

Mary Ward Catholic School

Advisory Council Meeting

October 20, 2009

Attendance:

Dennis Hastings Co-Chair	Anita Atri Vice Chair	Annie Cheung-Chu Treasurer
Angie Cornacchia Secretary	Lisa DiGaetano Council	Andrew Farinha Council
Erminia Lumia Council	Marian Robertson Council	Lidia Kairska Council
Nancy Gregorio Council	Diane Roach Council	Alfredo Andrenacci Community Rep.
Bob Robertson Community Rep.	Patricia Coburn Principal	Derek Chen Vice Principal
Filipe DeSouza Student Rep.	Karen Heisz Staff Rep.	

Guests: Denise Antoine

Regrets: Terry Pastore, Violet Keenan

Call to Order: The meeting was called to order by Patricia Coburn at 7:30 p.m.

Opening Prayer: Was offered by Patricia Coburn.

Welcome: Patricia Coburn welcomed everyone that attended. Patricia introduces Karen Heisz who will be the Staff Rep. at the meetings.

Student Council Report: Prepared by Filipe DeSouza. The BBQ went well, especially the Dunk Tank. Students are asked to dress up for Halloween on October 30th. For Free the Children event, \$250.00 is needed to be raised.

Donations of Food Cans are being requested for the “This Is It” dance. For civvies day, \$1.00 is requested to dress down.

Agenda: Dennis Hastings motioned to approve the agenda, Patricia Coburn seconded the motion. Motion carried.

Mary Ward Student Proposal: Prepared by Mariah Ilanes, Beatrice DeVera, John Magdaluyo and Dawn Ang, A benefit concert called “Raise The Roof” was to raise money for the victims of typhoon Ondoy (Ketsana) in the Philippines. Security Guards were hired for the event, and we are asking for your support of \$420.00 for the fee of their wages.

October 20th Minutes: Erminia Lumia motioned the minutes, Nancy Gregorio seconded the motion. Motion carried.

Principal’s Report: Prepared by Patricia Coburn. Report attached. The School Relations Officer was moved, therefore there will be no Officer for this year. The Mary Ward website for CSAC is now available with Erwin Krisch (Mary Ward Teacher) running the operation.

Chair’s Report: Prepared by Terry Pastore. Dennis Hastings welcomed all the committee members.

Meeting protocol - Voting: 12 members for money related issues.

Quorum: 7 people present to conduct a meeting.

Email: 7 responses , 50% + 1. Also a deadline to respond should be noted in the email.

Items tabled for next meeting:

- Catholic Parent Involvement Committee
- Toronto Association of Parents in Catholic Education
- School Budget and statistics - what do you want to know??

Treasurer’s Report: Prepared by Annie Cheung-Chu. Opening year Report attached. There is a \$5,000.00 Budget.

Fees of \$420.00 for Security Guards at the “Raise the Roof” event was voted. Andrew Farinha motioned for \$200.00, Erminia Lumia seconded the motion, in all 8 voted. Motion passed.

Votes for purchase of Purell Soap for 2009-2010 year of \$700.00 was motioned at the May 5th, 2009 meeting. Terry Pastore motioned the \$700.00 for 1 year, Lisa DiGaetano and Erminia Lumia both seconded the motion. Motion passed.

Items tabled for next meeting:

- Votes for guest speaker at Gr. 9 Student/Parent Orientation (Stu Sanders) of \$1,700.00
- Review receipts from Graduate basket
- Request for funds for Author Visits of \$1,000.00

Adjournment: Marian Robertson called to adjourn the meeting. Erminia Lumia seconded the motion. Meeting adjourned at 9:35 p.m.