

Catholic School Council Meeting Agenda – St. John the Baptist
Wednesday, May 17, 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: Denise O’Brien, Heather Skulnick

1. Opening Prayer – Adrian De Tullio
2. Approval of Minutes done by email (February 22, 2017)
3. Matters arising from minutes:
 - a. To be discussed.
4. Treasurers Report - Ruthann Cabral
 - a. Expenses Reported
 - b. Balance
5. Fundraising / Social Events:
 - a. CSC Pasta Dinner Review
6. Chairperson’s Report:
 - a. Principal Profile Survey Summary to be submitted to Mr. Ciapanna
 - b. Fundraising priorities:
 - i. Reserve for air conditioning (\$1300) and agenda (\$1500) commitments yet to be spent
 - ii. Reserve to carry over for September 2017 BBQ expenses (\$500?)
 - c.
 - i. Consider Future Spending/Expenses (Pizza income/Play Day Expenses?)
 - ii. Conditional spending? Document Cameras (\$750 each)
7. Principal’s Report:
 - a. Fulfilling the Promise Survey
 - b. Review dates / events of the month ahead
8. Meet the Teacher BBQ Date: Wednesday, September 13, 2017 (5:00 – 6:30 p.m.).
9. Next Meeting Date: Wednesday, September 27, 2017 (6:00 – 7:30 p.m.).
10. Adjournment