

**St. John Catholic Elementary
Catholic School Council Meeting
September 19, 2017**

Agenda

Prayer: Andy

- 1.0 Welcome and Prayer
- 2.0 Introductions
- 3.0 Membership and elections
 - i. Voting:
 - ii. Non-voting:
 - iii. Executive:
 - 1. Chair or Co-Chair(s):
 - 2. Vice Chair:
 - 3. Treasurer
 - 4. Secretary
- 4.0 Declaration of Conflict of Interest
- 5.0 Agenda
 - iv. Additions to the Agenda
 - v. Approval of the minutes from the June 2017 meeting
- 6.0 Treasurer's Report
- 7.0 Catholic School Council By-Laws
- 8.0 Committee Reports
 - 8.1 Open House/BBQ
 - 8.2 Fundraising
 - 8.3 Playground
- 9.0 Requests for Funds
 - 9.1 Breakfast Club donation
- 10.0 School Reports - Andy
 - 10.1 Staffing
 - 10.2 School Organization
- 11.0 Criminal Reference Check / Declaration
- 12.0 Other Business
- 13.0 Future Meeting dates
- 14.0 Motion to adjourn