



St. Joseph School

School Council Agenda – January 26, 2017

Location – St. Joseph Learning Commons

6:30 – 7:50pm

Agenda

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|---|------------------|---------|
| 1. Meeting Opening | Chair | 6:30 pm |
| <ul style="list-style-type: none">a. <i>Territorial Acknowledgement</i>b. <i>Opening Prayer</i>c. <i>Introduction of special guest Trustee Belcourt</i>d. <i>General Introductions</i>e. <i>Commendations</i> | | |
| 2. Approval of December Minutes | Chair | 6:39 pm |
| 3. Administration Report | Admin | 6:40 pm |
| <ul style="list-style-type: none">a. <i>Building update</i>b. <i>Staffing update</i>c. <i>Budget Update/Purchases</i>d. <i>Athletics Update</i>e. <i>Fins Project</i>f. <i>Religious Artifacts</i>g. <i>Science Fair</i>h. <i>High School Boundaries</i>i. <i>PD Day - January 27. No school</i>j. <i>2016/17 Calendars</i>k. <i>Discussion points from last meeting - PAT/TTFM</i>l. <i>Invitation to Paul Davis Parent Night @ Our Lady of the Assumption - Jan 31 @ 7:00 pm</i> | | |
| 4. Trustee Conversation | Trustee Belcourt | 7:00 pm |
| <ul style="list-style-type: none">a. <i>"Meet Your Trustee"</i><ul style="list-style-type: none">i. <i>Getting to know our Trustee, and understanding the roles of the Trustee and of the Board of Trustees</i>ii. <i>The new GTEC governance model</i> | | |



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- b. Understand the “engagement strategies” the Board is employing to “link with their owners” (i.e. what kind of engagement and feedback do they want from parents/councils, and in what forms are they seeking it)*
 - i. Invitation to March 9th Combined Parent & Trustee Form*
 - c. Questions*
- 5. Chair Report Chair 7:20 pm
 - a. March Parent Trustee Forum Dates*
 - b. Discussion about Jan 19 Parent Trustee Forum*
- 6. Principal Profile Annual Update Chair 7:25 pm

(This portion of the meeting is closed to the Administration)

 - a. Annually (Jan/Feb timeframe) School Council is asked to update a profile for the School Principal outlining the traits and characteristic that are valued by the parent community. This report is due January 27, 2017.*
- 7. Treasurer Report Treasurer 7:35 pm
 - a. Account Balance*
 - b. Motion for Fountain \$1500*
- 8. Fundraising Committee 7:40 pm
 - a. Fun Lunch - Report on last fun lunch day - Sinead*
 - b. Purdys / Spolumbos - Delivery before May long weekend (Vegetarian option?)*
 - c. Dance - Save the date April 28th, 2017*
- 9. Volunteer Coordinator 7:45 pm
 - a. Shrove Tuesday: February 28 - Grill Booked. 10 Volunteers*
- 10. Parish Liaison Report 7:50 pm
 - a. Angels for Mexico - Presentation: February 24 - 8:35 am*
- 11. Adjourn

Items for Future Meetings and Feedback

Suggestions of items for consideration for upcoming meetings may be submitted by speaking to the School Council Chair or by email at stjoseph@cssd.ab.ca at least two weeks prior to the meeting – Attention: School Council Chair and Principal.

Next Meeting – March 2nd @ 6:30 pm