# ST. ANDREW CSC AGENDA – October 2, 2019

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**In Attendance:** Latifah Tomm, Abiodun Adekitan, Laura Gallo, Crystal Duggan, Christine Krueger, Nancy Harrison, Robert Selwyn, Emilia De Simone, Mary Soler, Kelly Williams, Lorraine Boulos, Elisa Carey

**Regrets:** Marion Bastiampillai, Trish Nadal-Droog, Lousia Oliveira

1. **Welcome & Prayer**

* Prayer – lead by Elisa
* Introduction

1. **Approval of Agenda**

* Commissioning ceremony
* Council booklets available for all members
* Reviewed Code of Ethics

1. **Pledge, declarations, code of Ethics (page 8)**

* Lorraine reviewed and explained how to complete both Declaration and Pledge

1. **Revision of By-Laws**

* Last update was 2014
  1. We may decide to review and edit them as a council
* Reviewed Bylaws - member items (up to 8 Catholic members; up to 2 non catholic; teaching rep; non-teaching rep; community and parish rep - appointed
* Election not needed as we had the right number of applicants
* Need to delegate a secretary; chair; parish rep and community rep
* Chair will be leading meetings after today

1. **Appointment of Council Roles**

* Chair - Christine Krueger
* Secretary - Kelly Williams
* Community Rep - Abi Adekitan
* Parish rep - Marion Bastiampillai
* Treasurer - Emilia DeSimone
* OAPSCE Rep - Laura Gallo
  1. Someone from council who attends the council of chairs meetings; swearing in ceremony; 3 additional meetings

1. **Prayer and Commissioning Ceremony**
2. **Administrator’s Report**

* Click on the lick below to access the Admin Report
  + [St. Andrew Administrator Report October 2019](ohttps://hcdsborg-my.sharepoint.com/:w:/g/personal/boulosl_staff_hcdsb_org/ERTkuqDfgWpFm4SfEADxBVgBImTRLTzcKDoQV86AJDxuNA?e=COeknl)

1. **Scheduling of Catholic School Council Meeting Dates**

* Will continue to hold meetings on Wednesday evenings
* Next meeting **Wednesday November 13th, 2019**
* January 29th, 2020
* March 25th, 2020
* April 29th. 2020
* June date TBD

1. **Tickets for Bishops Dinner in support of HCCEF**

* A table (10 tickets) purchased

**Next business Items:**

* Spending plan proposal
  + $5000 put aside for our Spring musical
* Next meeting **Wednesday November 13th, 2019**

Location: St Andrew School Library