

St. Gregory Catholic School Advisory Council

CSAC Annual General Meeting (AGM)

September 25, 2013 at 7:00 pm

A) Opening Prayer & Welcome

B) Reports:

- Principal
- Treasurer / Reviewer
- Chair

C) Proposed Constitutional Amendments

D) Resignation of 2012/2013 CSAC Council

E) Election of New 2013/2014 CSAC Council

Election of Four (4) Executive Council Positions;

Chair

Vice Chair

Secretary/Communications

Treasurer

Election of Sixteen (16) Council Members;

Appointment of Three (3) Community Representatives;

Appointment of Toronto Association of Parents in Catholic Education (TAPCE) / Ontario Association of Parents in Catholic Education (OAPCE) representative.

Teaching Staff Representative (1 to be elected by Teachers who are employed at St Gregory Catholic School)

Student Representative (to be appointed by the Principal after consultation with CSAC)

Appointment of Accounts Review Person

Adjournment

CSAC Monthly Meeting Agenda for our First Annual CSAC Meeting

Date: Wednesday September 25, 2013

Location: St Gregory Music Room

Time: 8:00 p.m. to 8:30 p.m.*

*This meeting will directly follow the Annual General Meeting (AGM) and begin at approximately 8:00 pm

Meeting called by the CSAC Chair

ACTION ITEMS

TIME	ITEM	ITEM LIST	RESPONSIBLE	DISCUSSION TOPICS- DETAILS
8:00 p.m.	1	Establishment of Sub-Committees & Sub-Committees Chairs A description of the current subcommittees can be found on our school's website: school.stgregorytoronto.com/csac_subcommittees.html		
		Committee Name	Sub-Committee Chairs	Notes
		AWARDS		
		BUDGET		
		COMMUNICATION & WEBSITE		
		COMMUNITY EVENTS		
		FUNDRAISING - PIZZA & QSP		
		GRADUATION (SK & GR8)		
		HEALTH ACTION TEAM (HAT)		
		PASTORAL COUNCIL		
		PROGRAMS & PRESENTATIONS		
		TECHNOLOGY RENEWAL		
8:15 p.m.	2	Establishment of CSAC Main and Sub-Committees Meeting Dates Typically, CSAC meets the last Wednesday of each month.		
		2013-2014 CSAC Meeting Dates	CSAC Chair	Proposed CSAC Meeting Dates Wednesday, October 23, 2013 Wednesday, November 20, 2013 Wednesday, December 11, 2013 Wednesday, January 22, 2014 Wednesday, February 19, 2014 Wednesday, April 23, 2014

St Gregory School Advisory Council (CSAC) Monthly Meeting Agenda

TIME	ITEM	ITEM LIST	RESPONSIBLE	DISCUSSION TOPICS- DETAILS
				Wednesday, May 21, 2014 Wednesday, June 18, 2014
	3	2013-2014 CSAC Subcommittee Dates	CSAC Chair	Proposed CSAC Subcommittee Dates Budget Meeting: Wednesday, October 2, 2013 Location: St Gregory Music Room Time: 7:00 p.m. to 8:00 p.m.
8:25 p.m.		Other Items		
		Parish Update	Father John	
		Spirit Wear	Tanya Giaquinto	
		Milk Program	Tanya Giaquinto	
8:25 p.m.	17	Additional Questions?	OPEN FLOOR	

NEW ACTION ITEMS & NOTES

List any new action items that arise during the meeting including the owner and due date.

Next Meeting: **Wednesday, October 23, 2013** in the St Gregory Music Room. See you there!