

St. Mark the Evangelist Catholic School Council

MINUTES OF MEETING

Tuesday September 13, 2016; 7pm

Attendees:

Maria Clunis (Principal)	Paula Ambra	Karen Minacs
Angela Rancourt (Vice –Principal)	Anna-Lisa Athaide	Tamiko Pfeiffer
Morgan Ste. Marie (Chair)	Gina Bruni	Melissa Reinsma
Stephanie Wood (Secretary)	Camille Cendana	Stacey Sainte Marie
Linda Dodson-Trchala (Parish Rep.)	Sandra Jaworski	Stephan Whitbread
Trevor Aitcheson	Mike Kozlakowski	Karen Wesener

1. Introductions: Those present introduced themselves.

2. Opening Prayer: Read by those present.

3. Principal's Remarks:

- Thanks to previous council, welcome to new members.
- Stay connected to school through new website. Can subscribe to news feed.

4. Dissolution of Catholic School Council for the 2015/2016 School Year

- Approved by Linda, seconded by Morgan.

5. Elections:

- Chair: Morgan Ste. Marie nominated and accepted.
- Secretary: Stephanie Wood, nominated and accepted.

6. Parent Representatives:

MOTION

Be it resolved that the St. Mark Parent Council constitution be amended to include 13 voting parent representatives from 8.

First: Linda Dodson-Trchala

Second: Sandra Jaworski

Discussion: To allow all present who would like to participate to become voting members.

Vote: All in Favour

Result: Approved

- Members of School Council for 2016/2017: Trevor Aitcheson, Paula Ambra, Anna-Lisa Athaide, Gina Bruni, Camille Cendana, Linda Dodson-Trchala, Sandra Jaworski, Mike Kozlakowski, Karen Minacs, Tamiko Pfeiffer, Melissa Reinsma, Stacey Sainte-Marie, Stephan Whitbread

7. Dance-a-thon

- Letter for prize donations to be updated and sent out.

8. Meeting Dates:

September 26, 2016 @ 7pm

October 17, 2016 @ 7pm

November 21, 2016 @ 7pm

December 12, 2016 @ 7pm

– Council Social at KB Restaurant

February 27, 2017 @ 7pm

April 24, 2017 @ 7pm

June 1, 2017 @ 7pm

- Council Social, Location to be decided

9. Adjournment: 8pm