



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, MAY 15, 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 April 17, 2019 (6:37-6:40pm)
4. Chairperson Report (6:40- 6:50pm)
 - Kindergarten Open House
 - Board Highlights posted outside office
 - Reminder of no meeting in June; therefore, my last meeting as Chair
 - Elections for Executive 2019-2020: Chair, Vice-Chair, Secretary, Treasurer
5. Treasurer's Report (6:50-7:00pm)
 - 2018-2019 School Council & Society Budget Update
6. Principal's Report (7:00-7:10pm)
 - Thank you Mr. Miller, bienvenue Mme Caruana!
 - Staffing and enrollment update 2019-2020
 - School fees 2019-2020
 - School supply lists 2019-2020
 - GrACE (Grateful Advocates for Catholic Education)
 - Quebec 2019/Quebec 2020
 - Intergenerational trauma information
7. Vice- Principal's Report (7:10-7:20pm)
 - CTF A & B 2019-2020
 - Athletics report
 - Pedestrian safety contest update
 - Family Barbecue and Fine Arts Evening (May 23)
 - Gr. 6 & 9 PATs and JH final exam schedule
 - Important dates in May/June
8. Committee Reports (7:20-7:30pm)
 - Fundraising update
 - Social Events – May 23 Barbeque
9. Closing prayer and adjournment (Karen Russell) (7:30-7:35pm)

Society Annual General Meeting (7:35-8:00 pm)

1. *Call to Order*
2. *Adoption of Agenda*
3. *Approval of the Minutes of Last Meeting of March 20, 2018*
4. *Chairperson's Report*
5. *Vice- Chair Persons Report*
6. *Treasurer's Report & Budget Update*
7. *Executive Positions Elections*
 - a. *Chair*
 - b. *Vice-Chair*
 - c. *Secretary*
 - d. *Treasurer*
8. *Next Meeting Date: _____*
9. *Adjourn*

Upcoming School Council Meeting Dates: All Wednesdays (3rd Wednesday of each month at 6:30 in the Learning Commons. No meeting in June. Babysitting provided at each meeting from JH students who have completed their babysitting course. **Next Meeting will be September 18, 2019.**