

Father Michael Mireau Catholic Elementary/Jr. High School
School Council Annual General Meeting Minutes
Location: FMM School, Staff Room
Tuesday October 4, 2022 at 6:30pm

*indicates written report/attachment provided

Meeting called to order by Danielle at 6:34pm

1. Opening Prayer - Done by Laurie (Assistant principal)
Reconciliation Statement - Done by Suzanne (Assistant principal)
2. Welcome & Review of the Agenda - Done by Danielle (SC chair)
3. Approval of Minutes, Sept 21, 2021 AGM - Lindsay Stecyk approved
4. New Business
 - a. Thank you to outgoing School Council Executive Members - Done by Danielle (SC Chair) *Danille L'Heureux stepping down from Chair of SC, Monica Cox stepping down from Vice-Chair of SC, Allan Maurico stepping down from Secretary of SC, Nicole S. stepping down from Treasurer liaison of SC. Thank you to all of you for your contribution to the FMM School Council.*
 - b. Call for School Council Executive Members - *Called by Danielle (SC Chair), Danielle also gave a brief description of each role.*
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer-Liaison
 - c. Election of new School Council Executive Members
 - i. Chair - *Sarah De Novellis new Chair of FMM School Council by Acclamation.*
 - ii. Vice-Chair - *Jennifer Ky new Vice Chair of FMM School Council by Acclamation.*
 - iii. Secretary - *Tiffany Rolls new Secretary of Fmm School Council by Acclamation.*
 - iv. Treasurer Liaison - *Leave open, table for ask at next School Council Meeting.*
 - d. Confirm 2022-2023 School Council Meeting Dates & Locations - *requested by Parents to alternate Mondays and Tuesday evening again as per this last year.*
 - i. Monday, November 21, 2022 @ 6:30pm
 - ii. Tuesday, January 17, 2023 @ 6:30pm
 - iii. Monday, March 13, 2023 @ 6:30pm
 - iv. Monday, April 17, 2023 @ 6:30pm
 - v. Monday, June 5, 2023 @ 6:30pm
5. Principal's Report*

6. Next Meeting: School Council Meeting/Fundraising Association Meeting on Monday, November 21, 2022 @ 6:30pm in the FMM Staff Room

7. Meeting adjourned at 7:47pm

Action item: Danielle to reach out to new members regarding transfer of emails etc.