

St. Pius X CSPC
Annual General Meeting Minutes
September 27, 2022

ATTENDEES

Allan Schultz	Lisa Dess	Ornella Colacelli (via Zoom)
Christine Vinci	Mike Young	Linsay Nguyen
Marcia Martin	Barbara Sylvestre-Williams	Vicki Fox
Lauren Auciello	Ashley Galea	
Marianne Ventrone	Anselm DeSouza	Regrets:
Jim Brown	Tanya Toscano	Nancy Murphy
Sasha Jardine	Katherine Olejarz	Liz Choi
	Suzanne Bartolini	Selena Nguyen
Ms. Cairo**	Mark Manger	
Ms. Miaco**	Camilla Lamanna	

** Teacher Representatives

WELCOME

Mr. Schultz led the group in prayer and introduced himself.

APPROVAL OF PREVIOUS YEAR'S MINUTES

MOTION: Motion to approve September 2021 minutes. Moved: Marcia, Seconded: Lisa. **MOTION CARRIED.**

TREASURERS REPORT

- 2021/22 year we budgeted to raise \$29,265, however we raised \$54,844 by year end so we ended the year with a surplus. We also increased spending from \$36k to \$44k at year end as Covid restrictions alleviated.
- Mabel's Labels, FlipGive, Moonbeam Books, Woodward Meats incremental to direct fundraising in the school.

CHAIR – YEAR IN REVIEW 2021/2022

- Activity fee collected \$15,170. Represented 88% of in person population. Usually 60-70% is the average, so great result. Covers teacher/classroom resources, air purifiers, agendas, etc.
- Civvies days fundraising direct straight towards charity last year, so we did not have line-of-sight to actual funds raised.
- Spirit days held through the year.
- Website saw growth in users. Used shopping cart to add new items for online purchase via our website, which worked well.
- Twitter, Facebook and IG accounts maintained through the year by Social Media lead.
- Event highlights from 2021/22:
 - Winter Festival held in December, with a great success.
 - Parent Social held in June at the Dark Horse.
 - Apparel did well, but a lot of inventory challenges/delays through the year.

- Slowly moved towards a more normal year though work-to-rule limited some of the options available to us through last year, as teachers were not able to support CSPC initiatives in the school.
- Social Justice active through the year with food drives for Loaves & Fishes/West Toronto Community Health, Halloween Candy Drive, Adopt-a-Family at Christmas, gift cards to SPX families in need, gift card drive with Bishop Allen, Clothing and medicine drive for Ukraine, Family who had a fire supported, Fundraiser for Swansea Mews.
- Cookie kit fundraisers, Purdy's Chocolate, Mothers Day Fundraiser.
- UWO STEM Program executed.
- Staff Appreciation Breakfast.
- Fundraiser and dedication to Pat Tari in Atrium.

ELECTIONS – Ornella Colacelli

- Voting member must attend 8/10 meetings through the year.
- Ornella has 16 nominations:
 - Sasha and Linsay are TCDSB employees. Mr. Schultz confirmed with TCDSB that they are able to be Parent Council members as long as their role/employment has been disclosed.
 - All individuals who were nominated are now members of Parent Council.
 - Voting members are:
 1. Christine Vinci christinevinci@rogers.com
 2. Marianne Ventrone mventrone@hotmail.com
 3. Marcia Martin mm@marciamartin.ca
 4. Lauren Auciello lauren.auciello@gmail.com
 5. Suzanne Bartolini suzbartolini@hotmail.com
 6. Barbara Sylvestre Williams blaskarz@gmail.com
 7. Mark Manger mark.manger@gmail.com
 8. Liz Choi elchoi@icloud.com
 9. Lisa Dess lisa.dess@gmail.com
 10. Mike Young mikeyoung900@gmail.com
 11. Nancy Murphy murphy.nancy@gmail.com
 12. Tanya Toscano tanyatanga@hotmail.com
 13. Ashley Galea ashgalea@hotmail.ca
 14. Sasha Jardine sjardine@live.ca
 15. Linsay Nguyen linsaynguyen@gmail.com
- Potential 16th member, Selena Nguyen, expressed interest in CSPC however was absent from AGM. Christine is confirming if she would like to be involved.
- Teacher Representatives: Ms. Cairo and Ms. Miaco.
- Secretary – nobody else interested, so Marcia Martin will continue.
- Treasurer – Christine Vinci and Liz Choi to continue on as Co-Treasurers
- Co-Chairs – Mike Young and Tanya Toscano volunteered to Co-Chair CSPC for this coming year.

MOTION: Motion to adjourn. Moved: Lisa Dess, seconded: Suzanne Bartolini. **MOTION CARRIED.**