



October 4, 2022 - **BOARD MEETING MINUTES**

**OFFICERS AND DIRECTORS**

Katharina Mertens - Tropper  
Director & President

Meeting time and Location

October 4, 2022 - Microsoft Teams

Directors present:

John Pazzano, Nadia Bruni, Raluca Magdas, Maria Pazzano,  
Katharina Mertens-Tropper, Yaritza Martinez

John Pazzano,

Director & Vice president

Regrets:

Hayley Ohlig

Yaritza Martinez

Director & Treasure

Ex-Officio and Guests:

Linton Soares, Anita Anton

Minutes taken by:

Nadia Bruni

Nadia Bruni  
Director & Secretary

Raluca Magdas  
Director

Meeting called to order: 8:05 pm

Gaitri Singh  
Director

Maria Pazzano

Director

1. Welcome Remarks – Katharina

- Prayer - John
- Katharina will be stepping down due to work reasons. She has enjoyed working with this great group of parents and teachers, and thanked everyone .
- Approval of June minutes - 1. Yaritza 2. John

2. School update – will be done later as Principal is currently in CSPC meeting



Hayley Ohling  
Ex-Officio Member  
Anita Anton  
Ex-Officio Member

**Registered Charity #85619**

1549 RR0001

3. Treasurer Update - Yaritza
  - Report covers period from June 14 – October 4, 2022
  - There were 4 deposits, 2 debits
  - June 14 – \$11,159.49
  - October 4 - \$11,159.49
  - Deposits include event from Spring event
  - Debt – issued to students for grad
  - \$1250.00 plaques ordered – money went through Canada Helps for tax receipt
  
4. Plaque update: John
  - John had difficulty ordering plaques – a little delayed but they are now ordered and will be mounted this month
  - Update seating chart
  - Frank Mirsch to donate an antique piano to CCAA
  - Ms. Anton – cabinetry is gorgeous but the mechanics are unknown – Mr. Hauser and Ms. Anton will decide
  
5. Website update: Raluca
  - Board of Directors – update Linton Soares as Principal, as well as VPs
  - Updated June minutes
  
  - On news page: 1. replace COVID-19 message 2. include fundraising money from the spring events as well as the winners of the prizes 3. Names of students who received scholarships in Grades 8 and 12
  
  - Ms. Anton will continue to be the teacher rep



6. Social - Katharina

- Not much has changed
- New Insta page
- Updated picture
- Ask students to help out with social – great way to get their community hours – have a FRIENDS reps – would be ideal to have one student from each art area
- An adult needs to control FaceBook page

7. Playbook update: Maria

- Purpose of the Playbook is to capture and document what we've done this year, and improve awareness of the charity
  - Maria presented the playbook
  - Focus efforts on what we didn't
  - CSPC funds were not shared with FRIENDS last year – how do we support each other?
  - CCAA needs assessment survey for both Art and non-Art areas
  - Visual arts – plaster
  - Dance – proper sprung dance floor
  - Drama – Clavinova Piano
  - Music – new instruments, good performance piano for the stage
  - Academic needs should be covered by the school
  - Maria did an excellent job on organizing and creating the playbook

8. Upcoming Art Events, in person – Ms. Anton

- Drama – mid November
- Nutcracker – end of November, beginning of December
- Christmas concert – mid December



#### 9. Open Items

- Grace mentioned that the fridges in the concession stand are not working – is this a school need or does FRIENDS cover the cost? TBD
  - Advertising – sign for the school to announce open house, auditions – current plexiglass is faded
  - We need to work together with CSPC and TCDSB
  - FRIENDS will have another meeting in two weeks to discuss what we want to do in the next two months
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- Parent dinner gala

Next meeting: Thursday, November 10 @ 7:30 pm

