



## ST. BRIGID CATHOLIC SCHOOL COUNCIL AGENDA

Meeting #1 of 2019-2020 October 8<sup>th</sup>, 2019

### Catholic School Council Members:

**Parent Representatives:** Liz Altomare, Adriana Balkowski, Mark Bairos, Tanya Brown, Dianne Cosic, Janine Galloway, Camille Gemmell, Donna Heaps, Elaine Hunter, Maria Madeira, Luke Mahoney, Toni Marra, Cheryl Neves, Oriana Oliveira, Angelina Putnam, Katherine Rueda, Jay Taylor, Bridgeen Wey, Ed Zhang

**Principal:** Claire Lanois **Vice-Principal:** Genevieve Butt

**Parish Representative:** Bridgeen Wey

**Teaching Representative:** Josie Nibbering

**Non-Teaching Representative:** Karen Woodrow

**Community Representative:** Jenn Hunziger

*Note: The chair for the first meeting is the school principal, Claire Lanois.*

1.1 **OPENING PRAYER** – Hail Mary

1.2 **WELCOME / INTRODUCTIONS:** *Appointment of recording secretary.*

1.3 **APPROVAL OF AGENDA**

1.4 **DECLARATION OF CONFLICT OF INTEREST**

1.5 **REPORTS (ALL FOLLOWED BY QUESTION & ANSWER PERIODS)**

- 1 : Fundraising Plans for the 2019-2020 school year
- 2 : Principal's Report: EQAO and School Improvement Planning
- 3 : Parents Reaching Out Grant 2019-2020
- 4 : St. Brigid C.S.C. Annual Report June 2019 (posted on school website)

1.6 **OLD BUSINESS:**

1.7 **NEW BUSINESS:**

- 1: Roles & Responsibilities of Catholic School Council Members: (brief power point presentation)  
*Council Member Declaration and Pledge Forms*
- 2 : Selection and Appointment of Catholic School Council Chair/Co-Chairs
- 3 : Appointment of Community Representative
- 4 : C.S.C. Committee structures for the 2019-2020 school year (sign-up sheet and committee descriptions provided)
- 5: Appointment of Committee Chairs
- 6 : **Catholic Council of Chairs (CPIC) meetings** – Oct. 16<sup>th</sup> St. Elizabeth Seton, February 19<sup>th</sup> St. Joan of Arc, May 20<sup>th</sup> St. Anthony of Padua – all meetings begin at 6:30 (networking) and the formal meeting is 7 to 9pm.

1.8 **CORRESPONDENCE** –

- 1. An Evening with Bishop Crosby: Wednesday November 6<sup>th</sup>, 2019 – C.S.C. members invited to attend, confirm a.s.a.p.

1.9 **CLOSING PRAYER:** C.S.C. Commissioning Ceremony

1.10 **NEXT MEETING DATES:** (Nov 27<sup>th</sup> 2019, Feb 12<sup>th</sup> 2019, April 15<sup>th</sup> 2020 and May 26<sup>th</sup> 2020)