

St. Brigid's School CSPC

AGM Minutes: September 21, 2017

Present:

<p>CSPC</p> <p>David Hogan (Principal) Cheryliane Gomes (Vice Principal) Diana Gonzalez (Co-Chair) Helen Dunn (Vice-Chair) Clifton Corbin (Co-Treasurer) Nalini Bateman (Secretary) Liz Liberty (Co-Communications Rep) Mary Rose Leishman (Church Liaison) Silene Alsuran (OAPCE Rep) Mary Galati(Co-Special Events) Rosina Ross (Teacher Rep)</p> <p>REGRETS</p> <p>Karin McPherson (Co-Chair) Przemyslaw Pawluk (Web Site Manager) Tammy Stefek-McGooley (Co-Communications Rep)</p>	<p>OTHER ATTENDEES</p> <p>Cheryl Devine Richard Payne Lisa Payne Michelle Holder Jennifer Clarke Lesley Hunter Kristen Hawkswood Noelle Dos Ramos Shelley Dempsey David Dempsey Matthew Tammam Patricia McFadden Rafael Porto Daniela Rodrigo Danielle Pollington Caroline Swerdlyk Sameer Alarakhia Tammy Chung Germana Nunes Amy DeMoulin Gordon Finlay Francis Tulio Ann Poochareon Margherita Attanesio</p>
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1. Outgoing Chair's Report

- **St. Brigid CSPC - Catholic School Parent Council - 2016/17 School Year in Review**
 - Hosted two “**Home Alone**” courses
 - Hosted 1 babysitter course for Grades 6/7 students
 - CSPC covers the \$400 cost of the course so student do not have to pay.
The students then provide babysitting for CSPC activities and events and then there are more qualified babysitter in the community.
 - Moved to a paperless fundraising system: Munch-a-Lunch.
 - CSPC absorbs the transaction fees for parents.
 - Represented St.Brigid at the TCDSB regarding:
 - Changes to the school day hours.
 - International Language Program - Italian.
 - CSPC helped to enrich your children’s education by paying for the following:
 - Buses for school trips - \$8500
 - Books for Forest of Reading - \$1700
 - Buses for Festival of Trees - \$1000
 - In-school theatre presentations - \$3598
 - Scientist in the School - \$1185
 - Agenda subsidy - \$2800, so parents only pay \$5
 - Projection Screen, mixing board and microphone system for assemblies - \$1800
 - Lifeguards for Swim Team - \$200
 - Hockey Team - \$300
 - Equipment for the gym
 - Welcome to Junior Kindergarten handouts and party
 - And so much more
- **Volunteers**
 - CSPC needs your thoughts, ideas, talents and expertise. Please volunteer
 - Volunteers are always needed to help with:
 - Snack program - Every day prepping 8:30-10:00 am
 - Pizza lunch - Tuesdays at the start of lunch at 11:30 for ~45 min.
 - Special events (e.g.selling at interview night, fun fair, pancake breakfast)
- **Snack Program - Michelle Holder**
 - Run by Michelle Holder, who always needs volunteers.
 - Scheduled to begin October 10.
 - Snack comprised of fruit, grains and dairy is delivered to each classroom daily.
 - Alternatives are provided for students with allergies.
 - Special events: pancake breakfast (1300 made), noodles for Chinese New Year
 - **Question:** How is the snack program funded? **Michelle:** The snack program is subsidized by The Angel Foundation and parent donations

2. Outgoing Treasurer's Report

- **2016/17 Revenue:** \$64, 518.41
- **2016/17 Expenses:** \$60, 250.18
- **Balance as at Sept 9, 2017:** \$17, 586.85
 - **Outstanding Cheques/Expenses:** \$360.60
 - **Swim Team funds:** \$23.01
 - **Paypal Balance:** \$22.71
 - **Funds approved but not yet spent in 2016/17:** \$5, 157

- **Fundraising 2016-17: \$29, 256**
 - Pizza lunch: \$15, 879
 - "Just Ask" campaign: \$8, 932
 - Fun Fair \$4, 445

- **Funds are typically used for:**
 - Agendas
 - Scientists in the School
 - Theater programs
 - School busses and TTC tickets for trips
 - Forest of Reading - books
 - Teacher allotment (\$100/teacher)
 - Teams - Swimming, Hockey
 - First communion and Grade 8 graduation expenses
 - In the past, special requests such as:
 - Notebook computers
 - Screen and AV equipment
 - 2 way radios
 - CSPC Safe
 - Gym Equipment

3. Nomination and Election of 2017/18 Council

ROLE	NOMINEE(S)	NOMINATED BY
Chair(s)	Cheryl Devine Helen Dunn	Jennifer Clarke Jennifer Clarke
Vice-Chair	Richard Payne	<i>Volunteered</i>
Secretary	Nalini Bateman	Mary Galati
Treasurer(s)	Clifton Corbin	Kristen Hawkswood Mary Rose Leishman
Communications Rep(s)	Jennifer Clarke Liz Liberty	<i>Volunteered</i> <i>Volunteered</i>
Web Administrator	Przemyslaw Pawluk	<i>Volunteered</i>
Special Events Rep(s)	Ann Poochareon Margherita Atlanesio Germana Nunes Mary Galati - Fun Fair	<i>Volunteered</i> <i>Volunteered</i> <i>Volunteered</i> <i>Volunteered</i>
Special Education Rep	<i>OPEN</i>	<i>OPEN</i>
OAPCE Rep(s)	Silene Alsuran Patricia McFadden Ann Poochareon	<i>Volunteered</i> <i>Volunteered</i> <i>Volunteered</i>
Church Liaison	Kristen Hawkswood	Mary Rose Leishman
Grant Writer	<i>OPEN</i>	<i>OPEN</i>

- All nominees approved by all
- Volunteers were unopposed

Meeting adjourned 8:15 p.m.