

## CSAC Council Meeting Agenda – November 20<sup>th</sup>, 2013

**Time:** 7:00 p.m. to 9:00 p.m.

**Location:** Staff Room

Meeting called by the CSAC Chair, Angie Severino

### Meeting Agenda

| TIME      | ITEM | ITEM LIST  | RESPONSIBLE  | DISCUSSION TOPICS AND OBJECTIVES   |
|-----------|------|--|--|--|
| 7:00 p.m. | 1    | Welcome  | Angie Severino   | Agenda Overview  |
| 7:05      | 2    | Opening Prayer   | Ms. Benedek  |  |
| 7:10      | 3    | Administrative Items   | Angie Severino   | Attendance; Proxies; Review of follow-up items from last meeting   |
| 7:25      | 4    | 2 <sup>nd</sup> Parent Teacher Conferences                             | Ann Andrachuk  | Understand decision to cancel 2nd Parent Teacher Conferences<br>Convey parent concerns<br>Discuss any follow-up steps                            |
| 7:45      | 5    | Principal's Report   | Ms. Benedek  | Provide update on school initiatives   |
| 7:55      | 6    | Vacancies/Attendance Code of Conduct for Elected Members               | Adam Grnak   |  |
| 8:05      | 7    | Treasurer's Report   | Domenic Ruso   | Review revenues/expenditures   |
| 8:10      | 8    | Budget   | Angie/Vita/Irene   | Present and discuss spending process for Tier 1<br>Discuss Tier 2 spending   |
| 8:25      | 9    | Sub-Committee Updates<br>Milk<br>Community Events<br>IT<br>Fundraising | Sandra Antoniadis<br>Vita Peri<br>Stephen Holyday/Phil Vokins<br>Angie/Irene/Vita/Phil | Provide update<br>Provide update/obtain feedback<br>Provide update/obtain feedback<br>Provide update/obtain agreement on fundraising initiatives |
| 8:55      | 10   | School Photographer  | Vita   |  |
| 9:00      | 11   | Adjourn  |  |  |