

**IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING # 1 – Thursday October 9, 2014
7:00 -9:00 PM IN THE LEARNING COMMONS**

AGENDA

- 1. Call to Order/ Opening Prayer/ Welcome**
- 2. Quorum/Self Introductions**
- 3. Approval of the Agenda of October 9, 2014**
- 4. Distribution and Review CSC Guidelines – Mrs. Hamilton**
- 5. Elections of the Officers for 2014-2015 – Mrs. Hamilton**
 - **Chairperson, Vice Chairperson, Secretary, Treasurer, Councillors**
 - **Teacher Rep – Mr. Cheeranjie, Non-Teacher Rep – TBA**
 - **To be appointed by Council – Community Rep**
 - **To be appointed by Father Duffy – Pastoral Rep**
- 6. Introduction of Chairperson**
 - **Comments**
 - **CSC Orientation Meeting –Monday October 20, 2014 @ 7:00 pm NMC**
- 7. Principal’s Report – Mrs. Hamilton**
 - **Board Improvement Plan/School Improvement Plan**
 - **Cashless Payment System**
 - **Parent Reaching Out Grant Approval**
 - **Budget 2014-2015**
- 8. Vice Principal’s Report – Mr. Younger**
 - **Pilgrimage – “Walk with Christ – Justice for the Poor”**
 - **Year at a Glance 2014-2015**
 - **Early Years and Learning Management System**
- 9. Financial Report**
- 10. New Business**
 - **CSC Constitution**
 - **Phone Tree – Emergency Closure**
 - **Meeting Dates for 2014-2015 – November, January, February April, May, June**
- 11. Committee Reports**
 - **Lunch Days**
 - **Fundraising Activities Report 2014-2015/Charities to be Supported**
 - **Christmas Wish Upon a Star**
- 12. Items for Next Agenda**
- 13. Adjournment**