



**ST. MATTHEW SCHOOL COUNCIL MEETING  
WEDNESDAY, JANUARY 16, 2019 6:30PM**

Chair: Karen Russell  
Vice-Chair: Erika Copeland  
Treasurer: Veronica Dixon  
Secretary: Vacant

Principal: Suzanne Kitt  
Vice-Principal: Michael Miller

1. Call to Order: Opening prayer and Introductions (Karen Russell) (6:30-6:35pm)
2. Review/Adoption of Agenda (6:35-6:37pm)
3. Approval of minutes from SC Nov. 21, 2018 (6:37-6:40pm)
4. Chairperson Report (6:40-6:50pm)
  - Vacant positions on School Council (Secretary, Social Committee Coordinator and Fundraising Lead)
  - Board Highlights can be viewed on CSSD website
  - Parent Trustee Forum Nov. 27, 2018 comments
  - Parent Trustee Forum Jan. 24, 2019 at Bishop Carroll HS 7-9PM (SC Chair, Executive and Parents)
5. Treasurer's Report (6:50-7:00pm )
  - 2018-2019 School Council & Society Budget Update
6. Principal's Report (7:00-7:20pm)
  - School Plans 2018-19
  - 2019-2020 School Administration: Qualities, Attributes and Characteristics.
  - Fundraising: Kernels Popcorn and Booster Juice
7. Vice- Principal's Report (7:20-7:30pm)
  - Open House 2019
  - JH Hate Hurts recap
  - Français Alive
  - Hip Hop classes Gr. 1-9
  - Athletics report (Bears tournament)
  - Important dates in January
8. Committee Reports (7:30-7:40pm)
  - Fundraising - Cheque Writing Campaign, Purdy's Chocolates, WestJet
  - Social Events
9. Closing prayer and adjournment (Karen Russell) (7:40pm)

Upcoming School Council Meeting Dates: All Wednesdays (3<sup>rd</sup> Wednesday of each month at 6:30 in the Learning Commons; February 20, March 20, April 17, May 15 (AGM). No meeting in June. Babysitting provided at each meeting from JH students who have completed their babysitting course.