



St Rose of Lima CSPC Meeting AGM
Tuesday September 26th 2017
7:00 PM Library

- 1) Welcome/ Greeting
- 2) Prayer
- 3) Minutes of May 2017 meeting
approved by chair and secretary
- 4) Principal Report
 - Reorganization of classroom according to influx of numbers
 - St-Rose of Lima day and Terry fox day – School events
 - Park registration fee
 - Continuation of Nutrition and snack program at St-Rose
 - Review of last year’s budget
 - Allocation of resources equitably to students
 - Sharing of EQAO scores of last year
 - SLIP goals of numeracy linked with literacy and comprehension
 - School/Parish connection

Reminders:

 - Meet the Teacher Curriculum Night Oct 4th
 - St Rose of Lima Day – Friday September 29th
 - Nutrition Program, Pizza Lunch, Special Events
 - School Learning Improvement Plan
 - Parish News
- 5) 2016- 2017 Treasurer Report
 - \$ 8 252.87 balance of treasury moving forward

- 6) 2016-2017 CSAC Chair Report
- Chair's review of last year's activities.

Parents & Community Concerns:

- Parents concerns regarding price of pizza lunch increase from \$ 2.00 to \$ 2.50.
- Morning Supervision in Kinder area. Only 1 staff member on yard duty from 8:15- 8:30
- Allergies regarding peanut butter and fish
- Request to have a reminder on front entrance door for CSPC meetings

7) Elections

-Welcome new CSAC council for 2017/18

-Review of CSPC election procedure

Council members: Chair, Co-Chair, Secretary, Treasurer

-CSPC elects new elected members for 2017-2018 school year:

- Chair: Michael Costentino – michaelscostantino@gmail.com
- Co-Chair: To be determined at a late date
- Secretary: Aileen Contreras – leenmauro@hotmail.com
- Treasurer – Cassandra Pardinias – Cassandra.pardinias@gmail.com

8) Thank you to the previous Chair and Treasurer

Meeting Adjourned at 8:45 pm (Next meeting on October 17)

CSPC Meetings for 2017/2018 School Year 7:00 in Library:

Tuesday Oct 17th 2017
Tuesday Nov. 14th 2017
Wednesday Jan 17th 2018
Wednesday February 21st 2018
Tuesday April 3rd 2018
Wednesday May 9th 2018

9) Closing Prayer