



Blessed Cardinal Newman Catholic High School CSAC Committee Minutes of Meeting

Subject: Monthly Meeting Date: February 27, 2012

Place: Cardinal Newman Catholic Secondary School

Present: Joan Tschernow;
Allen Potts;
Diana Goveia-Gordon
Neil Spence;
Birgitta Samavarchian;
Lori Asaro;
Pam Righton-Tubman
Irma Conron;
Rose Luca.
Shirley Chung;
Artemis Eratostene;
Gregory and Samantha Baszon
Katharine Mahon

1.0 OPENING PRAYER AND WELCOME: - (By Stephan Barrens)

2.0 INTRODUCTIONS:

2.1 No introductions at this meeting.

3.0 APPROVAL OF LAST MONTHS MEETING MINUTES:

3.1 Diane motioned the approval of the January 23, 2012 minutes of meeting and it was seconded by Rose Luca.

4.0 STUDENT COUNCIL REPORT (By Erika Barrozo):

4.1 All members are very active in the council and it was noted that there is great involvement by the grade 9's this year.

4.2 The semi-formal will be March 2, 2012. Price is \$40.00 per person. The venue will be Ella's.

4.3 Spirit week will be sometime in April, after Easter.

4.4 No further business to report on at this meeting.

5.0 CSAC ELECTIONS:

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- 5.1 For information purposes, the following positions have been filled for the 2011/2012 school year:
- 5.1.1 Chairperson – Andrea Paterson.
 - 5.1.2 Vice - Chairperson – David Tropiano
 - 5.1.3 Secretary – Neil Spence
 - 5.1.4 Treasurer – Shirley Chung, with back-up Pam Righton-Tubman.

5.2 Thank you to everyone for participating.

6.0 PRINCIPALS REPORT – (By Joan Tschernow)

- 6.1 The week of February 27 will be “Course Selection Week”.
- 6.2 Food pavilion will be March 6 and 7.
- 6.3 March 8th will be grade 8 registrations.
- 6.4 March will be Black History month.
- 6.5 The week of February 6, 2012, the students from Peru visited our school.
- 6.6 The students who went on the Quebec City trip arrived back safely.
- 6.7 Early assessments will be mailed out in the first week of March.
- 6.8 March 6 and 7 will be a “concussion presentation” which will be held in the Spectator Auditorium in Hamilton. Please see attached email for more details.
- 6.9 Please find attached an email and copy of the People for Education 2011/2012 Council survey for review and comments.
- 6.10 The following trips are being endorsed by BCNCHS:
- 6.10.1 The Italy trip is planned for March 8th to 17th.
 - 6.10.2 The Wales trip is planned for March 8th to 19th.
- 6.11 Please see attached “People for Education” media release.
- 6.12 Please see attached email regarding the 2012 Ontario Association of Parents in Catholic Education Awards night, which will be held May 4 and 5th 2012.
- 6.13 No other business to report on at this meeting.

7.0 CHAIRPERSONS REPORT ()

- 7.1 Unfortunately, our Chair and Vice Chair were unable to attend tonight’s meeting.
- 7.2 No other business to report on at this meeting.

8.0 TREASURES REPORT – (By Shirley Chung)

- 8.1 The following is the summary of the CSAC account from late meeting:

8.1.1 As agreed and voted upon, \$1,255.00 was disbursed to the Cheerleading team this year, which was the remaining carry over from the end of 2011 school year.

8.2 This year's \$1/student allocation equates to \$1,299.08 from the student activity fee.

8.3 The proposed allocation for this year will be:

8.3.1 Supplementing bus tickets - \$500.00;

8.3.2 Two grade 12 graduation prizes - \$500.00

8.4 The remaining monies equate to \$299.08.

8.5 Based on the above, and as voted on this evening, it was agreed that the remaining money will be donated to the 2012 "Stop the Stigma" campaign at the school.

8.6 No other business to report on at this meeting.

9.0 TEACHERS REPORT – (By Allen Potts)

9.1 All is well with the teachers.

9.2 For information purposes, Mr. Tadman has requested a copy of the CSAC agenda for posting on the schools website, before each meeting.

9.3 No issues or business to report on at this meeting.

10.0 NEW BUSINESS:

10.1 No other business to report on at this meeting.

11.0 ADJOURNMENT AND PRAYER

11.1 **The next CSAC meeting will take place:**

11.1.1 April 23, 2012;

11.1.2 May 14, 2012;

11.1.3 June meeting – To Be Confirmed.

Minutes prepared by: Neil Spence

c.c: Those Present

Andrea Paterson;

David Tripiano;

Anne Martin

Linda Allicock

Stan Muthulingam;

Mimma McAndrew;

Natale and Marisa Catalano;

Alphons Pirabakaran

Annie Aguardo;

John Helfrich;

Rino and Mirella Abate

Nerissa Slater