

**VITAL GRANDIN CATHOLIC ELEMENTARY SCHOOL COUNCIL
MEETING AGENDA
January 8, 2014 at 7:00 p.m.**

1. Call to Order Meeting
2. Welcome/Prayer/Introductions
3. Adoption of Agenda
4. Adoption of Minutes – December 2013
5. Administration Reports
6. Trustee Report
7. Chairperson Report
 - Excellence in Teaching Award
 - Staff Appreciation Luncheon (motion approved in February 2013 to provide main course every year)
 - i. Determine Date in May
 - ii. Determine who will be arranging
 - Second Night Dinner for Staff – Event takes place in March (motion approved in January 2013 to provide a meal to a maximum of \$200.00 on second night of interviews, if funds are available)
 - i. Determine who is arranging
8. Committee Reports
 - Friends
 - Church Liaison
 - Richard S. Fowler School Council
9. Good News
10. New Business
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11. Old Business
12. Next Meeting - February 5, 2014
- 13.

Follow- up Items

Item	Completed
Review Administrative Wish List in February	
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	Follow-up
Kerstin to follow-up with City	
Regular Updates from Staff	

