



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, January 17, 2018 6:30PM**

Chair: Kerri Barnett
Vice-Chair: Karen Russell
Treasurer: Veronica Dixon
Secretary: Open

Principal: Suzanne Kitt
Vice-Principal: Michael Miller
Assistant-Principal: Andrea Gillier (away)

1. Call to Order: Opening prayer and Introductions (Kerri Barnett) (6:30-6:33pm)
2. Review/Adoption of Agenda (6:33-6:35pm)
3. Approval of minutes from November 2017 - postponed to next meeting (6:35-6:40pm)
4. Chairperson Report (6:40-6:50 pm)
 - Board Highlights posted on the bulletin board and found on CSSD website
 - Parent Trustee Forums dates: Nov 27 @ Bishop Grandin (Karen Russell)
 - Next Parent Trustee Forum (Jody Carrington) - Jan. 23 @ Coast Plaza hotel (Kerri Barnett will attend)
5. Treasurer's Report (6:50-7:00pm)
6. Principal's Report (7:00-7:20pm) - Presented by Suzanne Kitt
 - School update (water damage)
 - CTF B (second trimester)
 - Screenagers (confirm date)
 - Virtue of the Month: FAITH
 - New staff (office and noon hour assistants)
 - French Cultural Day: Folklorie & Cabane à Sucre (Jan. 31st)
7. Vice- Principal's Report (7:20-7:45) - Presented by Konrad Plante
 - Open House - Feb. 22nd
 - OUR SCHOOL survey results (shared with students)
 - Calgary Reads Grant
 - Gr. 9 French Immersion Day (St. Mary's Jan. 30th)
 - Jody Carrington- Parent/Trustee Forum
 - Athletics report
 - Important dates in Jan/Feb
 - Volunteers needed: Sports Performance Gr. 7-9 Dinos Game (Feb. 9th), Gr. 5 & 6 Hitmen Game (Feb. 9th)
8. Committee Reports (7:45-8:00)
 - Fundraising - Purdy's Chocolates, Cheque Writing Campaign
 - Social Events
 - Easter Project
9. Closing prayer and adjournment (Kerri Barnett) (8:00)
10. Post Meeting Discussion: Administrators Profile - Due Jan 27, 2018

Upcoming Meetings

February 21, April 18, May 16 (AGM)