

BISHOP ALLEN CATHOLIC SCHOOL ADVISORY COUNCIL

Minutes of the May 31 2011 CSAC Meeting

In Attendance

<u>CSAC (2010/2011)</u>	<u>Staff/Students</u>	<u>Others</u>
Andrew Kwiatkowski	Adrian Della Mora	Christine Kwiatkowski
Valerie Devine	Don Walker	Connie Gemma
Adam Coote	Ed Koerig	Chester Budziak
Krystyna Dix	Mary Keenan	Denise Williams
Aoife Humphreys	Jennifer Smoulders	Maureen Gomes
Mary-Jo deQuintal	Joshua Calafato	Joanna Bak
John Grassby		Claudia Gray
Anne Walsh-Reiger		
Venita Indewey		
Krystyna Dix		
Deirdre McIntosh		

1. Opening Prayer:

Meeting opened with a prayer.

2. Adoption of Minutes from the April 26 2011 Meeting

Minutes of the meeting were published on the web for review prior to the meeting. Andy K moved to accept the minutes and Adam Coote.

3. Treasurer Report (Anne Walsh Rieger)

- Received another \$200 donation and have a balance of 19,755.83.
- Mr. Della Mora will speak to the disbursement of the funds

4. Student Rep Report (Joshua Calafato)

- No student report.

5. Teachers Report (Jenn Smoulders)

See Appendix A attached.

Mr. McCabe has become the new Vice Principal at Father Redmond effectively immediately. Ed Koerig introduced replacing Mr. McCabe

Prom tickets are sold out about 400 attending supervised by 30-40 teachers. The Athletic Banquet will be about 400 attendees.

Trip to Guatemala will be posted for seniors to apply to go.

6. Chairs Report (Andrew Kwiatkowski)

Nominations for CSAC 2011-2012 – forms were distributed and parents of grad 9 students will be invited to participate in the Fall. The elections will be held on Sept.27th.

Repair of playing field – rocks exist under the surface making it difficult to play. CSAC is sending a letter to Anne AnXXX- our trustee on TDCSB regarding this issue to get support to rep the field, put back the track and also complete the work on the portables. Two draft plans for an oval and field within have been mocked up but a ‘parent voice’ is required to get the initiative moving. IF no response a petition is the next level and an email campaign to her office demanding resolution.

Mr.Della Mora proposes to rennovate one of the computer science classes so that half could be used a cross curricular lab that students can use throughout the day given the protables are not wifi set up as promised when they were built.

Alumni website – BishopAllen.ca has an alumni link. CSAC asks that the teachers and staff encourage grads to register on the website now before they leave school. Purpose to get information out the students (alumni) and build a network. Chester asked how secure the site is. Only two teachers have access. Full security cannot be guaranteed.

CSAC/FOBA constitution – Joanna Bak. The process would be that any changes to the constitution would be brought to the annual general meeting in the fall. There are no major changes and copoies will be sent out over the summer. The initiative came about as a desire to combine FOBA and CSAC. FOBA has a status of ‘charitable’ and certain paractices need to be maintained to keep this desiriable status. The FOBA election process will be simplified. The Chari of CSAC is ‘de facto’ the Chaire of FOBA. Requirements for audit of CSAC funds no longer required. At the beginning of the year the Principal tables a request and recommendations for disbursement of CSAC funds to school initiatives. The Principal will produce a statement explaining the initiatives that used the CSAC funds at theend of the year.

John Grassby will investigate the cost/ risk analysis of Board insurance given FOBA has never been covered. Executive of the committee have some exposure.

7. Principals Update (Mr Della Mora)

- Mr.Della Mora gave praside and recognition to Andrew Kwiatkowski for his active participation and genuine committment to the school. He and his wife have been giving and genreous of their time and resources.
- Golf tournament tomorrow. 67 golfers are registered including students, teachers, board members and parents. 35- 40 silent auctions have been generated. Dinner at Riverstone Golf and Country Club
- Cross Curricular lab: \$25,000 in funds sent to BA need to be spent by August on this initiative. Computers would have to be purchased through the school board. 50 wireless machines would be purchased to upgrade in the science labs and contribute to the proposed cross curricular lab. If approval does not come through for the lab on time to

disperse the funds per conditions required to receive the funds then Mr Della Mora will purchase computers for the library. Andy Kwiatkowski motioned that FOBA funds that had been collected for the portable computer lab be reassigned strictly for the purchase of computer equipment for the cross curricular lab or the library based on the recommendation that this option is better optimization of the FOBA funds. John Grassby seconded the motion. The motion was carried with a vote.

8. FOBA Update (John Grassby)

- No updates

9. Other Business

- One of the parents asked why are there no shorts for students to wear in the uniform? Mr.Della Mora suggested that based on his experience a small portion students tend to not wear the shorts appropriately and this leads to harm of the school's reputation.
- Used Uniform Committee needs to put a plan together to capture the uniforms of the outgoing graduating students in a fashion which would not require work of the school. Andy K volunteered to store them over the summer.

10. Adjournment and Next Meeting

Meeting was adjourned at 8:45 pm. The next meeting will be held September 27 2011 at 7pm. Motion to adjourn Andy Kwiatkowski and seconded by Valerie Devine.

11. Appendix A - Teachers Report

Teachers Report May 31 2011