

Louis St. Laurent School Parent Council

Monday, October 2, 2017 7PM

Louis St. Laurent School Advisory Council (SAC)

1. Call to Order
2. Welcome & Opening Prayer – Shannon
3. Introductions as required
4. Approval of Agenda - Motion
5. Old Business:
 - a. Approve Meeting Minutes: AGM September 20, 2017 - Motion
 - b. Approve Meeting Minutes: October 2, 2017 - Motion
6. New Business:
 - a. Update executive positions
 1. Call for Treasurer nominations.
 - b. Principals Report – Tom Wasylenko
 - b. Update Safe Bae initiative – Paula Holt
 1. Funding Support Update – Motion (following September 12 Executive Meeting)
 - c. Chapel Development Update - Sub Committee Participants
 - d. Adjourn

Cartier McGee-Louis St. Laurent Parent Advisory Association (PAA)

1. Call to Order
2. Old Business
 - a. Approval of Meeting Minutes: December 5, 2016
 - b. Treasurer's Report
 1. Audit Recruits
 - c. Casino Update – Saturday October 28 & Sunday October 29, 2017
3. New Business
 - a. 2017 – 2018 Fundraising Initiatives
 - b. Adjourn

Louis St Laurent Parent Council Annual General Meeting September 20, 2017

Chairperson: Shannon Frost
Meeting convened at 7:34PM

1. Welcome
2. Thanks to Principal Wasylenko & his staff team for a smooth start to the 2017/2018 school term
3. Invitation to all parents as automatic members of the Parent Advisory Council to attend meetings throughout the year, provide feedback to council members and take time to be informed about school culture and events.
4. Casino Update: please volunteer some time for the October 28th & 29th school casino. All school community stakeholders in all programs benefit from this the largest school fundraiser event.
5. Municipal election up and coming on October 16, 2017. A reminder to take the initiative to get to know our trustee candidates and take advantage of our democratic privilege to vote on the day!
6. Louis St. Laurent Parent Advisory Council Executive Elections
 - a. Call for SECRETARY
 - i. Paula Holt nominated by Cecilia Latorre. Paula accepted the nomination. There were no other nominations. Paula Holt acclaimed as SECRETARY for the 2017/2018 school term.
 - b. Call for TREASURER
 - i. There were no nominations for TREASURER. That position remained vacant.
 - c. Call for VICE CHAIRPERSON
 - i. Cecilia Latorre nominated by Paula Holt. Cecilia accepted the nomination. There were no other nominations. Cecilia Latorre acclaimed as VICE CHAIRPERSON for the 2017/2018 school term.
 - d. Call for CHAIRPERSON
 - i. Shannon Frost nominated by Cecilia Latorre. Shannon accepted the nomination. There were no other nominations. Shannon Frost acclaimed as CHAIRPERSON for the 2017/2018 school term.

Next Meeting Date: Monday October 2, 2017

Meeting adjourned at 7:54pm.