



AGM/SCHOOL COUNCIL AGENDA

Date: Monday, September 27th, 2021

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:**
 - Start School Supplies
 - School Photos Feedback
 - Retakes Oct 20 & 21
 - Teacher Wish List
 - COSC Update
- **New Business:**
 - Proposed Next Meeting Dates (3rd Monday of the month unless Holiday conflict)
 - October 25th, 2021
 - November 15th, 2021
 - December 13th, 2021
 - Jan 17th, 2022
 - Feb 28th, 2022
 - March 21st, 2022
 - April 25th, 2022
 - May 30th, 2022
 - World Teacher's day – Oct 5th, 2021
- **Administration Report** -Lana Lastiwka
- **Trustee Report** – Harvey Stadnick



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- **Elections:**

- Dissolution of the current Executive (motion to dissolve the current executive)
- Election of New Executive Members: Chairperson, Vice-Chairperson, and Secretary

Actions

Chairperson:

- Notify School Division, in writing, of all new and returning Executive Members
- Notify ASCA, in writing, of new chair and contact information
- Meet with Principle

Vice- Chairperson:

- Arrange updating of website with new names and contact information
- Source and distribute information on resources, support, training available for executive

Secretary:

- Provide Summary (or draft minutes) of meeting to all members and interested parties

- **Adjournment:**

- Proposed next meeting: October 25th,2021