



St. Rita

Annual General Meeting (AGM) Minutes & Elections

September 28, 2022 @ 6:30 p.m.

Zoom

Agenda Items	Responsibility	Time
Call to Order Welcome and Prayer Roll Call	Chair	5
Adoption of Proposed Agenda	Chair	5
CSPC Annual Activity Report <ul style="list-style-type: none"> • Last year we had on average 1-5 zoom meetings • Council discussed & voted on fundraising • Annual CSPC Report needs to be submitted annually • CSPC funded the following initiatives: student learning materials not covered by Block Budget, missing cords for technology, grad hoodies, charitable organizations, outdoor sports equipment, classroom resource support, valentine treats for students, staff appreciation, student pancake day • Parent volunteers are needed to have fundraising, money will be requested by parents via Cash OnLine • Dates of all CSCP meetings need to be determined and posted on St. Rita web site • Pizza Days/Hot Dog Days will be scheduled as CSPC fundraising. Christine and Kelly Dos Reis will inquire with local Pizza places costs for school days and hot dog prices. • Pro Grant awarded, Parent Loan Library started with parent resources 	Chair	10
CSPC Annual Financial Report <ul style="list-style-type: none"> • As of August 31, 2022 balance is \$1,989.06 • Budget needs to be determined to support student learning; budget needs to be reported to school community 3 times a year (Nov/April/June) • Funds are KEV school system, office provides reports 	Chair/Treasurer	5
Principal's Report <ul style="list-style-type: none"> • CSPC Chair is also CPIC Chair. There's a meeting on Oct.03 @ 7:00 p.m registration is open look for Joe Fiorante's e mail • Cash online will be implemented this year. Very easy to register, parents get receipt of transaction. Nutrition Program donations, field trips, CSPC fundraising etc. • First Holy Communion/Confirmation registration opens online at saintcecilia.ca Oct.03-Oct.31 • Extra Curricular activities are in process. Boys soccer today. Cross Country in October. Teen Ranch Outdoor Education scheduled for Oct 31-Nov.03 • Terry Fox donation total \$331.40 • ELP playground estimated start date Summer 2023 • Renos completed: student washrooms, painting 1st & 2nd floor & library, exterior doors, all washrooms, washroom doors, Nutrition New Kitchen with New Island, New Bins. • Enrolment is 86 • Beginning in Fall 2022 all students in gr.6 & gr.9 will be provided with a TCDSB device (chromebook) to use throughout the whole school year. They can be brought home daily. Teachers will be provided with a device. Gr.1-5 will share devices. Gr.7 will share devices this year, next year they will receive 1:1. Gr.8 will share devices for this year. • Curriculum Night will be at school Oct.5, 2022 6:30-7:30 p.m. 	Principal	10
Review of TCDSB, CSPC By-Laws Reviewed all sections and ratified	Chair	5
Amendments to By-Laws (Motions) none	Chair	5
Adjournment 6:57 p.m.	Chair	
Elected CSPC Executive Members 2022-2023: Chair: Tania Borges Treasurer: Sandra Outeiro Secretary: Christine Dewairy Community Member: Tony Palermo Parish Representative: Father Joseph Teacher Reps: Amy D'Ornellas/Kelly Cronkhite-Marzilli		
Next Meeting Date: October 20, 2022 Zoom @ 7:30 p.m.		