

**IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING # 3 – Wednesday January 21, 2015
7:00 -9:00 PM IN THE LEARNING COMMONS**

AGENDA

**Guest: Mrs. Theresa Price – Chairperson Catholic School Council of Bishop Tonnos Catholic Secondary School
7:30 pm**

- 1. Call to Order/ Opening Prayer/ Welcome**
- 2. Quorum**
- 3. Approval of the Agenda of January 21, 2015**
- 4. Business Arising from the Minutes of November 19, 2014**
 - **Emergency Closure**
 - **CSC Constitution**
 - **Christmas Wish Upon a Star – CCAS hamper program**
 - **Pasta Dinner Report/West Jet Trip Raffle– December 4, 2014**
- 5. Chairperson’s Report**
 - **Catholic School Council Breakfast – Friday February 6, 2015**
- 6. Principal’s Report – Mrs. Hamilton**
 - **Anaphylaxis Management Plan**
 - **Concussion Management Protocol**
 - **ECO Schools (Waste Free Audit) Results**
 - **Best Buddies – “Soup Fest” January 22nd, 2015**
- 7. Vice Principal’s Report – Mr. Younger**
 - **School Improvement Plan 2014-2015**
- 8. Financial Report**
- 9. New Business**
 - **Snuggle Up and Read Day – Thursday January 29, 2015 (PJs and Hot Chocolate/Nut/Peanut Free Granola Bar)**
 - **Shrove Tuesday – Tuesday February 17, 2015**
- 10. Committee Reports**
 - **Lunch Days – Pizza and Subs**
 - **Milk Program**
- 11. Items for Next Agenda**
- 12. Adjournment/Closing Prayer**