**

Mr. Minaudo addressed that the motion for missing 2 consecutive meetings was not put to a full vote. Mr. Liberto was willing to put to vote again since there was no opposition to Mr. Liberto’s motion the first time around. Mrs. Anastasiadis asked if there were any opposition(s) to this motion and there were none.

***c.**

Mr. Liberto objected stating this is already how council is running and does not need any changes. As this motion was objected by Mr. Liberto it was put to vote. Mr. Minaudo asked about how non-attending members would be able to vote. He was told as we have a quorum only present members would be voting.

Mr. Liberto proposed to put Mr. Minaudo’s motion to council to vote. Mr. Minaudo retracted his motion. Mr. Liberto proposed to move to September meeting. Everyone agreed. 2nd Mrs. Neira.