

Agenda

St. Charles Catholic School Parent Advisory Committee Meeting

April 8th, 2015

1. Introduction

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Adoption of Agenda

2. Review of Minutes from last meeting

- 2.1 Corrections, additions, omissions
- 2.2 Adoption of minutes

3. Business Arising from the Minutes

4. Reports

- 4.1 Principal Report
- 4.2 Chair report
 - 4.2.1 School board report
 - 4.2.2 Fundraising report
 - 4.2.3 Building and Grounds Update
- 4.3 Review of community events
- 4.4 Upcoming community events
- 4.5 Class rep reports

5.0 New Business

PAC Chair, Vice Chair and Secretary Election for 2016

6.0 Schedule next meeting

September in the new school year

7.0 Adjournment

Respectful Meeting Guidelines

- 1. Respect each other.
- 2. All members should be treated as equals.
- 3. Confidentiality must be maintained.
- 4. Discuss issues not people.
- 5. Listen respectfully.
- 6. Focus on the issues.
- 7. Refrain from personal attacks.
- 8. Refrain from dominating the discussions.

Standing Rules of Procedure for Parent Advisory Committee Meetings

- 1. The SCCS Parent Advisory Committee (PAC) is a non-decision making advisory committee that governs by consensus and refers matters on to the Governing Board of Directors of St. Charles Catholic School.
- 2. Issues arising during PAC meetings may be referred to the Board. The Chair may request that these be submitted in writing for purposes of clarity.
- 3. PAC is not the venue to discuss matters concerning specific staff, students or issues of discipline. These concerns should be taken to Administration.
- 4. All members are requested to identify themselves by name before speaking and to speak at the microphone if available.
- 5. Speakers must address all remarks through the Chair.
- 6. Members may speak only once on any given topic and are limited to 3 minutes, unless permission to the contrary is given by the assembly. A speaker's order list will be maintained by the Chair.
- 7. Roberts Rules of Order will govern.