



Blessed Marie-Rose School

School Council Meeting Agenda Wednesday, January 8, 2020 @ 6:30pm

This meeting has a closed agenda. Should you wish to have an item considered for a future school council meeting, please email our Chair marierose@schoolcouncil.cssd.ab.ca or the Principal tony.dalcin@cssd.ab.ca with the item a minimum of one week in advance of the meeting. The Principal/Chair will determine if the item is appropriate for the School Council agenda.

School Council Executive:	Chair – Edward Tse Treasurer – Gabriel Emordi	Vice-Chair – Bettina Diaz Secretary – Peggy Tse
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- 1 Call to Order, Opening Prayer, Territorial Acknowledgement/Introductions** – Chair (6:30 - 6:35pm)

- 2 Approval of Minutes from November meeting** - Chair (6:35 - 6:40pm)
Previous minutes/agendas will be posted on Blessed Marie-Rose website:
<https://www.cssd.ab.ca/schools/MarieRose/Parents/School-Council/Pages/School-Council-Updates-Meeting-Dates-Agendas-Minutes-of-Meeting.aspx?l=1554925522005>

- 3 Chairperson’s Report**Edward Tse (6:40 - 7:00pm)
District School Council Parent/Trustee Meeting/Forum Updates
School Council Updates:
 - Trustee D’Souza meeting update
 - February Strategic Planning Meeting - District Priority feedback
 - Parent Trustee Forum - January 21st 7-9pm Clarion Hotel and Conference Center - Michael Chiasson presenting

- 4 Administration Report**Tony Dal Cin (7:00- 7:10pm)
 - Updates
 - District Budget Update
 - Wish List - Budget approval

- 5 Treasurer’s Report**Gabriel Emordi (7:10 - 7:15pm)
 - Activity Update/summary if any

- 6 Committee Reports (Updates)** (7:15 - 7:35pm)
(Edward - SC Committee Reports - possible change format)
*(*Please try to keep committee reports to 2-3 minutes to keep in line with our timeline)*
 - School Volunteer Coordinator - Jen M
 - Fundraising - Jen H.
 - Fun Lunch - Andrea R. and Kathy D.
 - Social (Family Halloween Dance Oct. 24)- Lori B. & Millie W.
 - Community Liaison - Peggy T.
 - Parish Liaison - Vacant
 - Parent Education Seminars - Bettina D.
 - Education Society - Sara C

- 7 New Business** (7:35 - 8:00pm) Any new items will be submitted to the Principal/Chair 1 week in advance. Principal/Chair will determine if the item is for School Council agenda:
 - Finalize Fundraising year plan
 - School Wishlist approval

- 8 Proposed Agenda Items for our next council meeting - Wednesday, February 5th, 2020 @ 6:30pm:**
 - Shrove Tuesday/Student Convention - Fundraiser Micjhael Alexander

- 9 Adjournment - Chair**Edward Tse

School Council Chair & Trustee Meeting Dates

School Council Chair and Executive Members Orientation	September 17, 2019	7-9pm
School Council Chair and Trustee General Meeting	October 29, 2019	7-9pm
Parent & Trustee Forum 1	November 26, 2019	7-9pm
Combined Parent & Trustee Forum	January 21, 2020	7-9pm
Combined Parent & Trustee Forum	March 24, 2020	7-9pm

Blessed Marie-Rose School Council Dates 2019-2020 6:30pm-8:00pm

Tuesday, September 10, 2019

Wednesday, October 23, 2019

Tuesday, Nov. 19, 2019

Wednesday, January 8, 2020

Wednesday, February 5, 2020

Wednesday, March 25, 2020

Wednesday, April 22, 2020

Wednesday, May 20, 2020 (Annual General Meeting)