

A. Routine Matters

1. Opening Prayer- Mr. Root
2. Roll Call- Scott Root, Laura Tolhoek, Rebecca Bodnar, Mark Giblin, Leanne Pemberton, Joanne Azzopardi, Lisa Stoll, Roncia Zinati
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of the minutes from November

C. Principal's Report

1. NCPIC- Next Mtg. Date March 3
2. SEAC- Next Mtg. is February 5<sup>th</sup>. Mr. Root reviewed transition to adulthood plan
3. Financial Report- Mr. Root reviewed Financial report
4. Policies being vetted- Mr. Root reviewed policies under review and the procedure for providing feedback
5. School Improvement- Mr. Root reviewed Caribou Math contests
6. School Organization- Mr. Root reviewed procedure for staffing next year
7. School Mass-Soli Sisters- Father Richard Visits- Next Mass is February 18<sup>th</sup>.
8. 1st Communion- May 2nd
9. 1st Reconciliation- April 1- (School March 11)
10. Book Fair- Last Week of February, Volunteers will be requested
11. Pictures- Grad Pics March 25th
12. Reports Home- February 7th
13. Pathway Speaker- February 12<sup>th</sup>, Information has been sent out by School and Board
14. K. Open House- February 25th
15. Lead Out Loud- February 28<sup>th</sup>- 2 Senators will be going
16. Outdoor Classroom- Set up outside ELKP yard

D. OAPCE Report- Rep. required

E. Staff Report-

1. Gr. 1 Art Gallery trip- Tomorrow, (Jan. 29<sup>th</sup>)
2. Art Gallery at School- Feb. 10<sup>th</sup> and 11th
3. Speak Out at School- Feb. 19th
4. Book Fair- Feb. 24-28th
5. PA Day- Feb. 14th

F. Agenda Items- Discussion for Future Meetings

1. Hot Lunch- Mrs. Azzopardi updated CSC
2. PRO Grant- No Report
3. Spirit Wear- No Changes to Spirit Wear process

4. Volunteer sign up- Need Volunteers for Book Fair and Pancake Tuesday
5. Fundraising- Mrs. Stoll and Mrs. Azzopardi updated on Card Fundraiser
6. Danceathon- No changes to plan, May 8th
7. Newsletter – CSC chairs continue to submit
8. Fun Night- No Changes- June 4<sup>th</sup>—Will be changed to Movie Night this year

G. Next Meeting- Feb. 25th

H. Adjournment

I. Closing Prayer- Mr.Root