



Michael Power - St. Joseph High School

Catholic Secondary School

CSPC Meeting & Annual General Meeting

Tuesday, October 13th, 2020

6:00 pm via Zoom

AGENDA

1. Welcome and Opening Prayer AnaPaula Elliott (Chair) Lisa Sorbara (Vice-Chair) 6:00 – 6:05
2. Video Conferencing Guidelines Rose Mary Rossetti (Principal). 6:05–6:10
3. Introduction Ana Paula Elliott (Chair) 6:10 – 6:25
Declaration of Quorum
Review and Approval of Agenda
Introduction of Guests (If Any)
4. Approval of Last Meeting Minutes Heather Sherrard (Secretary) 6:25 – 6:30
5. Chair Annual Report AnaPaula Elliott (Chair) 6:30 – 6:40
6. Principal's Report Rose Mary Rossetti (Principal) 6:40 – 7:00
7. Treasurer's Report John Craig (Treasurer) 7:00 – 7:10
8. Motion to adjourn AGM/seconded AnaPaula Elliott (Chair) 7:10 - 7:15

CSPC ELECTIONS

1. CSPC election meeting called to order Rose Mary Rossetti (Principal) 7:20 - 7:25
2. Elections committee and Principal provide outline and purpose 7:25 - 7:30
3. Elections Rose Mary Rossetti (Principal) and Elections Committee 7:30 - 8:00
4. Motion to adjourn/seconded Rose Mary Rossetti (Principal) 8:00 - 8:05

CSPC INAUGURAL MEETING

1. CSPC Elections of Executive positions & community representatives (Principal and Elections Committee)
2. Dates and time for CSPC meeting (Chair) 8:15 - 8:20
3. Outstanding business (Chair) 8:20 - 8:30
5. Motion to adjourn/seconded (Chair) 8:30 - 8:35