

## Woodland PS School Council Agenda

November 29, 2018 – 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 October 17, 2018 meeting minutes</li> </ul>	10	Shakufe
2	<b>Administrators' Report</b> <ul style="list-style-type: none"> <li>• SIPSA: Council Funds for Learning Commons and other items</li> </ul>	30	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>  <b>PRO Grant Updates</b> <ul style="list-style-type: none"> <li>• Maker Space Evening and next steps</li> <li>• Math Night</li> </ul>	10	Bahia
6	<b>Fund-raising Committee Update</b> <ul style="list-style-type: none"> <li>• Review of November 15<sup>th</sup> Games Night</li> <li>• QSP Fundraising Update</li> <li>• Direct Donations Update</li> </ul>	15	Kim Brooke
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>• Annual review of council's constitution</li> <li>• Review of School Council's 2017-2018 report and set goals for new opportunities (future item)</li> </ul>	5	Shakufe

**Future dates: January 9<sup>th</sup>, February 11<sup>th</sup>, April 2<sup>nd</sup>, May 9<sup>th</sup> and June 4<sup>th</sup>**

**Fun Fair: June 13<sup>th</sup>**