

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. **Update from Kristeen Kemp: Listen Up!**
5. **Chair's Report**
 - a. **Executive Positions for next school year (open positions; Chair, Co Chair, Treasurers (2), Secretaries (2))**
 - b. **PRO Grant-mindfulness?**
6. **Principal, Teaching & Support Staff Reports**
7. **Treasurer's Report**
 - Financial Reports
8. **Fundraising/Programs/Events Report**
 - Christmas Shopping Day /Paint Day
 - Family Movie Night –2nd movie night
 - Fun Night
 - Lunch & Milk Program Update
9. **Inclusive, Safe & Caring Schools Committee**
10. **New Business**
 - a. **School Food Policy**
 - b. **Parent request-microwaves for older student**
 - c. **Gail: Volunteer Appreciation**
11. **Important Dates**
 - **February 8th- 2nd Family Movie Night of 2018/19 school year**
12. **Adjournment & Next Meeting: Thursday February 21st**