



School Council Meeting Agenda

Wednesday, October 10th, 2018 at 6:45 p.m.

This meeting has a closed agenda. Should you wish to have an item considered for a future school council meeting, please email our Chair or Principal with the item. Principal/Chair will determine if the item is appropriate for the School Council agenda.

St. Basil School

Where: "Students Believe And Succeed In Learning"



School Council Executive:

Chair – Janice Grant

Vice-Chair – Lili Norgaard

Treasurer – Martin D'Sa

Secretary – Denise D'Sa



1.) Call to Order, Opening Prayer, Introductions – Chair (6:45-6:50pm)



2.) Approval of Minutes from Wed. September 19th, 2018 meeting - Chair (6:50-6:55pm)

Previous minutes/agendas posted on St. Basil website:

[Previous School Council Minutes/Agendas](#)



3.) Administration Report Dave McFarland, Shannon Poulsen, Tim Lukie (6:55-7:15pm)



4.) Chairperson's Report Janice Grant (7:15-7:20pm)




5.) Treasurer's Report Martin D'Sa (7:20-7:25)



6.) Committee Reports (7:25-7:45pm)

(*Please try to keep committee reports to 2-3 minutes to keep in line with our 75 minute timeline)

- a. Fundraising.....Gerry Collier
- b. Social.....Gerry Collier/Michelle Ironside
- c. Parish Liaison.....Chandra Schubert
- d. School Volunteer CoordinatorMichelle Ironside
- e. Parent Education Seminars.....Bev Doyle
- f. Community Liaison.....Tom Page

 **7.) New Business (7:45-8:00pm)** 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.

- Fundraising
- Update about ice areas outside Marker Recycling Program

 **8.) Proposed Agenda Items for our November 7^h, 2018 @ 6:45pm Meeting**

 **9.) Adjournment - Chair**

School Council Chair & Trustee Meeting Dates

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|--|---------------------------|
| School Council Chair and Executive Members Orientation | September 18, 2018 |
| School Council Chair and Trustee General Meeting | October 16, 2018 |
| Parent/Teacher Combined Forum | November 27, 2018 |
| Parent & Trustee Forum 1,2,3 | January 24 Bishop Carroll |
| Combined Parent/Teacher Combined Forum | March 19, 2019 |

ST. BASIL SCHOOL COUNCIL DATES 2017-2018

September 19, 2018

October 10, 2018

November 7, 2018

January 16, 2019

March 13, 2019

April 10, 2019

May 15, 2019 (AGM) and SC Appreciation