



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, Sept. 27, 2016 6:30PM**

Chair: Kerri Barnett
Vice-Chair: None
Treasurer: Veronica Dixon
Secretary:
Principal: Suzanne Kitt
Vice-Principal: Michael Miller
Assistant-Principal: Andrea Gillier

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 AGM, 2016 (6:35-6:40pm)
4. Past Chairperson Report (6:40-6:50 pm)
 - Board Highlights posted on the bulletin board and found on CSSD website
 - Parent Trustee Forums dates: Nov. 22 Bishop Grandin, Jan. 23, Coast Hotel, March 13, Coast Hotel (all 7:00-9:00 pm)
 - School Council Chair and Executive orientation – Sept. 26, Clarion Hotel 7:00-9:00 pm
 - School Council Chair and Trustee Meeting – Oct. 26, Clarion Hotel, 7:00-9:00 pm
 - Request volunteers to fill vacant positions: (Vice Chairperson, Sacramental Coordinator, St. Cecilia Parish Liaison, CPF Representative)
5. Treasurer's Report (6:50-7:05pm)
 - 2017-2018 School Council Budget Presentation and request approval at next meeting
6. Principal's Report (7:05-7:20pm)
 - Staffing and Enrollment
 - District Faith Theme
 - District Academic Theme and Goals
 - School Enhancement Wish List 2017-2018
 - Quebec 2018
 - Kamp Kiwanis Gr 7. Early and Late Immersion
7. Vice- Principal's Report (7:20-7:30)
 - Student Champions
 - Athletics
 - Orange Shirt Day and Terry Fox run
 - Important dates in October
8. Assistant Principal Report (7:30-7:40)
 - CTF B
 - Grade 4 New Religion Program
 - Communication School/Home (Blogs, Brightspace, Website, Weekly)
 - Lockdown practice update
 - Opening Mass with Bishop McGrattan recap
9. Committee Reports (7:40-7:50)
 - Fundraising - Coupon Books,, Purdy's Chocolates, Cheque Writing Campaign
 - Social Events
10. Screenagers? Do we want to host this event? (leftover item from April 2017)
11. Closing prayer and adjournment (Kerri Barnett) (8:00)

Upcoming School Council Meeting Dates: All Wednesdays (3rd Wednesday of the month except December and June) at 6:30 in the Learning Commons; October 18, November 22, January 16, February 21, March 21, April 18, May 23 (AGM).