



November 9, 2021 - BOARD MEETING MINUTES

OFFICERS AND DIRECTORS

Katharina Mertens - Tropper
Director & President

Tony Cornacchia
Director & Vice President

John Pazzano
Director & Treasurer

Yaritza Martinez
Director & Secretary

Meeting time and Location

November 9, 2021 - TEAMS

Directors present:

Katharina Mertens-Tropper, Gaitri Singh, John P, Raluca Magdas

Regrets:

Yaritza Martinez, Mary Topping Keenan, Nadia Bruni, Tony Cornacchia, Hayley Ohlig

Ex-Officio and Guests:

Vincent V., Ray Sanborn, Anita Anton

Minutes taken by:

Katharina Mertens-Tropper

Raluca Magdas
Director

Meeting called to order: **7:09 pm**

Nadia Bruni
Director

**Registered Charity #85619
1549 RR0001**

Gaitri Singh
Director

Hayley O.
Director

Welcome remarks

- Prayer – by John
- Welcomed word by Katharina
- Approval of October minutes – to be approved via email

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Vincent ValeriEx-
Officio Member

1. School update – (Vincent V and Ray S)

- School Art areas are working on productions. Dec 14 & 15 Music Holiday concert.
- Gymnasium had to be fixed (insulation) within three days.
- Yearbook photos were done in Greenfield campus. Nov 19th all the CEC students will take their pictures. Dec/Jan will be the last opportunity to take pics. On audition day graduation pictures will be taken.
- Preparing for OSSLT and EQAO.
- Report cards will be coming out and sent home the last week of November
- Dec 2nd will be parent/teacher interviews through Zoom, Google classroom



- Advent Mass will be in person this year
- No news yet on second semester.

2. Treasurer Update (John)

- Closing October balance \$14,998.41
- Donations came through: Canada Helps, and first Benevity EFT donation
- Only debit: fee for accountant

Balance Update –	
October Closing Balance (Oct. 20, 2021)	\$12,303.00
November 20, 2021 Closing Balance	\$14,998.41

4. Website Update – Raluca Magdas

- Minutes for June and September were updated as well as meeting dates
- John, Elena and Raluca to meet about the plaque map to update on website
- Tony to provide Raluca with an update on plaque purchases

5. Social - Katharina Mertens

- Pushing out donation messaging

6. Open Items

- Teacher Request forms: to extend deadline
- Friends to record Holiday message on either 25 and 26th at 10:00AM
- Christmas Friends Mailing to be sent out end of November

Meeting Adjourned 7:48PM

Next meeting – December 7, 2021 at 6:30PM