

BISHOP ALLEN CATHOLIC SCHOOL ADVISORY COUNCIL

Minutes of the November 30 2010 CSAC Meeting

In Attendance

CSAC (2010/2011)

Staff/Students

Others

Andrew Kwiatkowski
Valerie Devine
Venita Indewey
Krystyna Dix
Aoife Humphreys
Anne Walsh Rieger
Joanna Bak
Marisa Neim
Audrey Butrimus-Halpin
Deirdre Mackintosh
Mary-Jo DeQuintal

Adrian Della Mora
Don Walker
Jen Smolders
Joshua Calafato
John McCabe

Chris Kwiatkowski
Anna-Maria Lo Faso
Enzo Lo Faso
Claudia Gray
Connie Jemma
Denise Williams

Apologies:

Adam Coote
John Grassby
Josie Allen

Michael Kim
Mary Keenan

Action Items from Nov.30th Meeting:

- FOBA: Review of change to the constitution for FOBA & CSAC
Joanna Bak & Adam Coote
- FOBA: Review and shorten Strategic plan
Joanne Bak & Adam Coote
- FOBA: Set of address labels for all families in school for Christmas Mail Campaign
Don Walker & Mary Keenan
- FOBA: Christmas Campaign – envelopes preparation and mailing
Josie Allen, Adam Coote & Aoife Humphreys

1. Opening:

Meeting opened with a prayer.

2. Adoption of Minutes from the November 2010 Meeting

Minutes of the meeting were published on the web for review prior to the meeting. Aoife Humphreys moved to accept the minutes and Valerie Devine seconded.

3. Student Rep Report (Joshua Calafato)

- During Spirit week sweat pants and tops are being sold

4. Treasurer Report (Anne Walsh Rieger)

- United Way deposit of \$553 left our account balance at \$8787.

5. Teachers Report

Jen Smoulders and John McCabe presented – see Appendix A attached

6. Chairs Report (Andrew Kwiatkowski)

- Andy congratulated Mr Della Mora on the TAPCE Principal's Award. The ceremony was attended by Andy who commented that the ceremony was well done and moving.
- Constitution update – to be brought forward to the next meeting. Objective to merge the constitution for CSAC and FOBA into one. Joanna Bak is heading this up.
- Policy Process and Guideline For Trustees and Staff in Addressing Parent and Stakeholder Concerns document is being circulating. Andrew will ensure all CSAC members get a copy. All are asked to review and provide feedback to him via email.
- 1030/1040 Islington Ave residential development (Norseman and Islington) could possibly result in an increase in student population. Andy suggested we should monitor the progress and positioning of the impact on the local population and our school in particular.

7. Principals Update (Mr Della Mora)

- Mr. Della Mora gave an update on fundraising – planning a walk-a-thon and a first time ever golf tournament followed by a dinner and silent auction.
- Long Term Accommodation Planning - Mr. Della Mora introduced the material proposed by TDCSB re: long term school program planning for high schools across Toronto. Focusing on the Etobicoke area the Board is looking for feedback on what from a macro perspective would be a good future for the whole Board and Bishop Allen in future planning. Think about the larger system – Guiding principal – Every School a Great School. Consider investments required to achieve objectives and sustainability. Board will review feedback from all CSAC consultations and Principals. Next – schedule a series of community consultations. Innovative programming was another topic focused on preparing students for careers. Key to programme development is to keep students in the system that encourages them to invest and stay in school to graduate. Projected proposed specialty programmes include: Single Gender, Year Round

Schooling, International Languages, IB, Business, Congregated AP, etc...Mr. Della Mora asked parents to review the material and complete the feedback questionnaire for Andy K.

- Career Day – 5 panels – 3 sessions for grade 11 students to attend – mandatory to sign up. Dec.9th. This will help student to consider what they might work toward in a career and academic direction.

8. FOBA Update (Andrew Kwiatkowski for John Grassby)

- Andy K shared a one page FOBA Christmas campaign letter. All to review for feedback. This campaign encourages 'giving' to FOBA. The goal is to raise \$30k for the new wireless computer lab. We are 20% of the way there. This, the golf tournament and walk-a-thon will get us to our goal. Send feedback to you.
- QSP Fundraising to support FOBA was distributed. More copies will come home via the students. The kick off for this campaign occurred at Parent/ Teacher night. Dec.8 at 4:00 p.m. volunteers needed to stuff envelopes. Meet in the main office.
- Some debate was held on whether the proposed minimum donation on the Donor's Card should be lower than \$50.

9. Open Forum

- Adam Coote did a breakdown of the marketing strategy for FOBA. It has been sent to all CSAC electronically. Please submit to Adam by Dec. 15.
- Suggested we could create a personal contact list.

10. Adjournment and Next Meeting

The meeting was adjourned at approximately 8:40 pm. The next meeting will be held January 18 2010 at 7pm.

Motion to adjourn Aoife Humphreys and seconded by Venita Indewey.

11. Appendix A

Teachers Report Nov 30 2010



CSAC teachers
report Nov 30 2010.c