

**IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING # 5 – Wednesday April 15, 2015
7:00 -9:00 pm in the Resource Room**

AGENDA

- 1. Call to Order/ Opening Prayer/ Welcome**
- 2. Quorum**
- 3. Approval of the Agenda of April 15, 2015**
- 4. Business Arising from the Minutes of March 25, 2015**
 - **Approval of By-Laws of Immaculate Conception Catholic School Council**
 - **Fundraising Donation Policy – 10% to charity**
 - **Passion Play – Holy Week**
- 5. Chairperson’s Report**
 - **Parent Reaching Out Grant - \$1000.00**
 - **School Improvement Plan – Phase 2**
 - **Spirit Day Donation – “Wild Hair Day”**
 - **McMaster University Vision Testing**
- 6. Principal’s Report – Mrs. Hamilton**
 - **SMART Board Purchases**
 - **Enrolment 2015-2016**
- 7. Vice Principal’s Report – Mr. Younger**
 - **First Communion Celebration**
 - **EQAQ Assessment – May 25th – June 5th, 2015**
 - **School Budget 2014-2015**
- 8. Financial Report – Mr. Perez**
- 9. Committee Reports**
 - **Lunch Days – Pizza and Subs**
 - **Milk Program**
- 10. Items for Next Agenda**
- 11. Adjournment/Closing Prayer**