



MINUTES
of a meeting of the
St. Theresa of Lisieux Catholic High School Advisory Council
(the "Council")
held at 230 Shaftsbury, Richmond Hill, Ontario on
Tuesday, January 12, 2010 at 7:00 pm. in the Library

COUNCIL MEMBERS:

Present:

Catherine Rosenberger, Principal
Lynda Caparelli
Bruce Endicott, Vice Chair
Raimonda Kelly
Donna Genova
Dritan Levanaj
Rosemary Marra
Teresa Moore, Treasurer
Viorica Rusu, Co-Secretary
Sendra Samsoundar
Cosimina Gatto-Fruitman
Michelle Self
Susan DiBratto
Lizzie Lappin, Student Representative
Sharon Bellon, Non-teaching Staff Representative
Lilliana Meschino, Teacher Representative
Diane Sousa

Regrets:

Gary Borgacci, Chair
Elaine Toomey, Co-Secretary
Linda Cot
Theresa Byer
Patricia Colavita
Sandra Daga
Anna Rossetti-Bortoluzzi
Paula Marchione
Palma Polesel
Emily Pringle, Student Representative

Others Present:

Arthur Kelly, Halpern's LTD Representative
Lizette Rios, Halpern's LTD Representative

MATERIAL DISTRIBUTED:

- 1) Minutes of December 1, 2009.
 - 2) Financial Report for the period ending December 31, 2009.
- With special intentions, Rosemary Marra led the Council in prayer.

Prayer / Special Intentions

Chair and Secretary

In absence of Garry Borgacci, Bruce Endicott took the Chair. Viorica Rusu, acted as Secretary of the meeting and recorded the minutes.

Welcome / Meeting Objectives

Bruce welcomed members to the meeting.

Approval of Agenda

The Halpern's Representatives' presentation was added to the agenda. Agenda was approved.

Approval of Previous Minutes

The December 1, 2009 minutes were approved.

Student Government Presentation

Lizzie Lappin reported on student council activities for December and planned activities for January. Besides other activities previously reported on at the last meeting, the annual Operation St. Nick food and drive was mentioned to be a great success that collected over 17000 items.

Halpern's Representatives presentation

Arthur Kelly and Lizette Rios presented the samples of the uniforms that will be available in their store for STL students to purchase after July 1st 2010. Significant discussion ensued re the presentation. CSAC requested that Phys-Ed wear be added to the contract. Also it was agreed that Halpern's will provide 5 female and 5 male uniforms for a test run for feedback.

Treasurer's Report

Teresa Moore reported financial activities for the month of December:

Expenditure	Amount
Opening Bank Balance, November 30, 2009	\$ 1,819.55
STL CHS - Student Activity Fee (1439 x \$30)	43,170.00
Total	\$ 44,989.55
Disbursements	
5 Infant Simulators (Parenting Program)	\$ 3,801.27

Council Supplies - Parent Night	48.11
Council Supplies – Newsletter	299.19
Bibles for Grade 9	2,873.33
	7,021.90
Closing Bank Balance on Hand	\$ 37,967.65

The report was approved.

Principal / Staff Reports

Catherine Rosenberger reported on School activities planned for January and February with emphasis on the following:

- Week of January 25 is the exam week
- A lock down testing is planned in February
- STL Newsletter will be issued at the beginning of February.
- STL as fragrance free environment will be taking actions if students wear fragrance products at school.
- Crime stoppers symposium is planned for February 11-12, 2010. Eight students will be selected and sent to the symposium to represent STL
- A suggestion to initiate a request for monetary donations from parents in order to support the current number of activities going on at STL was proposed. After discussion, the council indicated agreement with the proposal and called it “STL Wish List” fund. This program would be in addition to the current student activity fund that is collected. An application is required to be sent to the School Board by STL to formally initiate the process. Further details will follow after the Board's approval. The intent is to send information to parents regarding the program and its benefits near the start of the second semester.

Chair’s Report

It was brought to council's attention that “Parents getting ready for high school” workshop planned for January 16, 2010 has been canceled.

Confirmation Of Next Meeting

The next meeting will be held on Tuesday, February 2nd.

Adjournment and Thanks

As there was no further business, the meeting was adjourned.