

**St. Pius X CSPC  
Meeting Minutes  
June 10, 2021**

**ATTENDEES**

Maria Dragicevic Danielle Hough Marcia Martin Jennifer Janke-Wasiuk Mark Manger Marianne Ventrone Martin Peichl Joey Reynolds	Suzanne Bartolini Laila Daumants Brian McLean (ALS Speaker) Lisa Dess Don Hunter Christine Vinci	
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**WELCOME**

Ms. Dragicevic led the group in prayer.

**APPROVAL OF PREVIOUS MONTH'S MINUTES**

**MOTION:** Motion to approve May 2021 Minutes. Moved: Mark, Seconded: Marianne. **MOTION CARRIED.**

**TREASURERS REPORT**

- Mr. Tari was able to purchase the whiteboards for the kindergarten classes.
- A few teachers have submitted classroom expenses. Mr. Tari to follow up to collect any outstanding expenses.
- PIC and PRO grants submitted for Paul Davis/Anne Douglas presentations.
- Laptop issue and consumables didn't really go anywhere. Pat did receive something from the TCDSB regarding consumables. Christine to circle back with Pat to determine how many teachers need new laptops to get a good idea of exactly what is needed in the school.  
**MOTION:** Purchase up to 23 laptops for the teachers in the school directly, up to a total spend of approximately \$10,000 (~\$400 per laptop). Moved: Jenn, Seconded: Lisa. 6 votes in favour during meeting (13 voting members in total). No majority achieved. Motion not passed.  
**UPDATE JUNE 15:** Mr. Tari confirmed that only 10 computers are needed for teachers, to replace outdated technology. Majority of teachers have good working computers. Cost is approximately \$399+tax = ~\$450-\$500/each for a total of \$4500-\$5000 expense. CSPC to send out motion via email for members to vote on **revised MOTION:** We can afford to fund the 10 new computers for teachers, do we want to proceed? Danielle to send out to CSPC members via email before June 18.
- Expenses \$20,685 + \$5k, so approximately \$26,000 spent. Collected approximately \$37,000. Surplus for the year will be \$5k-\$10k at the end of the year. We still have approximately \$20-\$25k in capital surplus.
- Surplus running close to \$40k. Playground approximately \$8-9k in that total.
- If anyone has any additional ideas, please advise or we can put a pin in it until August/September.

- Christine picked up LOB cheque. Woodward Meats still running until the end of the month. Moonbeam payment received.
- FlipGive still running and will continue to run through the summer until the fall, to take advantage of back to school purchases through the summer. Will be closed off and transitioned to 2021/22 CSPC in the fall.
- Christine to send out spreadsheet to close off budget at the end of the year.

## **PRINCIPAL'S REPORT**

- Nothing confirmed yet for administration transfers. Mr. Tari will notify us once this is finalized. Update June 11: Mr. Tari is staying for another year at SPX. Ms. Dragicevic is moving on to St Nicholas di Bari.
- Teacher exits for 21/22 school year: Mr. Vale is transferring, Ms. Palacio is being replaced, Ms. Gruzella is being replaced
- Teacher entries for 21/22 school year: Mr. Masala is returning (previously taught at SPX), Ms. Hisar will be teaching French, Ms. Prestia will be teaching Spec.Ed. Ms. Ricciuto will be the new Vice Principal (1/2 time position)
- Teachers are currently on work to rule. Mr. Tari and Ms. Dragicevic are responsible for inputting marks in report cards. Mr. Tari is forecasting that many programs will be put on hold due to Work To Rule by teachers and potential strike action in the fall.
- July 15: Survey going out to parents to decide whether they will be enrolled in bricks & mortar or online school for 2021/22 school year. There will be no switching back and forth between the options for next school year. Those in bricks & mortar will stay there, and the same for online school.
- Ms. Atkinson completed yearbooks before work to rule. Email went out to order via Clear Images
- Graduation celebrations have been coordinated. Both SK and grade 8s have been assigned a schedule to visit the school for (i) photograph (ii) receipt of grad certificate/medallion (gr8 only) and (iii) ice cream truck treat.
  - June 23<sup>rd</sup> – graduates from SK.
  - June 25<sup>th</sup> – graduates from grade 8.
- TCDSB working on a protocol and date for kids to pick up classroom remnants. Update June 15: classes will be sent a schedule during which time students can visit the school to pick up the remaining items in their desks.
- June is Pride Month. Flag was raised June 1.
- Virtual Drama and Dance Classes were great!
- 8 white boards received
- Remaining consumables sent to Ms. Vinci ASAP for reimbursement. Cut-off date will be provided.
- Tie an orange ribbon initiative Friday June 11/Saturday June 12
- 3-year strategic plan: Walking with Christ.

## **BRIAN MCLEAN – ALS**

- June is ALS month, tied in with Lou Gehrig's Day (June 2). What we can do to improve awareness in the community and fundraising for the cause?
- ALS affects mostly middle-aged people. Community involvement can do a lot to help with day-to-day life.

- ALS, as a charity, isn't well funded, so any contributions make a big difference in potential treatments and research.
- ALS Canada would be best option for fundraising as they initiate most fundraising in Canada.
- Guidelines up until now have required that children should have a direct link to the cause in our school. Guidelines would have to be changed to accommodate this request. Brian McLean is willing to spearhead changes.
- To discuss later in the meeting.

## CHAIR REPORT

- Would we consider bringing agendas back for the fall? We didn't do this two years ago as there was an error on behalf of the supplier and last year, we didn't do it because of Covid. Cost two years ago was about \$2750 for grades 1-8. **MOTION:** Purchase agendas for grades 1-8 for 2021/22 school year. 8 members in favour. **MOTION CARRIED.** Maria to communicate to Pat that we're going to go ahead and order agendas for grades 1-8.
- Do we do an ice cream day for the end of the year? Mr. Tari hosting ice cream truck for SK and grade 8 grads. Nobody pushing to go ahead with ice cream cones. We will push off a community event until we can actually do an event that includes the community.

## COMMITTEE REPORTS

### Social Justice

- Loaves & Fishes still running. Kindness competition still running for two more weeks.

### Civvies

- Friday June 11<sup>th</sup> will be Orange Shirt Day in honour of Indian Residential School Survivors. Families should consider supporting Indian Residential School Survivors Society [www.irsss.ca](http://www.irsss.ca).
- Orange ribbons available at the school to tie on the fence at the school. One ribbon per family. Thank you, Christine, for organizing.
- Charity guidelines/ALS discussion: Do we still want to maintain that charities must address something going on with one of the children in the school? Or can we broaden this to include family member challenges?
  - Invite families to submit causes that are dear to them to parent council for review by CSPC and potential inclusion as a civvies day. To include this in September communication to parents.
  - **MOTION:** Approve request for ALS Civvies Day in June 2022. Leave the door open for modifications to next year Civvies Day Calendar in September communications to school community. Moved: Christine, 2<sup>nd</sup>: Don/Jenn. 7 in favour. **MOTION CARRIED.**
  - **ACTION:** Danielle to include this in September communication to SPX families. Some civvies days are mandated by the TCDSB so we will potentially adjust other days.

### Spirit

- No updates.

### Apparel Store

- Store shut down on June 1. Remaining orders being processed.

### IT/Website Updates

- No updates.

### Social Media

- Ongoing.

### Newsletter

- No updates.

### Fundraising

- Outstanding campaigns running until the end of the month.

## **OTHER BUSINESS**

- Pride month announcement missing from Twitter. Ms. Dragicevic and Danielle to follow-up with Mr. Tari tomorrow.
- **MOTION:** Motion to Adjourn. Moved: Don, Seconded: Suzanne. **MOTION CARRIED.**

## **NEXT CSPC MEETING: TBC**