



**ST. MATTHEW SCHOOL COUNCIL MEETING
WEDNESDAY, Oct. 18, 2017 6:30PM**

Chair: Kerri Barnett Principal: Suzanne Kitt
Vice-Chair: Karen Russell Vice-Principal: Michael Miller - Absent
Treasurer: Veronica Dixon Assistant-Principal: Andrea Gillier
Secretary:

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. Approval of minutes from Sept. 2017 meeting
5. Chairperson Report (6:40-6:50 pm)
 - Board Highlights posted on the bulletin board and found on CSSD website
 - Parent Trustee Forums dates: see over
 - School Council Chair and Trustee Meeting – Nov 7, Clarion Hotel, 7:00-9:00 pm
 - Request volunteers to fill vacant positions: (Sacramental Coordinator, St. Cecilia Parish Liaison, CPF Representative)
6. Treasurer's Report (6:50-7:05pm)
 - 2017-2018 School Council Budget Presentation
7. Principal's Report (7:05-7:20pm)
 - School plans 2017-18
 - PAT results 2016-2017
 - New standard (-20 and above: outdoor recess)
 - Catholic Education Sunday (Elementary bookmarks)
 - Virtue of the Month: Humility (September/October), Integrity (October/November)
8. Assistant Principal Report (7:20-7:30)
 - Oct. 6 P D recap
 - District Calendar 2018-19 (group feedback)
 - St. Matthew Composting Plan
 - OURSCHOOL surveys
 - Athletics report
 - Important dates in October/November
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;

- November 15

- December - no meeting
- January 17
- February 21
- March 21
- April 18
- May 16 (AGM)
- June - no meeting

Parent Trustee Forums & District Dates

- Nov. 7 School Council Chair and Trustee Meeting – Clarion Hotel, 7:00-9:00 pm
- Parent Trustee Forums dates - all 7:00pm-9:00pm:
- Nov. 27 Bishop Grandin, Nov. 28 Father Lacombe or Nov. 30 Notre Dame
- Jan. 23, Coast Hotel
- March 13, Coast Hotel