

School Council Meeting Agenda

October 24th, 2017, 6:30-7:30 p.m.

Staff Room



			Estimated Time	
A.	Call to Order	Time:	6:30 pm sharp	
B.	Roll Call and Regrets	Attendees:	2 minutes	
C.	Approval of minutes from last meeting	Motion to approve by: Seconded:	n/a n/a	
D.	Discussion Carried Forward From Previous Meeting	ITEMS	ACTIONS:	
E.	Financial Update	1) Financial Overview of School Council	Financial review of 2016-2017 School Year (Pouneh)	5 minutes
		2) Options to spend BBQ Money	Kathy to present recommendations based on consultations with staff	10 minutes
F.	New Business (as submitted to Council Co-Chairs and Approved for Discussion by Co-Chairs and Principal)	ITEMS: 1. Projects for 2017/18 School Year	ACTIONS: 1. A: Pro Grant Overview. Discussion to be held at Sub-Committee Meeting Following Council Meeting. B. Invest in Education: Finalize IIE Form: What are the 3 areas we will focus fundraising on? (Technology, Short-Term, Long Term?) C. Movie Night: Fee License if we do it before January 2018 Form Subcommittee to choose movie and plan details. D. School Council BBQ; Proposed Date: Thursday, May 24 E. Any proposed Projects/Ideas for discussion? F. Do we want to participate with SWL for Multicultural Week?	30 minutes
		2. Proposed Council meetings for duration of year	2. Proposed for future Council Meetings- 4 Total Required : (not including sub-committee meetings) January 23, 2018 April 3, 2018	10 minutes
G.	Adjournment	1. Motion to Adjourn by: 2. Seconded: 3. Time:		

