



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, APRIL 18, 2018 6:30PM**

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

Principal: Suzanne Kitt
Vice-Principal: Michael Miller
Assistant-Principal: Andrea Gillier (not in attendance)

1. Call to Order: Opening prayer (Humboldt Prayer) and Introductions (Kerri Barnett) (6:30-6:33pm)
2. Review/Adoption of Agenda (6:33-6:35pm)
3. Approval of minutes from previous meetings 2017 (6:35-6:40pm)
4. Chairperson Report
 - Board Highlights posted on the bulletin board and found on CSSD website
 - Parent Trustee Forums: March 13 @, Coast Plaza Hotel
 - Proxy Vote
 - Recruitment - Advertising in the newsletters as several parents are finished this year.
5. Treasurer's Report
6. Principal's Report - Presented by Suzanne Kitt
 - Fine Arts evening & BBQ: May 24
 - Staffing update
 - Projected enrolment 2018-19
 - Virtue of the Month: Courtesy
 - Quebec 2018 update
 - 2nd Annual Student Faith Day
7. Vice- Principal's Report - Presented by Mike Miller
 - Humboldt Jersey Fundraiser
 - Athletics (Danceworks, Badminton, Yoga and Lacrosse)
 - Important Dates in April/May
 - April 20th PD Day
 - DELF Exams
 - Grade 7 Band Camp
 - Parent Satisfaction Surveys
 - Administrative Assistants / Support Staff Day
 - Catholic Education Foundation Fundraiser
8. Committee Reports
 - Fundraising
 - Social Events
9. Closing prayer and adjournment (Kerri Barnett) (8:00)

Upcoming School Council Meeting Dates: All Wednesdays (3rd Wednesday of the month except December, March and June) at 6:30 in the Learning Commons; May 16 (AGM).