

## Meadowbrook Public School Advisory Council (MPSAC)

### Agenda

**Meeting Date:** September 23, 2024

**Time:** 7:00 – 8:30 pm

**Location:** Meadowbrook Library

**Minutes Recorded by:**

Time	Agenda Item (include motion)	Decision/Tabled?	Notes/Follow Up /Action/Deadlines
7:00-7:10	<b>Welcome and Introductions</b> (Linnet Richmond, Principal) <ul style="list-style-type: none"><li>• Welcome new faces and returning members</li><li>• Brief introductions</li></ul>		
7:10-7:40	<b>School Council Policy Overview &amp; PEAC sharing</b> (Linnet Richmond, Principal) <ul style="list-style-type: none"><li>• PEAC video re: Policy Changes, Community Consultation Themes (8 min)</li><li>• Self-Assessment Activity (10 min)</li><li>• School Council Code of Ethics</li><li>• School Council Constitution and By-laws</li></ul>		
7:40–7:55	<b>School Council Elections</b> (Linnet Richmond, Principal) <ul style="list-style-type: none"><li>• Election Protocols and Procedures</li><li>• Expressions of interest</li><li>• Positions for Council: Chair / Secretary / Treasurer</li><li>• Elections</li><li>• Define numbers for Quorum</li></ul>	<b>Chair/Co-Chairs:</b>  <b>Secretary:</b>  <b>Treasurer:</b>	
7:55 – 8:05	<b>School Council dates for 2024-25</b> <ul style="list-style-type: none"><li>• Establish meeting dates (minimum of 4) and times</li></ul>		
8:05 – 8:15	<b>Financials</b> <ul style="list-style-type: none"><li>• Review of opening balance</li><li>• Discussion of funding allocated but not spent last year (i.e., calming tools, recess games)</li></ul>		
8:30	<b>Meeting Adjournment</b>		

**Items for next meeting:**

Fundraising Plan for the year

Council Planning Template

Fall Council Forum