

AGENDA

Castor Valley Elementary School Council Meeting October 18th, 2018 from 6:30pm - 8:30pm

1. Mini presentation by school board trustees for our zone (appx 30 mins)
2. Attendance (Quorum-22)
3. Approval of October agenda and minutes from September – discuss minute edits
4. Confirmation of Voting Members and Non-Voting Members

Voting Members (43)	Non-Voting Members (3)
Catherine Yang, Carrie Amell, Sarah Slater, Natalie Elliott, Melissa Ekdom-Delorme, Elli Kapsalis, Tara Starzomski, Trish Bezaire, Tina Clarmo, Maryam Sugrue-Foubert, Kimberly Chen, Jenni Bell, Cynara Corbin, Shawna Rioux, Adriene Gannon, Cassie Donnelly, Sasha Clayton, Radam Feizo – Gas, Véronique Ielo, Christine MacMillan, Vicki Compton, Nicole Eisnor, Melanie Ritchie, Stephanie Pagan, Andrew Scott, Eleanor Robinson, Jamie Janes, Karen Percy, Carolina Suarez, Amber Smith, Lori Dales, Amanda Briglio, Jennifer Hannah, Kandi Piamonte, Maureen Bryden, Esther McConaghy, Billy Lacharity, Deb Carter, Debbie Hill, Brenda Fenton, Zvonko Custic, Lisa Multari , Tamara Legris	Gail Spencer Jodi Forest Maria Armas

5. Coreen Atkins-Update
6. Constitution Update-Cynara
7. Chair's Report
 - PRO Grant-ideas?
 - To discuss under treasurer's report- Audio/Visual Project
8. Principal, Teaching & Support Staff Reports
9. Treasurer's Report
 - Financial Reports and Budget modifications 2018-2019
 - Ad-Hoc Requests
10. Fundraising /Programs/Events Report
 - Movie Night
 - Christmas Shopping Day
 - Lost & Found
11. Inclusive, Safe & Caring Schools Committee (IS&CS)
12. OCASC : Alka Moorjani
13. New Business
14. Important Dates
 - Movie Night-November 16th
 - Parent Teacher Interviews November 22/23
 - Christmas Shopping Day-December 11th
15. Adjournment & Next Meeting: November 22nd – ***Proposed new date: November 29th due to parent teacher interviews?***