

# **AGENDA**

## **Castor Valley Elementary School Council Meeting**

### **September 13th, 2018 from 6:30pm - 8:30pm**

- 1. Welcome, Attendance (Quorum)**
- 2. Dissolution of 2017-18 Council**
- 3. Nominations and Election of 2018-19 Council**
  - If you self nominate to be a voting member, you will receive an index card to write your name on, and to use for any voting during this meeting.
  - While nomination forms are counted/reviewed, Kristeen Kemp will be providing an update re: *Listen Up!* (CV was chosen as this year's Chamberfest *Listen up!* School).
- 4. Approval of September agenda and minutes from May**
- 5. Co-Chairs Report**
  - PRO Grant Discussion-Topic Ideas
  - Folding Tables-Do we need a few more?
  - AC Units-Feedback?
  - Painting of games/lines in kinder/primary yard
- 6. Principal, Teaching & Support Staff Reports**
- 7. Treasurer's Report**
  - Financial Reports and Summary of 2017-18
  - 2018/2019 Budget Approval
  - Appointment of Signing officers
  - Ad Hoc Requests deadline & Ad Hoc Meeting date
  - Any need for additional Fundraising this year?
    - Some researched ideas by Kim-Cards, Fresh From Farm
- 8. Fundraising/Programs/Events Report**
  - Hot Lunch Program + Lunch Lady
  - Movie Night- Should we keep the proceeds this year, or donate?
  - Milk Program
- 9. OCASC-Is there anyone who would like to be our OCASC Representative?**
- 10. New Business**
- 11. Important Dates**
  - **September 25<sup>th</sup>-Meet the Teacher**
  - **November 16<sup>th</sup>-1<sup>st</sup> Movie Night**
  - **December 11<sup>th</sup>-Christmas Shopping Day**
  - **February 8<sup>th</sup>-2<sup>nd</sup> Movie Night**
  - **June 13<sup>th</sup>-Fun Night**
- 12. Adjournment & Next Meeting: Thursday October 18<sup>th</sup> (to add to October Agenda-Coreen Atkins joining-French Resource Trade Fair)**