

# Mary Ward Catholic School

## Annual General Meeting

September 22, 2009

Opening Prayer: Was offered by Patricia Coburn

Welcome: Patricia Coburn welcomed all new parents and past members of council.

Introduction: Patricia Coburn introduced two new vice principal's - Violet Keenan and Derek Chen.

Approval of Agenda: Patricia Coburn motioned to approve the agenda, Erminia Lumia motioned and Marian Robertson seconded the motion. Motion carried.

Approval of Minutes from 2008 AGM: n/a

Student Council Report: Prepared by Filipe DeSouza. Upcoming Events - September 23<sup>rd</sup> - Grade 9 election for Student Council. September 24<sup>th</sup> - Grade 9 Sleepover. September 24<sup>th</sup> - Opening School Mass with Father Dave & School BBQ with a lot of fun activities. October with Halloween events. Also planning a Dance on November 13<sup>th</sup>, from 7pm to 11pm, having 10 teachers on hand.

Chair's Report: Prepared by Terry Pastore (n/a). Patricia Coburn welcomed all new parents and thanked the members of which their term has ended.

A representative for TAPCE is to be elected. A nomination for Terry Pastore was put in motion. All were in favor, motioned carried.

CSAC Conference to be held on November 14<sup>th</sup> from 8 – 5pm at the Catholic Education Centre, 80 Sheppard Avenue, East, 2<sup>nd</sup> Floor. There will be 20 Workshop options. The Keynote Speaker is Dr. Betty Bolt.

Keynote Speaker: Patricia Coburn welcomes Trustee Ward 7 – John DelGrande (since 2003).

The situation at the Board won't change until the next election. The Minister appoints one person to make all decisions. The local schools are running in good order.

Principal's Report: Prepared by Patricia Coburn. Report attached. Introduces two new Vice Principals – Violet Keenan & Derek Chen. The new Community Support Officer is now Amer Hussain.

CSAC Election: Terry Pastore (Co-Chair), 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).

Marian Robertson motioned 12 members, Alfredo Andrenacci seconded the motion. Motion passed.

Adjournment: Patricia Coburn called to adjourn the meeting. Marian Robertson seconded the motion. Meeting adjourned at 9:30 p.m.

