

**ST. BONIFACE FUNDRAISING SOCIETY AND SCHOOL COUNCIL**

**ST. BONIFACE FUNDRAISING SOCIETY  
MEETING AGENDA – Nov 15<sup>th</sup>, 2017**

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Executive Council Members	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, Julia Peters, Leana Perri, John Edwards
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**Opening**

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7:00pm – Call To Order

**Approvals**

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7:00pm – Approval of SBFS Agenda for meeting

7:00pm – Approval of previous Minutes and AGM Minutes

**Treasurer's Report**

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7:05pm – Treasurer Report (per AGM) - Carmen

**Fundraising Update**

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7:05pm – Fundraising Update Begins – Kim

**Old Business**

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7:15pm – Old Business Begins

- IT Purchase Lifecycle plan - John / Leana
- Electronic Bulletin Board - Leana
- Sister School - John

**New Business**

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7:30pm – None

**Adjournment**

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7:45pm – Adjournment

# ST. BONIFACE FUNDRAISING SOCIETY AND SCHOOL COUNCIL

## ST. BONIFACE SCHOOL COUNCIL MEETING AGENDA – Nov 15th 2017

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### Opening

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7:50pm – Call To Order / Welcome / Sign In Sheet

### Approvals

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7:50pm – Approval of SC Agenda for meeting

7:50pm – Approval of SC Minutes from last meeting

### Principal's Report

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7:55pm – Principal's Report Begins - Leana

- Fundraising Thank Yous
- Christmas Concert
- IT -2- year plan
- Playground Meeting and Update
- Foyer Monitor update
- Water fountains-newest amounts
- Logo and jerseys-update for volleyball and spirit wear

### Old Business

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8:30 – None carried

### New Business

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8:30 – None

### Adjournment

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8:40pm – Adjournment