

A. Routine Matters

1. Opening Prayer- Mr. Root
2. Approval of the Agenda
3. Disclosure of Interest-No conflicts of interests declared

B. Election

C. Principal's Report

1. Role of CSC- Mr. Root reviewed the role of CSC
1. NCPIC- Mr. Root explained what NCPIC is and when there next meeting is.
2. SEAC- Mr. Root reviewed what SEAC is and when the next meeting is.
3. Financial Report- Mr. Root reviewed the financial report. There is approximately 800 dollars left in fundraising. There is 1700 dollars left in the lottery account and 1700 dollars left in a card fundraiser account.
4. Policies being vetted- Mr. Root reviewed the Privacy Policy and the Records and information management policy and the process for providing feedback.
5. School Improvement- Mr. Root outlined the focus for school improvement. Reading in the Primary Grades and math in the Jr. and int. grades.
6. School Organization- Mr. Root reviewed staff changes.
7. EQAO- Results are not yet posted.
8. Parish News- Mr. Root reviewed the dates for masses and upcoming sacraments.
9. Picture Day- Mr. Root reviewed dates
10. After School Reading- Mr. Root outlined plan and start dates of after school reading program
11. Equity – Mr. Root would like to start an equity group to ensure that all members of our school community feel represented.
12. Sports- Mr. Root outline upcoming sports events and dates.

D. OAPCE Report- Rep. required

E. Staff Report- Mrs. Losier provided information and dates on the following items.

1. Terry Fox
2. Orange Shirt Day
3. Cross Country
4. Holy Childhood
5. Halloween
6. Toonie Treat
7. Pizza
8. Journey Retreat

F. Agenda Items- Discussion for Future Meetings

1. Hot Lunch- Pizza will 2 times per month and toonie treat day will be once per month
2. Spirit Wear- Spirit Wear continues to be available at Maddalena-Uniforms
3. Milk- Milk has not been started yet.
4. Volunteer sign up- Mr. Root noted the impact that volunteers have on the school and that more volunteers would be appreciated.
5. Fundraising- Mr. Root reviewed the planned fundraisers for the year.
6. EcoSchools- Holy Name will be participating in Eco Schools again this year.

G. Next Meeting- October 25<sup>th</sup>.

H. Adjournment- 7 PM

## I. Closing Prayer