

**Vital Grandin Catholic Elementary School Council**  
**February 5, 2014 Meeting**

**Present:**

Marina Lotoski  
Donna Hansen  
Kerstin Bruno  
Rachel Demeter  
Colin Loiselle  
Joan Crockett  
Lorena Gehl

**1. Call to Order** – Meeting was called to order at 7:10 p.m.

**2. Welcome/Prayer/Introductions**

**3. Adoption of Agenda** – Moved by Donna Hansen, seconded by Lorena Gehl.

**4. Adoption of Minutes** – Moved by Donna Hansen, seconded by Kerstin Bruno.

**5. Administration Report** - see attached report. Notice will be placed in next newsletter indicating we will be reviewing the Administration Wish List.

**7. Trustee Report** – Joan Crockett for Serena Shaw

- Joan replaced Serena for this month.
- See attached report.

**8. Chairperson Report**

- Excellence in Teaching Award – no nominations brought forward for consideration.
- Confirmed with Administration, School Council can send multiple documents for posting to website and the pdf and combining procedure will be handled by the school.

**9. Committee Reports**

**Friends** – Galaxyland tickets to still to sell (377 to break even); brainstorming session took place on where to advertise.

**Church Liaison** – SACHS in New Orleans on mission; Father Maurice has visited the school a couple of times now.

**Richard S. Fowler** – Administration was at our school tonight for a session with the grade 6 parents.

**10. Good News**

**11. New Business**

School Sidewalk – Kerstin Bruno has talked to the City. A Committee called Safe Cities to School is being established by the City. There will be 6 members of the community sitting on the Committee. Kerstin suggested parents take a look at the website.

**12. Old Business**

**13. Next Meeting**

Next meeting March 5, 2014

**Adjournment** – 8:10 pm

**Follow- up Items**

<b>Item</b>	<b>Completed</b>
Review Administrative Wish List in February	Moved to March Meeting
Friends to complete Mandate for School Council review - will confirm if we can dissolve Spirit Committee	
12 months of minutes to be loaded to School Internet Site	Completed
Kerstin to follow-up about sidewalk	In progress
Regular Updates from Staff	
Notice in Newsletter to parents re: Wish List discussion	Completed