



# Michael Power - St. Joseph High School

Catholic Secondary School Catholic School Parent Council

CSPC Meeting Minutes  
Wednesday, June 1st, 2023  
6:30 pm School Library

1. Welcome and opening prayer - Anapaula Elliott (Chair)  
Heavenly Father Combined Prayer
2. Land Acknowledgement - Martin Clough (Principal)
3. Introduction - Anapaula Elliott (Chair)  
Declaration of Quorum- Yes 9/13  
Approval of Agenda:  
1<sup>st</sup>:Annette 2<sup>nd</sup>:Diana
4. Approval of Last Meeting Minutes - Katie Piccininni (Secretary)  
1<sup>st</sup>: Annette 2<sup>nd</sup>:Cori
5. Introduction of Guests - Anapaula Elliott (Chair)  
Anapaula introduces our guest and welcomes everyone to this special meeting.  
After providing the following context, the grants meeting proceeds:

*"Context of Grants from CSPC for clubs and teams: Every year late Spring the CSPC allows clubs and teams of MPSJ (Students and at least 1 Teacher (who must be a staff member) led only) to apply for a maximum of \$500 to use in the subsequent year for their respective club/team. Criteria for submissions is outlined and provided to the teacher representing the club or team every year in advance of the meeting. Criteria has been pre-determined and is formally documented using the TCDSB and Ministry of Education guidelines where applicable. CSPC's are not able to fund certain items and so we work within those confines along with our clubs/teams."*

Grant Presentations begin as listed in order of appearance commence:

- 1-Football team Sr. and Jr.
- 2-Robotics
- 3-Varsity Cheerleading
- 4-Outdoor Soccer SR and JR
- 5-Indoor Soccer SR
- 6-Powerful Vision Art Show
- 7-Black History Every Day
- 8-Alpine Ski Team
- 17-Dance Club (moved up to accommodate scheduling)
- 9-Camp Olympia
- 10-Math Café
- 11-Reach for the Top Trivia
- 12-Musical Play
- 13-Equity Committee
- 14-Drumline
- 15-Varsity Girls Softball Team
- 16-GSA (Gay Straight Alliance)
- 18-MPSJ Eagles Aviation Club
- 19-Athletic Department Fall/Winter
- 20-Athletic Department Spring Season

6. Chair Report - Anapaula Elliott (Chair)

Anapaula thanked everyone for their attendance at the meeting and for their assistance throughout the years.

7. Principal's Report - Martin Clough (Principal)

Gratitude to the students and the parents within the community we are so happy to work with you to promote the success and well-being of our student community. On behalf of everyone thank you to the parent council, the exec and especially to Anapaula, who has served as Chair for several years but will be leaving as her son graduates at the end of the month. Also, the wonderful staff at the school. It has been less of a challenge to restart here at MPSJ as we have an incredible staff who is always willing to work with students on

extracurriculars to restart and re-engage Thanks to the admin team, Ms. Correira, Mr. Mazza and Ms. Medeiros and Mr. Rossi

8. Fundraising Report – Cori Stadler (Fundraising Committee Chair)

Not too much to report, except for the uniform sale. Very successful pub night Great, well attended. Hope to do it again next year. Looking into the Fall having the Marlies CSPC event. Cori will be in contact with MLSE soon to start working on that. Discussed selecting the date for the Uniform Sale and discussing logistics. It was determined that the sale would be held in the forum on Wednesday June 28<sup>th</sup>. 5-9pm and June 23<sup>rd</sup> would be the date for the sorting uniforms by volunteers from 5pm at the school.

9. Treasurer's Report - Annette Heim (Treasurer)

Unfortunately we don't have a full recap as we are waiting on our May statement so that we can match our receivables. But top level we raised 1500-1700 approx from our Pub Night. Toques raised approx. \$500-\$600 Consolidated banking reporting TD/BMO started this month (June) and we have \$12,000 to start new costs to the new bank account switch are only a one-time cost

Receipts were all due by end of May (which was yesterday) from all clubs and teams

Graduation Grants have now been paid

Student Grants so recommendation we put it back towards grants.

Still need activity fee and uniform sale funds to finalize all of our numbers.

Our report in September will have a much more fulsome account. We are also trying to deal with the Board consistently making financial errors with the school cash-online.

10. Other Reports (OAPCE, SAST, SEAC)

No other reports

11. Discussion and voting for grant approvals

- John motions for the \$4,000 Annette mentioned that was not used by each grade for post pandemic activities to be reallocated back. into the grants for this year.

2<sup>nd</sup> Diana

Motion passes unanimously

Annette motions to approve ALL grants as presented and inclusive of any discussion changes made and/or any additions 2<sup>nd</sup> :John

Motion passes unanimously

(It was noted in this portion of the meeting from the unanimous vote that each Club/Team that presented has been granted the maximum of \$500. All procedural processes relating to how payments are obtained must be strictly adhered to. Proper documentation and receipts must be presented for any reimbursement to occur. This ensures accountability and transparency.)

12. Next Meeting (AGM Sept 27, 2023) Farewell & Adjournment - Anapaula Elliott (Chair)

Anapaula motions to adjourn, 2<sup>nd</sup>: John

NEXT MEETING AGM SEPTEMBER 27<sup>th</sup> ,2023