

**Catholic School Council Meeting Agenda – St. John the Baptist**  
**Wednesday, February 22, 2017 @ 6:00 p.m.**

Chair - Carla Underhill

Vice-Chair - Jamie Sodergard

Secretary – Janin O’Donnell

Treasurer – Ruthann Cabral

6 Councillors- Denise Burke, Natalie Colville, Denise O’Brien, Kristina Renzella, Heather Skulnick

Staff Representative – Marc Brennan

Pastor (Parish representative) - Father L. Amaszka

Principal - Adrian De Tullio

Regrets: Carla Underhill

1. Opening Prayer – Father Laszlow
2. Paula D’Orazio (Parenting with Love: Parent Conference Keynote Speaker (30-40 minutes))
3. Approval of Minutes (January 25, 2017)
4. Matters arising from minutes:
  - a. Idling of cars picking up kids after school. Issue tabled until next meeting.
  - b. Vision Loss in Hamilton Children Going Unnoticed: Study (Still to be sent home.)
  - c. Parking/Drop Off Review. City of Hamilton yet to be consulted by A. De Tullio.
5. Treasurers Report - Ruthann Cabral
  - a. Reserve for air conditioning and agendas. Other priorities set on May 17<sup>th</sup>.
6. Fundraising / Social Events:
  - a. Pancake Tuesday February 28<sup>th</sup> (Sub-Committee formed – Led by?)
    - i. Form to be sent home by office. Served as a treat rather than a meal.
  - b. CSC Pasta Dinner: April 25<sup>th</sup> (Sub-committee formed. Carla Underhill to lead.)
    - i. 50/50 draw as the main fundraiser. No door prize. Present ripped ticket at food table.
    - ii. Prices consistent with last year. (\$5 students, \$10 adults)
    - iii. Genuine Bakery to provide pasta, meat balls, salad.
    - iv. Knights of Columbus to sell alcohol.
    - v. Some entertainment provided. Details TBA.
    - vi. Sub-Committee to decide all other details.
7. Chairperson’s Report (Jamie Sodergard for Carla Underhill):
  - a. Principal Profile Recommended and hard copy provided. Each Councillor to fill out and return to office by February 28<sup>th</sup>. Survey is to be completed based on needs of the community. Results will be averaged and shared at next meeting. Then it will be submitted as one response. Process supported by Carla Underhill.
  - b. Policy Review 2017: MEMORANDUM # 299: Individuals had a chance to spend time between meetings if desired. As per Memo # 299, policies listed as # 17, 20, 25, and 26 suggested as important by Bill Warnick last meeting. Vote to discuss certain policies if desired by CSC.
8. Principal’s Report:
  - a. Pink Shirt Day Re-Cap
  - b. Topics for CSC Meetings (30 minutes per meeting. 6:00 – 6:30):
    - a. Leanne Thompson and Sue Neelan (Growing in Faith. Growing in Christ Resource) May 17
  - c. Review dates / events of the month ahead
9. Next Meeting Date: May 17<sup>th</sup> (6:00 – 7:30 p.m.)
10. Adjournment