

Catholic Central High School (CCHS)
School Council

Wednesday October 17, 2018
7:00 p.m./ CCH East Campus

I. Call to Order/Opening Prayer:

Sheryl- Ann Giacchetta called to order the regular meeting of the CCHS- School Council with an opening prayer at 7:15 p.m. on Wednesday, October 17 at CCH East Campus.

II. Welcome and Introductions

Present: Sheryl- Ann Giacchetta, Paul Litke, Claudia and Ernesto Fuentes, Angela Talbot, Margaret Lapointe, Jayne McCarthy, Marlise Norlin, Joanne Polec Mona Wauters

Regrets: Danny Ponjavic - Trustee

III. Review and Approval of Agenda

Reviewed- no additions or amendments.

IV. Approval of Minutes

- a) Minutes from last meeting were circulated. Angela Talbot moved to adopt the minutes as read. Claudia Fuentes seconded.

V. Treasurers Report- Claudia Fuentes

- a) **Remaining School Council funds from 2017-18** to be donated as per bylaw (cannot carry over). **After a brief discussion Paul motioned to donate \$300 to Santa's Anonymous. Motion passed.**
- b) **New School Year Donations for 2018-2019.** Possible donations were discussed based on the list of recipients from last year. No formal proposals have come to School Council yet. Joanne will send out a call for wish lists and donations internally to teachers. **Balance of account as of Sept 26,2018 -\$2473.00 Donation requests and considerations will be tabled until the November meeting.**
- c) **School Council Insurance – (MARSH)** – CCSC discussed the possible need to carry liability insurance; these are preliminary talks to understand

how it applies to us. **Sheryl Ann will follow up with the Divisional Office as to next steps on this.**

VI. Trustees Report -No report

VII. [Principals Report](#) – Joanne Polec

VIII. Chairperson Report- Sheryl-Ann Giacchetta

- a.) **Review Bylaws** – a draft copy of the current by-laws was provided for review. **Changes and amendments will be discussed at the November 21 meeting.**
- b.) **Mission & Vision** –reviewed the CCSC Mission, Vision and Objectives
- c.) **ASCA Work Shop** –in April 2019 topic to be discussed is “Tools for Effective School Council” ideas on how to make us better as a group and different ways to be involved.
- d.) **Bishops Dinner** – There will be an announcement regarding awarding of funds to our division. **Sheryl-Ann Giacchetta and Devon Farrar will attend this and report out at Novembers Meeting.**

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IX. Possible Liaison Reports

- a.) **Parish**-has been contacted to see if they would be interested in submitting monthly communications. **Sheryl –Ann to follow up.**
- b.) **Community**- Chamber of Commerce and the City of Lethbridge have both been contacted regarding community events (volunteers/opportunities). **Sheryl-Ann to follow up.**
- c.) **Student Council – Trinity** (current Student chair) was unable to attend.

X. Old Business

- a.) **Old Business Schedule CCSC Meetings for 2018-2019 School Year** – dates were identified as follows: (meetings at CCHS Campus East Library -unless noted otherwise).
 - **November 21, 2018**
 - **Jan 16, 2019**

- **March 20, 2019 (West Campus)**

- **May 29, 2019**

b.) **Upgrade our School Council Site/ Information-** going forward links to all documents, discussions, minutes etc. to be on the school website. Possibly identify School Council members by posting their pictures- roles and responsibilities here as well.

c.) **Health and Wellness Presentation-Pancake Dinner Donations- Motions for donations tabled until donation needs/requests presented.**

- Division office is looking for support/volunteers to help with promoting Health and Wellness. **Contact Division office for more info.**

XI. New Business

a.) **Council Topics and Direction for the 2018-2019 School Year-** Council was asked to bring ideas of direction, what we as a council can provide, speakers, information sessions etc. for the upcoming school year. **Discussion tabled until November meeting**

b.) **Open Table for Discussion**

XII. CCSC Positions for 2018-2019

*Chair – Sheryl- Ann Giacchetta

*Vice – Chair – Paul Litke

* Secretary – Mona Wauters

*Treasurer- Claudia Fuentes

*Community Liaison –TBD

*Parish Liaison-TBD

* Student Council Liaison – Trinity (Student Chair)

* Members At Large

XIII. Next Meeting – November 21, 2019 at 7:00 PM CCHS East Library

XIV. Closing Prayer/Meeting Adjournment at 9:05 p.m.