



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2019 at 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 (6:40-6:55pm)
 - Vacant positions on School Council (Secretary, Social Committee Coordinator and Fundraising Lead)
 - Board Highlights can be viewed on CSSD website
 - Parent Trustee Forum Jan. 24, 2019 comments
 - Submitted Administration Qualifications – added point of diverse cultural environment requiring sensitivity and understanding
 - Trustee Cathie Williams would like to come to a Council Meeting to discuss direction of French Immersion in the District
5. Treasurer's Report (6:55-7:10pm)
 - 2018-2019 School Council & Society Budget Update
6. Principal's Report (7:10-7:30pm)
 - School Plans 2018-19
 - Neuroscience
 - District Celebration (March 7)
 - Shrove Tuesday
 - Healthy Hunger
 - February Virtue (Empathy) & Random Act of Kindness
7. Vice-Principal's Report (7:30-7:45pm)
 - Open House- Feb. 21
 - AERR Surveys
 - Honor Roll & Ultimate Achiever update
 - K-1 Safety City
 - Folklofolie & Cabane à Sucre recap
 - Pink Shirt Day
 - Athletics Report
 - Important dates in February/March
8. Committee Reports (7:45-7:55pm)
 - Fundraising - Cheque Writing Campaign, WestJet, Purdy's
 - Social Events
9. Closing prayer and adjournment (Karen Russell) (7:55pm)

Upcoming School Council Meeting Dates: All Wednesdays (3rd Wednesday of each month at 6:30 in the Learning Commons; 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.

After adjournment of School Council, School of Supporters of École St. Matthew Meeting, a Society Meeting will be held in the Learning Commons.