



**ST. MATTHEW SCHOOL COUNCIL MEETING  
WEDNESDAY, Sept. 26, 2018 6:30PM**

Chair: Vacant  
Vice-Chair: Vacant  
Treasurer: Veronica Dixon  
Secretary: Vacant

Principal: Suzanne Kitt  
Vice-Principal: Michael Miller

1. Call to Order: Opening prayer and Introductions (Suzanne Kitt) (6:30-6:33pm)  
Father Paul will do our Opening Prayer with a brief talk about our new District Faith Theme: “Search, and you will find.” (Matthew 7:7)
2. Review/Adoption of Agenda (6:33-6:35pm)
3. Approval of minutes from AGM, 2018 (6:35-6:40pm)
4. Past Chairperson Report (delivered by Suzanne Kitt) (6:40-6:50 pm)
  - Vacant positions on School Council (Chair, Vice-Chair, Secretary and Fundraising Lead)
  - Parent Trustee Forums 2018-19 (open to all parents) see handout
5. Treasurer’s Report (6:50-7:05pm)
  - 2017-2018 School Council Budget Presentation
  - 2018-19 Budget and Fundraising Goals
6. Principal’s Report (7:05-7:20pm)
  - Staffing and Enrollment
  - District Faith Theme
  - District Academic Theme and Priorities
  - School Enhancement Wish List 2018-2019
  - Quebec 2019
  - Gr. 7 Kamp Kiwanis and Winsport recap
  - Dare to Care (staff, student, parent presentations)
  - New curriculum K-4 information
  - JH Assessment Research Project with U of C
  - ESII early dismissal
  - Linkages
  - Gr. 5 CCATS and Vaccinations (Gr. 6 and 9)
  - Tony Melendez and Michael Chiasson- Oct. 16<sup>th</sup> 1:30pm
7. Vice- Principal’s Report (7:20-7:30)
  - Student Champions
  - School Communication (Website, Weekly, Newsletter, Brightspace, Blogs)
  - Athletics
  - Orange Shirt Day, Terry Fox Run and St. Vincent de Paul Food Drive
  - CTF B update
  - Portable Security- parents sign in at office
  - Lockdown Practice update
  - Electronic Devices Acceptable Use Agreement
  - Attendance Guidelines
  - Calgary Reads/It’s a Crime not to Read
  - Volunteers
  - Important dates in October
8. Committee Reports (7:40-7:50)
  - Fundraising - Cheque Writing Campaign, Purdy’s Chocolates, WestJet Raffle
  - Social Events
9. Closing prayer and adjournment (Karen R.and Suzanne K.) (8:00)

Upcoming School Council Meeting Dates: All Wednesdays (3<sup>rd</sup> Wednesday of each month except for September and October, no meeting in December and June) at 6:30 in the Learning Commons; October 24, November 21, January 16, February 20, March 20, April 17, May 15 (AGM). Babysitting provided at each meeting from JH students who have completed their babysitting course.