

**Catholic School Council Meeting Agenda – St. John the Baptist
Wednesday, May 16, 2018 @ 6:00 p.m.**

Co-Chairs - Kristina Renzella, Carla Underhill

Secretary – Janin O’Donnell

Treasurer – Ruthann Cabral

Councillors- Denise Burke, Eileen Dunnet, Jessica McCormick, Denise O’Brien, Chris Renzella, Heather Skulnick, Jamie Sodergard

Staff Representative – Marc Brennan

Pastor (Parish representative) - Father L. Amaszka

Community Representative – Joe Savelli

Principal - Adrian De Tullio

Regrets: Heather Skulnick, Denise Burke, Janin O’Donnell,

1. Opening Prayer – K. Renzella
2. YWCA. Update provided by Antonella Zezza (Site-supervisor)
3. City of Hamilton
4. Approval of February Minutes (completed via email):
5. Quorum Confirmed? (8 voting members):
6. Treasurer's Report - Ruthann Cabral:
 - i. Opening amount: \$2884.18 (February 20, 2018)
 - ii. Closing amount: \$3593.13 (May 16, 2018)
 - iii. Review Spending: Team uniforms, Hockey Nets,
 - iv. Future Spending: Volunteer Lunch, Agendas, Gift for staff leaving, CYO Camperships
 - v. Set 10% Required Donations to Food for Kids and Good Shepherd Regina’s Place.

7. Chairperson’s Report:

a. Standing CSC Committees:

- i. Spirituality Committee:
- ii. Fundraising / Social Events Committee:

a. Past Dinner Recap

- a. Issues/Success
- b. Thank you cards

b. Matters arising from minutes:

- i. Asphalt Re-surfacing (Ministry report states ok)
- ii. Mabel’s Label Registration. 20 % to school. Promotion in newsletter & Kindergarten Night.
- iii. Food for Kids. Supporting 10 SJB families currently.
- iv. Criminal Reference Check Policy and Procedures. Raised by K. Renzella.

v. Privacy Request Form and Policy. Raised by D. O'Brien.

c. New Items:

8. Principal's Report:

b. Request for funds:

i. Project Blue Update/Extension until September 30th. \$4100 to spend.

c. Review dates / events of the month ahead

i. Volunteer Lunch

ii. Play Day

9. Next Meeting Date: September

10. Adjournment