

AGENDA
Castor Valley Elementary School Council Meeting
January 17th, 2019 from 6:30pm - 8:30pm

1. **Welcome, Attendance (Quorum (22))**
2. **Approval of January agenda**
3. **Approval of November minutes**
4. **Chair's Report**
 - a. **Executive Positions for next school year (open positions; Chair, Co Chair, Treasurers (2), Secretaries (2))**
5. **Principal, Teaching & Support Staff Reports**
6. **Treasurer's Report**
 - Financial Reports
7. **Fundraising/Programs/Events Report**
 - Christmas Shopping Day /Paint Day
 - Family Movie Night –2nd movie night
 - Fun Night
 - Lunch & Milk Program Update
8. **Inclusive, Safe & Caring Schools Committee**
9. **New Business**
 - a. **School Food Policy**
10. **Important Dates**
 - February 8th - 2nd Family Movie Night of 2018/19 school year
11. **Adjournment & Next Meeting: Wednesday February 20th (does this work for most?)**