

**HOLY NAME CATHOLIC SCHOOL COUNCIL
ANNUAL GENERAL MEETING
MONDAY, OCTOBER 2, 2017 7:30PM
AGENDA**

- 1) **Prayer, Welcome and Call to Order**
Chair: Christina Corsetti
 - a. Motion for approval of AGM Agenda
 - b. Motion for approval of unapproved June Minutes

- 2) **Principal declares the HNE CSC 2016-2017 dissolved**
Principal: Loretta Barone

- 3) **Elections of 2017-2018 Members & Introductions**
Principal: Loretta Barone and/or nomination committee
Chair
Vice Chair
Secretary
Treasurer
Teacher Representative
Parent/Guardian Representatives
 - Nomination and election of council member as OAPCE representative
 - Nomination and election of council member as parish representative

- 4) **Motion for Amendment of HNE CSC Constitution**
Principal: Loretta Barone
Chair: Christina
 - updating verbiage and protocol from April 9, 2013
 - Motion to review and vote at next council meeting

- 5) **Presentation of HNE CSC Meeting Dates**
Principal: Loretta Barone

- 6) **Chair's Remarks**
Chair: Christina Corsetti
 - Collection of Council Contact Information and Approval for distribution
 - Council Calendar of Events Motion for Approval
 - Corn Roast: Thank you and Feedback Request. Motion for Approval of alternate format.
 - YCPIC Initiatives
 - OAPCE Conference & Gala Awards

- 7) **Principal's Remarks**
Principal: Loretta Barone

- 8) **Financial Statement**
Treasurer: Christine Ferretti

- 9) **Sub Committee Resolution & Nomination/Election of Chairs**
Chair: Christina Corsetti
 - a. Hot Lunch
 - b. Outdoor Classroom
 - c. Progrant Committee
 - d. Communication
 - e. Breakfast with Santa

- f. Fundraising
- g. End of Year Carnival
- h. Shrove Tuesday
- i. Corn Roast

9) Other Business?

10) Adjournment

11) Next Meeting: