



MINUTES
of a meeting of the
St. Theresa of Lisieux Catholic High School
Catholic School Advisory Council
(the "Council")
held at 230 Shaftsbury, Richmond Hill, Ontario on
Tuesday, October 6, 2009 at 7:00 pm. in the Library

COUNCIL MEMBERS:

Present:

Sharon Bellon, Non-teaching Staff Representative
Theresa Byer
Lynda Caparelli
Patricia Colavita
Susan DiBratto
Bruce Endicott
Cosimina Gatto-Fruitman
Donna Genova
Raimonda Kelly
Lizzie Lappin, Student Representative
Rosemary Marra
Liliana Meschino
Teresa Moore, Past Treasurer
Palma Polesel
Catherine Rosenberger, Principal
Anna Rossetti-Bortoluzzi
Michelle Self
Viorica Rusu
Diane Sousa
Elaine Toomey, Past Secretary

Regrets:

Gary Borgacci, Past Chair
Linda Cot
Sandra Daga
Liz Farrell
Dennis Lam
Dritan Levanaj
Paula Marchione
Sendra Samsouondar

Others Present:

Andrew Kanaptski, Student
James Lee, Student
Mr. Loccisano, Teacher
Ms. Di Luciano, Teacher
Emily Pringle, Student
Carol Santagato-Davies, Teacher

MATERIAL DISTRIBUTED:

- 1) Minutes of September, 2009
- 2) Financial report for September 2009
- 3) STL CSAC October 6, 2009 Agenda
- 4) Handout material for presentations: DECA, musical production: Jesus Christ Superstar (Arts department) and Guidance department

Chair and Co-Secretary In the absence of Garry Borgacci, Bruce Endicott acted as Chair of the meeting and Viorica Rusu acted as Secretary of the meeting.

Welcome / Meeting Objectives Bruce welcomed members to the meeting and briefly reviewed the evening's business. He then asked if there were any special intentions and asked Rosemary Marra to lead the prayer.

Prayer / Special Intentions Rosemary Marra led the Council in prayer.

Re-election of Council Members and Executives
-Report and conclusions Bruce noted that at the last meeting, there were 24 parent members elected to Council, 2 over the limit stated in the STL CSAC By-Law. Since there were 2 more members voted in than allowed, it was necessary for a vote to be taken. Bruce reported that a form of ballot was sent to each parent member over the weekend to facilitate the ballot completion and collection process. 14 ballots were collected before the meeting.

Catherine Rosenberger stated that prior to this evening, one parent member had come forward and expressed a willingness to step down. Before proceeding to a vote, she asked if other members were interested in doing so. There were none. Parents in attendance then introduced themselves.

Following the parent introductions, ballots were distributed, completed and collected. Ballots submitted by Council members prior to the meeting and who were not present at tonight's meeting, were counted. Catherine Rosenberger, Sharon Bellon, Rhonda (*) and Elaine Toomey left the room to count the ballots. Upon return to the meeting, Catherine Rosenberger announced the following parents/guardians as duly elected parent members and executives:

- Gary Borgacci, Chair
- Linda Cot
- Sandra Daga
- Theresa Byer
- Lynda Caparelli
- Patricia Colavita
- Susan DiBratto
- Bruce Endicott, Vice-Chair
- Cosimina Gatto-Fruitman
- Donna Genova
- Raimonda Kelly
- Dritan Levanaj
- Paula Marchione
- Rosemary Marra
- Teresa Moore, Treasurer
- Palma Polesel
- Anna Rossetti-Bortoluzzi
- Michelle Self
- Viorica Rusu, Co-Secretary
- Sendra Samsouandar
- Diane Sousa
- Elaine Toomey, Co-Secretary

Approval of Agenda	The Agenda was approved.
Approval of Previous Minutes	The September 22, 2009 minutes were approved.
Student Government Presentation	<p>Lizzie Lappin and Emily Pringle reported on student council activities and on the Terry Fox run held in September. For the month of October the councils will organize:</p> <ul style="list-style-type: none"> - Athletic – basketball tryouts. - Chaplaincy - homeless shoebox event, Neil McArthur (speaker) coming to school, Blue Veil Christian band come for grade 10. - Cub Club – have enrolled 90 members, will start preparing for next year to participate in school councils. - Environment – selling water bottles\$15-\$20; Park Clean-up in the school community - October 19. - Intramural - start aerobics for girls October 28. - Social justice – concert auditions. Funds go to medication for Aids patients. - Spirit council - preparing for Halloween. - Student suggestion box being implemented this week. <p>Leadership conference will be held in Niagara Falls - November 8-10. Lilliana Meschino mentioned that drug and alcohol awareness week will be held in October.</p>
Treasurer’s Report	Teresa Moore reported no financial activities for September. The balance was \$1,819.55. Catherine Rosenberger proposed to close Council’s account with Scotia Bank and to open a joint account with STL. Including Council’s funds with the School’s will facilitate audits at the Board level. Elaine Toomey noted that this matter had been reviewed by Council in the past and was voted against in 2005. The Finance Committee will review this request at its next meeting.
Presentations	<ol style="list-style-type: none"> 1) DECA – James and Andrew gave a presentation on DECA club at STL and forwarded to the Council the application for funding and support the club for regional and provincial DECA competitions. 2) Musical Production: Jesus Christ Superstar – Carol Santagato-Davies presented and forwarded the application for funding the purchase of the items that are required to stage the musical production, specifically an electronic keyboard and wireless headsets (microphones) systems. 3) French department – Lillian Meschino presented the application for funding for French-English dictionaries for use in class. 4) Robotics club – Catherine Rosenberger on behalf of Mr.Benoit presented the application for funding the Robotics club. 5) Guidance department – Sharon Bellon gave a details on access to guidance department website. <p>It was noted that the Finance Committee would review the above-noted requests for funding at its next meeting.</p>
Principal / Staff Reports	Catherine Rosenberger presented a report on school performance. Catherine addressed the intention to initiate stewardship for students in need and to subsidize activity fees for families who cannot afford to pay the fee. She informed Council that grade 9 religion classes would be taught “Self Harm unit”.
Chair’s Report	Bruce encouraged parents to attend the CSC Annual Conference.

Review / Approval of
Mission, Values, Goals

Review of the Mission, Values and Goals was deferred to the next meeting.

Confirmation of next
meeting

The next meeting will be held on Tuesday, November 3.

Adjournment and Thanks

There being no further business, the meeting was adjourned.