

3. Approval of the Agenda

Moved by Andrea Towne

Seconded by Shannon Hoenig

THAT the St. Alfred Catholic School Council approve the Agenda of the St. Alfred Catholic School Council Meeting of Sept. 14th.

CARRIED

4. Disclosure of Interest

Andrea Towne Secretary at St. Ann's

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Alfred Catholic School Council Meeting of April 13th

Moved by Shannon Hoenig

Seconded by Jennifer Baran

THAT St. Alfred Catholic School Council approve the Minutes of the St. Alfred Catholic School Council Meeting of April 13th as presented.

CARRIED

B. PRESENTATIONS

C. Elections: Chair Shannon Hoenig Co-Chair: Jaime Ann Sprout

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report – no report
2. Special Education Advisory Committee (SEAC) Report: Explanation by Mrs. DeCoff
3. Catholic School Council Financial Statement: Mrs. Tromanhauser went over the items we covered last school year. Explanation of Budget from 2015

E. OAPCE REPORTS – no report

F. STAFF REPORTS: Each month we will do a frozen yogurt sale on Fridays and twice a month hot lunch, possible doing one order form a month instead of two to save paper, discussion on continuation of catalogue orders for fundraiser this year

September 24th at 5:30-6:30 Meet the teacher night.

Spirit wear: Andrea Towne to organize and set up at Meet the Teacher night

Communication: Perhaps go paperless for our newsletter but send the calendar home each month!!

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

-Christmas Catalogue fundraiser

H. NEXT MEETING: October 5th

I. ADJOURNMENT

Moved by Lisa Finley

Seconded by Jaime Ann Sprout

THAT the September 14th meeting of the St. Alfred Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:40 p.m.

J. CLOSING PRAYER was led by Mrs. Tromanhauser