

Catholic School Council Meeting Agenda

Tuesday, September 21, 2016 6:00 p.m.

1. Opening Prayer – Mr. Brennan
2. Reflection – Father Laszlow
3. Thank you to last year's CSC
4. Collection of emails for correspondence (pass sheet around)
5. Introductions (Your child & reasons for becoming involved – 2 minute max)
6. Review Nomination List
7. CSC Election
8. Review of Roles & Responsibilities (p. 10-11)
9. Elections of Roles
10. Review of CSC Goals 2015 -2106 (Goal Setting 2016 -2017 next meeting)
11. Potential 2015 -2016 Committees Introduced:
 - Fundraising Committee
 - Spirituality Committee
 - School Improvement Committee (Literacy/Numeracy etc.)
 - Social Events Committee
12. Update on Finances (treasurer to be given reports monthly)
 - a. Agendas (\$1176.77 + 339.66)
13. CSC Fundraising:
 - a. Major / Minor / Events
 - b. Charities (Ten per cent donation)
14. Meetings Dates & Times TBA: (Wednesdays 6:00 – 7:30 last year)
15. Principal's Report:
 - Correspondence:
 - Knights of Columbus (\$100 to Nutrition Program)
 - Pasta Dinner Date?
 - Memo #54
 - Parent Involvement Grant (\$500)
 - School uniforms (Review of supplier. Bombardieri until February.)
 - School Improvement Planning:
 - EQAO Results discussed next month
 - Tribes / Restorative Justice: Grade 4 Magic Makers to be trained.
 - Emath+ Registration, Homework Help Grade 7 & 8, Homework Club
 - Nutrition Program Pride
 - School Fundraising (Chocolates)
 - Quotes: Playground Upgrades / 3 Filtration Stations / Air conditioning in Staffroom
 - Calendar
16. Adjournment: Date of next meeting TBA.

**ST. JOHN THE BAPTIST
CATHOLIC SCHOOL COUNCIL ELECTION BALLOT**

September 2016-09-21

Vote for no more than ten candidates on this ballot. Place an X in the box before the name(s) of the candidate(s) of your choice. Note that persons whose names are marked with an asterisk are employees of the Hamilton-Wentworth Catholic District School Board.

- Ruthann Cabral
- Denise Burke
- Natalie Martini (Colville) * (Not at St. John)
- Kelli M^cGlashon
- Denise O'Brien
- Janin O'Donnell
- Kristina Renzella
- Heather Skulnick
- Jamie Sodergard
- Carla Underhill
- Bill Warnick

Council is to have 6-10 parent members. In addition council representatives include:

- **Teacher Representative:** Mr. Brennan is a voting member.
- **Parish Representative:** Father Laszlo Amaszka is a designated member that votes.
- The **Principal** is a designated member that does not vote. However, the CSC makes all recommendations to the principal, whose decision is final (p. 3 CSC Guidelines).

After the election of the 6-10 parent 'officers' an election or appointment of **Chair or Co-Chairs** must take place after the officers state their intention to be the chair or co-chair. Co-chairs share the responsibility equally.

If a chair is elected, a **Vice-Chair** would assist the chair or conduct responsibilities in the Chair's absence. Other officers could serve as **Secretary** or **Treasurer**. All roles are defined on pages 10 and 11 of the CSC Guidelines.

St. John the Baptist Catholic School Council Goals 2015-2016

1. Support the mission of the HWCDSB in union with our Bishop to enable all learners to realize the fullness of humanity of which our Lord Jesus Christ is the model.
2. Support the school goal of good stewardship of God's Earth and People through time, talent, treasures:
 - a. Promote environmental education and awareness
 - b. Care for God's people (financially and emotionally) locally and in the broader community.
3. Support students programs that the school offers:
 - a. Work to support the school goals of improved literacy and numeracy.
 - b. Support the goal of students' improved organizational skills by purchasing agendas.
 - c. Support the school goal of increased use of technology.
4. Promote the partnership between school, parents, and Parish.
 - a. Participation in the Mass and commitment to faith life of the Parish
 - b. Financial support of the Parish
 - c. Understanding spirituality from a Catholic perspective