

**MINUTES OF GENERAL MEETING
ST. CATHERINE SCHOOL COUNCIL**

Monday, April 3, 2017

School website: <http://stcatherine.pvnccdsb.on.ca>

1. Meeting called to order at 6.30pm
Opening prayer: Paul Hough

2. **MOTION:** Approval of Agenda
Moved by: Lilli F
Seconded: Kim F
CARRIED

3. **MOTION:** Approval of Minutes from January 30, 2017 meeting
Moved by: Kim F
Seconded: Vanessa L-M
CARRIED

4. Introduction of everyone in attendance

5. **Treasurer's report:** presented by for Lilli Fleming (*see attached*)
MOTION: To accept the Treasurer's Report - with the understanding that we will follow up on the the "Lunch Box" orders - clarity of funds.
Moved by: Kim F
Seconded: Jen B
CARRIED

6. **Principal's Report:** presented by Paul Hough (for Shelly Adair) (*see attached*)
MOTION: To accept the Principal's Report
Moved by: Anne
Seconded: Jen B
CARRIED

7. **School Council Events**

Session 3 pizza - 14 dates total from March to June; popcorn was not added this session but we hope to have it included in the fall.

Spring Fling; Save the date - April 22nd at 7pm
Location: Holiday Ford (complimentary venue)
Limited tickets available and to be purchased in advance; around 200 tickets will be available

8. Other Items

Further discussion regarding optimal playground design that would contribute to maximum use by all age groups.

9. **Adjournment and Next Meeting Date:** Monday, May 29, 2017 at 6.30pm

MOTION: to adjourn meeting

Moved by: Kim F

Seconded: Erin B

CARRIED