

# School Council Meeting Agenda

November 8<sup>th</sup>, 2016, 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:<br><b>Co-Chairs:</b><br>Lisa Zhou and Rahim Surani<br><b>Treasurer:</b><br>Amy Xie<br><b>Communications Officer:</b><br>Katharine Chen-Sy and Katie Sears<br><b>Parent Members and Participants:</b><br>Brenda Meng, Christina Wong, Grace Lu, Lisa Zografos, Sam Wong, Soren Maier, Winnie Ng and Yekta Seif<br><b>School Representatives:</b><br>Greig Black and Heather Zaitlin | 3 minutes   |
| C.   | Approval of minutes from last meeting   | Motion to approve by:<br>Seconded:  | 2 minutes   |
| D.   | Discussion Carried Forward From Previous Meeting  | ITEMS<br>1. Admin Profile   | ACTIONS:<br>10 minutes  |
| E.   | Financial Update  |   | Financial review (Amy Xie)<br>5 minutes   |
| F.   | New Business (as submitted to Council Co-Chairs and Approved for Discussion by Co-Chairs and Principal) | ITEMS:<br>1. Investment in Education  | ACTIONS:<br>1a) Identify school's key areas that require funding support. (Mr. Black)<br>1b) Council to confirm key fundraising priorities.<br>1c) Revisions to form and delegate responsibilities<br>1d) Key dates and deadline<br>•Form complete in English and Chinese<br>•Copies made & forms distributed<br>•Deadline to receive forms back<br>•Counting of funds and compilation of forms<br>20 minutes |
| 2. Parent Engagement Event - Active Living to Promote Better Academics |   | 2a) Guest speaker<br>2b) Exhibitors<br>2c) Date and Time<br>2d) Sub-team meeting to plan<br>25 minutes  |   |
| 3. Movie Night   |   | 3a) (LY: Friday, January 22 <sup>nd</sup> , 2016)<br>3b) Sub-team meeting to plan<br>15 minutes   |   |
| 4. Year-End BBQ  |   | Date (LY: Thursday, May 26 <sup>th</sup> , 2016)<br>5 minutes   |   |
| 5. East Region School Council Forum                                    |   | Event overview and attendants<br>Monday November 21 <sup>st</sup><br>5 minutes  |   |
| G.   | Adjournment   | 1. Motion to Adjourn by:<br>2. Seconded:<br>3. Time:  |   |