



Blessed Cardinal Newman Catholic High School CSAC Committee Minutes of Meeting

Subject: Monthly Meeting Date: January 21, 2013

Place: Cardinal Newman Catholic Secondary School

Present: Joan Tschernow;
Allen Potts;
Diana Goveia-Gordon;
Pam Righton-Tubman;
Marisa and Natale Catalano;
Neil Spence;
Nerissa Slater
Lori Asaro;
Shirley Chung;
Gregory and Samantha Baszun.

1.0 OPENING PRAYER AND WELCOME: - (By Joan Tschernow)

2.0 INTRODUCTIONS:

2.1 No introductions at this meeting.

3.0 SPECIAL PRESENTATIONS:

3.1 The Newman Cheerleaders:

3.1.1 The Newman Cheerleaders made a presentation this evening. They are making plans to attend the World Cheerleaders completion in Florida again this year February 7-11, 2013. Twenty members of the squad are estimated to go. They need to raise \$20,000 for the trip, and they have raised \$10,000 to date.

3.1.2 They are asking the CSAC if they can make a donation for the trip.

3.2 Stop the Stigma Presentation:

3.2.1 Ms. Bradley made a presentation this evening regarding the "Stop the Stigma" campaign, which will be running again this year. This year's focus will be on the grade 9's. Again, there will be number of activities, dance, yoga, massage, etc.

3.2.2 The campaign is looking for a donation from the CSAC.

4.0 APPROVAL OF LAST MONTHS MEETING MINUTES:

4.1 Gregory Baszun motioned the approval of the October 15, 2012 and November 19, 2012 minutes of meeting and it was seconded by Pam Righton-Tubman.

5.0 STUDENT COUNCIL REPORT (By Joan Tschernow):

- 5.1 The Student council was excused this evening, therefore Joan advised of the upcoming events.
- 5.2 The Much Music School dance was well attended.
- 5.3 December 17-21 was Spirit Week.
- 5.4 The Valentine Day events and activities are being planned.
- 5.5 The semi-formal will be April 12 or 19, 2013. Exact date to be confirmed.
- 5.6 No further business to report on at this meeting.

6.0 CSAC ELECTIONS:

- 6.1 For information purposes, the following positions have been filled for the 2012/2013 school year:
 - 6.1.1 Chairperson: Samantha Baszun
 - 6.1.2 Vice – Chair: Lori Asaro
 - 6.1.3 Treasurer/Co-Treasurer: Shirley Chung/ Pam Righton-Tubman
 - 6.1.4 Secretary: Neil Spence

7.0 PRINCIPALS REPORT – (By Joan Tschernow)

- 7.1 Joan advised of Rene Platt's passing. Everyone was deeply saddened.
- 7.2 Joan advised of the flood damage that occurred over the Christmas break.
- 7.3 The schools website was acknowledged by the TCDSB for its content and integration efforts.
- 7.4 The new gym flooring has been approved and will be starting over the summer.
- 7.5 May 10, 2013 will be the schools 40th Anniversary. Similar to the 30th year celebrations, first meeting of the organization committee will be held in the coming weeks.
- 7.6 New teachers have applied to the school and interviews are being held.
- 7.7 The Anti-Bullying team has received funding this year.
- 7.8 The school has received funding from the Angel Foundation. The funds will be used for a breakfast program and excursions.
- 7.9 All High Schools will be receiving new Computers this year for their Communication Technology Labs.
- 7.10 This year our school play will be the "Avenue Q" school version.
- 7.11 Athletics are continuing in the school.
- 7.12 January 23 and 24, 2013 will be the Grade 9 EQAO.
- 7.13 Grade 10 Literacy testing is being planned. Tentative dates will be April 11, 2013 for OSSLT, and after school remediation begins March 5, 2013.
- 7.14 Exams will be commencing the week of January 28, 2013.
- 7.15 February 4th will be the start of Semester 2, and the first PD day will be February 15, 2013.
- 7.16 Course selections for the upcoming school year will commence on February 25, 2013.
- 7.17 The next TAPCE meeting will be held the week of January 27th.
- 7.18 Please see attached pamphlet regarding the TCDSB's bottled water Policy.
- 7.19 No other business to report on at this meeting.

8.0 CHAIRPERSONS REPORT (By Samantha Baszun)

- 8.1 Further to our meeting, Samantha sent an email to all members regarding the organization of the grade 9 "Spring Social". The two dates being suggested are Monday June 3rd or Wednesday June 5th. We will need to organize snacks and refreshments.
- 8.2 The student initiative "water" information sheet was handed out (and copy is attached) and we will make our future events a bottled water free zone.

8.3 No other business to report on at this meeting.

9.0 TREASURES REPORT – (By Shirley Chung)

9.1 The following is the summary of the 2012-2013 CSAC account as it stands today:

9.1.1 The opening balance this year was \$1969.00 (\$660.00 – Donation from Activity Fees collected in 2012 but received in 2013 – plus \$1/student allocation which is \$1309 for 1,309 students enrolled this year). Please Note: the Donation Activity Fees that will be collected in September and a final figure will be provided to CSAC by the School Administration in 2014.

9.1.2 Our allocations for this year's past will include the following:

9.1.2.1 Supplementing school bus tickets - \$500.00;

9.1.2.2 Two grade 12 (250x2) awards - \$500.00.

9.1.2.3 "Stop the Stigma" - \$500.00*

9.1.2.4 Newman Cheerleaders - \$469.00*

(*Based on the presentations this evening)

9.1.3 After a brief discussion the above allocations were voted unanimously in favour by all members.

9.2 Based on the above, there will be a \$0.00 balance in the CSAC account by the end of the school Year.

9.3 No other business to report on at this meeting.

10.0 TEACHERS REPORT – (By Allen Potts)

10.1 Mr. Tadman has made a request to the CSAC to approach the school board regarding a proposal to get internet service to the portables.

10.2 All else is well with the teachers.

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

11.0 NEW BUSINESS:

11.1 Pam has advised Sandra Davies from the Toronto Public Health will be speaking at our next CSAC meeting on February 27th.

11.2 No other business to report on at this meeting.

12.0 ADJOURNMENT AND PRAYER

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

- 12.1.1 February 25, 2013;
- 12.1.2 March – No Meeting;
- 12.1.3 April 15, 2013;
- 12.1.4 May 13, 2013;
- 12.1.5 June – 2013 CSAC Dinner – TBC

Attachments

Minutes prepared by: Neil Spence

c.c: Those Present