

# Woodland PS School Council Agenda

February 11, 2019 – 7:00pm to 8:30pm  
Woodland P.S. Staffroom

## Council Norms

• Agenda set by members and circulated in advance	• Meetings begin and end on time
• Consensus decision-making	• All speakers and opinions are respected
• Individual students, parents, and staff are not discussed	• Be open-minded and objective
• Refer parent or student issues to the teacher or principal	• Council does not manage day-to-day operation of school
• Council does not govern the school	• Everyone is welcome at Council meetings

	Agenda Item/Discussion	Min.	Speaker/Facilitator
1	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>Approval of agenda</li> <li>Final approval of January 9th, 2019 meeting minutes</li> </ul>	5	Sheila
2	<b>Council Constitution Update</b>	15	Jenn
3	<b>Administrators' Report</b> <ol style="list-style-type: none"> <li>Library Improvement and Cost-sharing Updates</li> <li>School Improvement Planning Updates</li> <li>Enrollment Projections for Sept 2019</li> <li>MakerSpace Night (May 2<sup>nd</sup>) update</li> </ol>	20	Sharon Miha Nereo
3	<b>Teachers' Report</b>	5	Pamela, Sharon and Miha
4	<b>Treasurer's report</b> <ul style="list-style-type: none"> <li>fundraising plan and council budget updates</li> </ul>	5	Bob
5	<b>Coding Club Update</b>	5	Bahia
6	<b>Fund-raising Committee Updates</b> <ul style="list-style-type: none"> <li>Fun Fair needs and next-steps (June 13<sup>th</sup>)</li> <li>Hotdog days</li> </ul>	20	Bob Kim Ilana
7	<b>Communications Update</b>	10	Ilana and Bahia
8	<b>New Business for the coming month</b> <ul style="list-style-type: none"> <li>Review of School Council's 2017-2018 report and set goals for new opportunities (future item-spring)</li> </ul>	5	Shelia

Future dates: April 2<sup>nd</sup>, May 9<sup>th</sup> and June 4<sup>th</sup> Fun Fair: June 13<sup>th</sup>