

IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL

Catholic School Council Meeting # 3

Wednesday January 25, 2017

7:00 -9:00 pm in the Learning Commons

Agenda

1. Prayer and Welcome
2. Quorum and Approval of the Agenda of January 25, 2017
3. Review and Approval of the Minutes of November 1, 2016
4. Business Arising from the Minutes of November 1, 2016
 - 4.1 Christmas Wish Upon A Star Report
 - 4.2 Delivery of Upright Freezer
 - 4.2 Feast Day Pasta Dinner Report
 - 4.3 WestJet Raffle Results
5. Chairperson's Report – Mrs. Dayap- Berrio
 - 5.1 Catholic School Council Breakfast – Friday February 3, 2017
6. Treasurer's Report – Mrs. D'Souza
7. Principal's Report – Mrs. Hamilton
 - 7.1 School Improvement Planning – 5 Pillars Update
 - 7.2 Bottled Water Policy
 - 7.3 Board Policies Consultation with Catholic School Councils
 - 7.4 CYO User Fees - \$450.00 annual levy
 - 7.5 Creating Pathways to Success Student Portfolios (K – 8)
 - 7.6 TLF Innovation Research Project
 - 7.7 Grade 7 Diversity Conference – February
8. Committee Reports
 - 9.1 Lunch Days – Subs, Pitas, TCBY, Pizza
9. New Business
 - 8.1 Shrove Tuesday Pancakes
 - 8.2 2017-2018 Draft School Year Calendar
 - 8.3 Catholic School Council Discussion and Submission
10. Adjournment

