

# Catholic School Council Meeting Agenda

**Tuesday, September 27, 2017 6:00 p.m.**

1. Opening Prayer – Mr. Brennan
2. Thank you to last year's CSC
3. Collection of emails for correspondence (pass sheet around)
4. Introductions (Your child & reasons for becoming involved – 2-minute max)
5. Review Nomination List
6. CSC Election if needed
7. Review of Roles & Responsibilities (p. 10-11)
8. Elections of Roles
9. Review of CSC Goals 2016 -2017 (Goal Setting 2017 -2018 next meeting)
10. Potential 2016 -2017 Committees Introduced:
  - Fundraising/Social Events Committee
  - School Improvement Committee: Literacy/Numeracy etc. (Not practiced in past)
  - Spirituality Committee (Disbanded last year)
11. Update on Finances (treasurer to be given reports monthly)
  - a. CSC Opening Balance September 27, 2017 is \$2 097.32
  - b. Agendas (approximately \$500 OWING)
12. School Fundraising/CSC Fundraising
13. CSC Fundraising:
  - a. Charities (Ten per cent donation) TBA in October.
  - b. Major / Minor / Events:
    - i. Pasta Dinner. Date?
    - ii. Emerson Family Update. Donation?
    - iii. Labels
    - iv. Fresh from the Farm: <http://www.freshfromfarm.ca/FAQ.aspx>
    - v. Pizza
14. Meetings Dates & Times TBA: (Wednesdays 6:00 – 7:30 last year)
15. Principal's Report:
  - Correspondence:
    - Knights of Columbus (Buns to BBQ)
    - Christmas Concert / Advent Night December 6<sup>th</sup>, 6:30 – 8:00.
    - Chris Stefanick Reboot. Oct 26. 7-9:30. St. Francis Xavier
      - In lieu of PRO Grant
      - <https://www.youtube.com/watch?v=ideQGqPvGv0>
    - Mealtrain.com (Mrs. McCormick)
    - Remaining Presentation: Growing in Faith, Growing in Christ

- Parent Involvement Grant (\$500) expected. No information received.
- School Improvement Planning:
  - EQAO Results discussed next month
  - Tribes / Restorative Justice: Grade 4 Magic Makers to be trained.
  - Emath+ Registration
  - Morning Homework Club by Invitation
  - Nutrition Program Pride
- Calendar

**16.** Adjournment: Date of next meeting TBA.

### **St. John the Baptist Catholic School Council Goals 2016-2017**

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 student 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

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

September 2017-09-27

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
- Eileen Dunnet
- Jessica McCormick
- Denise O'Brien
- Janin O'Donnell
- Heather Skulnick
- Jamie Sodergard
- Carla Underhill
- Chris Renzella
- Kristina Renzella

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.
- **Community Member:** Council can appoint a "Community Member." Joe Savelli is seeking this position this year.
- 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.

## CSC: Collection of Emails for Correspondence (2017-2018)

Name	email	Phone

Emails will be kept to a minimum. Examples include:

- Follow-up from last meeting
- Collecting Agenda Items
- Time sensitive issues could be addressed, but every attempt to avoid this will be made.