

# Agenda

## **St. Charles Catholic School Parent Advisory Committee Meeting**

**Feb 11th, 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**
  - 4.2 Principal Report
  - 4.3 Chair report
    - 4.3.1 School board report
  - 4.4 Review of community events
  - 4.5 Upcoming community events
  
- 5.0 New Business**
  - 5.1 Babysitters Course
  - 5.2 Parking Concerns
  - 5.3 Discussion on TRACK program
  - 5.4 **1913 Roof Issues**
  
- 6.0 Schedule next meeting**

**Wednesday, April 8th, 2015 at 6:30 pm in the cafeteria**

### **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.