



1.	Call to Order	1. Time:	
2.	Roll Call and Regrets - Introductions by name + child/grade	1. Attendees: -	
3.	Approval of minutes from last meeting	Motion to approve by: Seconded:	Amendments/Follow-Up Action: 1.
4.	Discussion Carried Forward From Previous Meeting	ITEMS 1.	ACTIONS: 1.
5.	New Business (as submitted to Council Chair and Approved for Discussion by Chair and Principal)	ITEMS <ol style="list-style-type: none"> 1. School Council overview: <ul style="list-style-type: none"> • YRDSB intro video • Slide deck discussion 2. Review of roles and responsibilities of Members 3. Elections/Aclamations of Parent/Community Members 4. Review of roles and responsibilities of Council Officers 5. Elections/Aclamations of Council Officers 6. Confirmation of 3 additional School Council meeting dates <ul style="list-style-type: none"> • November 8/16 • January 31/17 • April 4/17 7. Review of DRAFT 2016-17 Principal/Administrator Profile 8. Ministry PRO Grant Update – Katie Sears <ul style="list-style-type: none"> • approved \$1000.00 for “Active Living to Promote Better Academics” • planning committee required 9. Items from the floor: for brief discussion, transfer to private session with school staff, or carry over to next meeting 	ACTIONS: 1.
6.	Adjournment	1. Motion to Adjourn by: 2. Seconded: 3. Time:	

Next Meeting: Tuesday, November 8, 2016 @ 6:30 p.m. – TO BE CONFIRMED