

School Council Meeting Agenda

April 18th, 2017, 7:00-8:30 p.m.

Staff Room



			Estimated Time
A.	Call to Order	Time:	7:00 pm sharp
B.	Roll Call and Regrets	Attendees: Co-Chairs: Lisa Zhou and Rahim Surani Treasurer: Amy Xie Communications Officer: Katharine Chen-Sy and Katie Sears Parent Members and Participants: Brenda Meng, Christina Wong, Soren Maier, Lisa Zografos and Winnie Ng School Representatives: Kathy Lott and Heather Zaitlin	3 minutes
C.	Approval of minutes from last meeting	Motion to approve by: Seconded:	2 minutes
D.	Discussion Carried Forward From Previous Meeting	ITEMS	ACTIONS:
E.	Financial Update		Financial review (Amy Xie)
F.	New Business (as submitted to Council Co-Chairs and Approved for Discussion by Co-Chairs and Principal)	ITEMS:	ACTIONS:
1. Highlights from the School Council Forum		1. SJAM participants: Kathy Lott, Christina Wong, Diana Maier and Lisa Zhou	5 minutes
2. Highlights from PRO grant event and PRO grant application for next year		2. Feedback from council on PRO grant event this year and identify subcommittee for completing and submitting the application for next year due May 2017	10 minutes
3. Year-end BBQ – Celebrating Canada’s 150th		3. Overall Schedule, Food, Activities, Raffle Prize, Volunteers, Fire Dept. /Police Dept. Subcommittee.	25 minutes
4. Working as partners in education - possible partnerships for school activities this year or next year		4a. Outdoor Classroom update 4b. Our School Plan focus areas and board focus areas 4c. Primary Family Math Night – Tue May 2 4d. Welcome to Kindergarten – Tue May 9 4e. Track and Field at Frisby Park – Fri May 12 4f. Spring Concert – Tue May 30 4g. Grade 8 Graduation – Mon Jun 19 4h. Multicultural Week (Jerrica to provide highlight on success at SWL) – Maybe next school year.	25 minutes
5. Fall Council Election Planning		5. Set the first meeting date for next school year - Thursday, October 5 th , 2017.	5 minutes
	6. School Council Constitution review	6. Subcommittee?	5 minutes
G.	Adjournment	1. Motion to Adjourn by: 2. Seconded: 3. Time:	