



## SCHOOL COUNCIL AGM AGENDA

Date: Monday, September 21, 2020

Time: 6:45 pm

Location: Virtual – via Google Meet

- **Call to order:**
- Introduction of Guests and Executive Committee
- Treaty Land Acknowledgement
  
- **Review of agenda:**
  - Motion, Approve, Second
  
- **Approve minutes from last meeting:**
  - Motion, Approve, Second
  -
  
- **Standing Business:**
- World Teacher's Day October 5<sup>th</sup>, 2020
- Proposed dates for 2019/2020 School Council/PTA meetings
  - October 19, 2020
  - November 16, 2020
  - January 18, 2021
  - February 22, 2021
  - March 15, 2021
  - April 19, 2021
  - May 17, 2021
- School Photos Feedback & Retakes
- Yearbooks and Class composite photos
  
- **New Business:**
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- **Administration Report** -Lana Lastiwka
  
- **Trustee Report** – Harvey Standnick, COSC Update
  
- **Elections:**
  - Dissolution of the current Executive (motion to dissolve the current executive)
  
  - Election of New Executive Members: Chairperson, Vice-Chairperson, Secretary and Treasurer (\*\*communication role)
  
- **Adjournment:**
  - Next meeting: October, 19, 2020