



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, September 22, 2009 at 7:00 pm. in the Library

COUNCIL MEMBERS:

Present:

Catherine Rosenberger, Principal
Gary Borgacci, Past Chair
Theresa Byer
Lynda Caparelli
Linda Cot
Patricia Colavita
Sandra Daga
Susan DiBratto
Bruce Endicott
Raimonda Kelly
Dennis Lam
Paula Marchione
Rosemary Marra
Teresa Moore
Viorica Rusu
Sendra Samssoondar
Diane Sousa
Elaine Toomey, Past Secretary

Regrets:

Sharon Bellon, Non-teaching Staff Representative
Cosimina Gatto-Fruitman
Anna Rossetti-Bortoluzzi
Liz Farrell
Donna Genova
Lizzie Lappin, Student Representative
Dritan Levanaj
Palma Polesel
Michelle Self

Others Present:

Iolanda Faraone, Vice Principal
David Flynn, Vice Principal
Lee Vanditti, Vice Principal

MATERIAL DISTRIBUTED:

- 1) Minutes of June 2009.
- 2) Financial report for the Year ending September 1, 2008 to August 31, 2009.

Chair and Secretary

Garry Borgacci took the Chair as Past Chair and Elaine Toomey, Past Secretary, recorded the

minutes.

Welcome / Meeting Objectives	Garry welcomed members to the meeting.
Prayer / Special Intentions	Rosemary Marra led the Council in prayer.
Nomination Report	Rose Leparulo and Susan Mancini presented the nomination report for Council for the 2009-2010 year.
Introduction of New Members	Catherine Rosenberger introduced herself and Vice Principals Iolanda Faraone, Dave Flynn, Lee Vanditti. STL admin staff and parents introduced themselves.
Approval of Agenda	The Agenda was approved.
Approval of Previous Minutes	The June 5, 2008 minutes were approved.
Student Government Presentation	The student presentation was postponed to the October meeting.
Treasurer's Report	Teresa Moore reviewed expenditures made in the last school year, noting that total disbursements amounted to \$60,358.41. The closing balance was \$1,819.55. Teresa also noted that Council's books and records were reviewed in September by the York Catholic District School Board.
Election of Executive	The following individuals were nominated and elected to the positions shown opposite their names: Garry Borgacci – Chair Bruce Endicott – Vice Chair Teresa Moore – Treasurer Viorica Rusu – Co-Secretary Elaine Toomey – Co-Secretary
	There were no candidates or nominations for the Community Representative position.
Principal / Staff Reports	Iolanda Faraone reported on the student government activities and students in the advanced placement program. There are 1,550 students enrolled in the School. David Flynn reported on the School's initiatives for allergy awareness and noted that the School has become a scent and fragrance free environment. An epi-pen program is in place within the School. Drug and alcohol awareness week is Nov 15-20. This awareness program might include a car wreck to be placed at the front of the school and a video program "Wasted" to be featured at the end of the school year in June. Graduation is to take place on June 29. The Literacy Committee will be meeting to discuss OSSLT testing. David also updated Council on recent problems with the fire alarm, noting that three trucks had responded to the recent alarm in the School. Steps are being taken to repair the alarm. Lee Vanditte reported on photographs for the student ID Cards and the awards committee. The Awards Day will be held October 22. Catherine Rosenberger noted that the Vice Principals would be attending council meetings on a rotational basis. The Tech, Science and Math departments are dealing with major curriculum changes and the School is looking into introducing applied level textbooks. It was

noted that funding assistance might be sought from Council in November. Catherine invited members to consider including Council's bank account within the Schools sub-ledger to facilitate auditor review. Catherine indicated she would follow up with the Board to determine what is planned for the space created from the removal of the portapak.

Catherine addressed Council on the recent actions being undertaken by the School to improve security. These include installing a security camera, improved lighting around the school and parking lots, repainting the parking lights, repair of the fence and no access to the "Pit". A discussion ensued with respect to the ongoing traffic problems at the School and Catherine indicated the School would make this matter a priority initiative.

Chair's Report

Meetings for the remainder of the year will be held on the first Tuesday of each month as follows:

Meetings for 2009 / 2010

October 6
November 3
December 1 (Advent Prayer Service – 6:45 pm in the Chapel)
January 12
February 2 (Lenton Prayer Service – 6:45 pm in the Chapel)
March 2
April 6
May 4
June 1

Review / Approval of Mission, Values, Goals

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

Committee Membership for 2008 / 2009

The following committees were established for the 2009-2010 School Year:

Standing Committees:

Community Relations Committee

Garry Borgacci
Bruce Endicott
Paula Marchione
Palma Polesel
Raimonda Kelly
Michelle Self
Elaine Toomey

Faith Committee

Garry Borgacci
Theresa Byer
Rosemary Marra
Linda Cot
Dennis Lam
Dritan Levanaj
Sendra Samsoodar

Finance Committee

Catherine Rosenberger
Garry Borgacci
Patricia Colavita
Sandra Daga
Donna Genova
Teresa Moore
Diane Sousa

Social Committee

Garry Borgacci
Theresa Byer
Lynda Caparelli
Cosimina Gatto-Fruitman
Palma Polesel
Anna Rossetti-Bortoluzzi
Viorica Rusu
Michelle Self

Confirmation of next meeting

The next meeting will be held on Tuesday, October 6.

Adjournment and Thanks

There being no further business, the meeting was adjourned.

