



# St. Basil School

Where: “Students Believe And Succeed In Learning”

## School Council Meeting Agenda

Wednesday, September 19<sup>th</sup>, 2018 @ 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 Wed. May 16<sup>th</sup>, 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 Coordinator .....Michelle 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



**8.) Proposed Agenda Items for our October 10<sup>th</sup>, 2018 @ 6:45pm Meeting:**

- 2018-2019 Proposed Budget/Wishlist items



**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