



St. Basil School

Where: “Students Believe And Succeed In Learning”

School Council Meeting Agenda

Wednesday, March 13th, 2019 @ 6:45 pm

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.



School Council Executive:

Chair – Janice Grant
Treasurer – Martin D’Sa

Vice-Chair – Lili Norgaard
Secretary – Denise D’Sa



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



2.) Approval of Minutes from Wednesday, January 16th, 2019 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
- g. Traffic Committee.....Lili Norgaard/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

- No School Council Meeting on April 10 due to Into the Woods Production
- Staffing



8.) Proposed Agenda Items for our March 13th, 2019 @ 6:45pm Meeting:

- Staffing



9.) Adjournment - Chair

School Council Chair & Trustee Meeting Dates

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