



Blessed Marie-Rose School

Tentative School Council Meeting Agenda

Tuesday, November 19, 2019 @ 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 Vice-Chair – Bettina Diaz
Treasurer – Gabriel Emordi Secretary – Peggy Tse

1 Call to Order, Opening Prayer, Territorial Acknowledgement/Introductions – Chair (6:30 - 6:35pm)

2 Approval of Minutes from October 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 ReportEdward Tse (6:40 - 7:00pm)
District School Council Parent/Trustee Meeting/Forum Updates
School Council Updates:

- October 29th Chair/Principal/Trustee Meeting
- November 1st - Faith Day
- Parent Volunteer Update - data update
- GrACE Meeting @ Notre Dame HS - November 18, 2019

4 Administration ReportTony Dal Cin (7:00- 7:10pm)

- Updates
- Wish List - Budget approval

5 Treasurer's ReportGabriel 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 Council Year Plan 2019-2020
- School-Based Administration: Qualities, Attributes and Characteristics for potential Principals, Vice Principals, and Assistant Principals 2020-2021

8 Proposed Agenda Items for our next council meeting - Wednesday, January 8th, 2020 @ 6:30pm:

- District Budget Update

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)