

**St. Pius X CSPC**  
**Monthly Meeting Minutes**  
**October 19, 2022**

**ATTENDEES**

Allan Schultz Christine Vinci* Mike Young* Tanya Toscano* Marcia Martin* Lauren Auciello* Marianne Ventrone* Laura Cairo **	Lisa Dess* Sasha Jardine* Ashley Galea* Nancy Murphy* Linsay Nguyen* Vicki Fox Steve Dafoe	Regrets: Mark Manger Suzanne Bartolini Barbara Sylvestre-Williams Liz Choi
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\*2022/23 CSPC Voting Member

\*\*2022/23 St. Pius Teacher Representative

**WELCOME**

Mr. Schultz welcomed everyone and led the opening prayer.

**APPROVAL OF MAY 2022 CSPC MINUTES**

**MOTION: Motion to approve September 2022 minutes. Motion to approve: Lisa Dess, Seconded: Christine Vinci. MOTION CARRIED.**

**PRINCIPALS REPORT – Mr. Schultz**

- Curriculum night went well. We sold plenty of spirit wear as well.
- Thanksgiving mass at the church was well done. It was nice to be back celebrating the mass together with the school.
- Blue and White exchange (Thank you Rosemary Poole!) went well.
- Pizza days going well. Thank you, Laura!
- Sports going well. 45 kids going to the Cross-Country meet tomorrow.
- Director’s Cut going forward at the school.
- Picture day went well. Retake day will be scheduled. Class photos back this year.
- Halloween dance coming up. Ms. Agres will do music. Parent Council to donate juice boxes.
- Sebi’s day civvies day in support of DIPG Research at Sick Kids coming up.
- 95% of families have signed up with School Cash Online.
- Safe Schools Lockdown and Fire drills have been completed.
- All medical and allergy plans of care have been completed for necessary students.
- School Improvement and Equity Plan: focus on numeracy. We will need more technology in the school to support this.
- Equity: Library/Learning Commons coming along with facilities coming next week to clear up the extra room to free up a classroom for the Library/Learning Commons.
- School Technology and Chromebooks
  - We have three sets of Chromebooks right now, though several in the school are not working for various reasons. How many do we have? How many are in need of repair? What is the TCDSB doing and when?

- Question regarding Chromebooks assigned to grade 6 and 9 students from the TCDSB? Mr. Schultz doesn't have any awareness of this program rolling out. Has not received any info on this so far.
- Previously we had to pay \$370/device for TCDSB imaged Chromebooks, however this isn't necessary if we are only using these for Math Up and online access to TCDSB programs. We should be able to purchase these for less than \$370 this year.
- Mr. Schutz to solicit tech-savvy parents to come in to the school to check the Chromebooks to see how many function/require repairs.
- Sidorova/Inwood came in to meet with Mr. Schultz to ask if he could have some sort of long-term arrangement sponsorship with the school. This type of arrangement would have to be sorted through the TCDSB, though CSPC has been in touch with their marketing person for one off event sponsorship.

### CHAIR'S REPORT

- See Treasurer and Committee Reports below.
- **ACTION:** Co-chairs (Mike and Tanya) to send out communication to SPX community introducing themselves, thank everyone for stopping by tables at curriculum night, volunteers still needed and welcome.

### TREASURER'S REPORT – Christine

- Revenue of \$51,450. Expenses of \$59,588. Purposely designed because we have a healthy surplus and want to use up the excess.
- Mable's labels to be removed as contribution is negligible.
- Revenue: Direct donation, HST Rebate, PRO Grant (spent on 100<sup>th</sup> anniversary), pizza lunch, apparel, pancake supper, family fun day, Purdys, Woodward Meats, FlipGive, etc.
- Spends: science, agendas, teacher/classroom supplies, Directors Cut, concerts, gym, Christmas craft.
- New items: we do not currently have one projector for each classroom, so we would like to buy one for each classroom. \$1000 budget to purchase these.
- For consideration to spend this year:
  - Air conditioners for upstairs classrooms: \$5500
  - New screen for the gym, which comes down at the front of the stage so that it's easier for people to see: \$1500-\$2000 potentially, cost TBD
  - Volleyball net system is really old and not functioning properly: \$1500-\$2000
  - Potential to use up to about \$10,000 of surplus
- Miscellaneous/Sundry \$1500 budget to be added this year: celebration of learning for the kindergarten kids, juice boxes for the dance, other miscellaneous items needed through the year.
- Add \$300 to Social Justice for bussing of kids to foodbank as a field trip/charitable
- New initiatives add another \$4000 to budget.
- **MOTION: Approve the budget as is, plus changes as follows: Air Conditioners +\$5500. Food Bank busses +\$300, Christmas craft increased to \$2000, sundry items +\$1500, screen +\$2000. Motion to Approve: Christine Vinci, Seconded: Lauren Auciello. All members in favour of budget with changes as noted above.**
- **Playground Project/Rejuvenation Fund:**

- Currently approximately \$20,000 in fund. Playground project paused at the beginning of COVID in 2020. Big initiative with nobody stepping up to lead this initiative. Christine would like to open the discussion to take funds out of Playground Project and move these funds to (i) Library/Learning Common and (ii) technology in the school.
  - **MOTION: Reallocate \$10,000 to Library/Learning Common and \$5000 to Technology from Playground Rejuvenation Fund. Motion to approve: Christine, Seconded: Mike. Majority in favour. Motion approved.**
- Mr. Schultz to add the Activity fee to School Cash Online. Currently only at 40-50% participation, targeting 70% participation.
- **October 28, 2022 Update:** An invoice dating back to the 2019 Fun Fair for the cost of extra caretakers has apparently gone unpaid and has been forwarded to Allan. This invoice was not paid by Pat Tari and there is a note on the invoice that says CSPC should pay. Some previous council members recall this being discussed; however no invoice was ever forwarded. The TCDSB is seeking payment. The invoice is for \$473.66 (2 caretakers, 8 hours). In the past, the caretaker bill was always generously paid by the school despite being a CSPC event.  
**MOTION: CSPC to cover the cost of caretaker bill from 2019 Fun Fair. Vote held remotely via email. 14 votes in favour. Motion approved.**

## COMMITTEE REPORTS

### Social Justice (Lisa Dess)

- Rosemary Poole is helping.
- Next navy and white exchange to be lined up with parent-teacher interviews in February 2023, to take advantage of parents coming into the school.
- Ms. Cairo has distributed winter clothing as well as navy & white items to kids in need in the school.
- **MOTION: Approve calendar as presented. Motion to approve: Lisa Dess, Seconded: Mike Young. All in favour. Motion approved.**

### Spirit (Lauren)

- First Spirit Day will be Halloween, October 31<sup>st</sup>.
- Spirit calendar prepared for the year. No spirit week in January this year.

### Apparel Store (Marianne)

- Going well.

### IT/Website Updates (Mark)

- Mark to continue supporting the website this year.

### Social Media

- Going well. Any items to be added to CSPC social media should be forwarded to Jennifer Azevedo this year at [jenniferazevedo@sympatico.ca](mailto:jenniferazevedo@sympatico.ca) . She will post to Facebook and Instagram.

### Fundraising

- Purdy's to run in November and through the Christmas Bazaar (with a table). To do Purdy's prizing to support. Close campaign December 1. Funds in support of Christmas Craft.
- Marianne to start up Woodward Meats again.
- Christmas Bazaar to return to weekday format this year. First Zoom meeting tomorrow night, October 20. About 10 people interested in helping. Bazaar is scheduled for Friday November 25 from 9:00am – 6:00pm.

### **OTHER BUSINESS**

- No further business.
- **MOTION:** Motion to Adjourn. Moved: Lauren Auciello, Seconded: Lisa Dess. **MOTION CARRIED.**

### **NEXT CSPC MEETING**

**Thursday November 10 at 6:30pm. In person, in the St. Pius X Gym.**