

IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING # 2 – Wednesday November 19, 2014
7:00 -9:00 PM IN THE LEARNING COMMONS

AGENDA

**Guest: Mr. Raf Wyszynski, CPA, CMA/Finance Department HWCDSB
7:30 pm “Cash On Line System”**

1. Call to Order/ Opening Prayer/ Welcome
2. Quorum
3. Approval of the Agenda of November 19, 2014
4. Business Arising from the Minutes of October 9, 2014
 - Emergency Closure Packages for Phone Tree
 - CSC Constitution
 - Fundraising Report 2014-2015/ Charities to be supported
5. Chairperson’s Report
 - Dr. Karyn Gordon’s Presentation – “Friendships Unplugged”
 - Resource – Engaging Parents
 - Catholic Children’s Aid Society – Christmas Wish Upon A Star Program
6. Principal’s Report – Mrs. Hamilton
 - Feast of the Immaculate Conception School Mass – December 8, 2014 @ 9:30 am
Guest – Mrs. Patricia Amos, Retiring Director of Education HWCDSB
 - Advent Liturgies – December
 - Joy Day – December 1st (school uniform with red and green accessories)
7. Vice Principal’s Report – Mr. Younger
 - Tools for Life Resource
 - School Safety – Procedures and Protocols
8. Financial Report
9. New Business
 - Pasta Dinner – December 4, 2014
10. Committee Reports
 - Lunch Days – Pizza and Subs
11. Items for Next Agenda
12. Adjournment/Closing Prayer