

**MEETING CANCELLED DUE TO WEATHER**

**School Council Meeting Agenda – Wednesday February 20, 2019**

- 7:00 Welcome**
- Motion to approve January minutes
- 7:05 Principal’s report**
- 7:20 Boundary Study**
- Update from last Working Group meeting
  - Discuss any feedback from Public meeting last week
  - Discuss any open questions or concerns
- 7:30 Treasurer’s report**
- 7:35 Updates on open items**
- See action item list below for items discussed at this meeting
  - STEAM Family Night
- 7:50 Discuss upcoming Family Nights**
- Review Planning Committee volunteer requirements
- 8:15 End Meeting**
- Confirm any new action items before adjourning

**OPEN ACTION ITEMS DUE (AS THEY APPEARED IN JANUARY)**

Action	Person Responsible	Deadline	Status	Meeting Raised
Investigate idea for Trustee Speaker. Send Survey with questions.	Jennifer	March?	IN PROGRESS	Nov 21
Send letter to school regarding public consultation at Vista Hills	Jennifer	Jan 31	NEW	Jan 16
Design spirit wear and set up online store	Deb	Feb 16	NEW	Jan 16
Organize and execute trial with Pita Pit	Leena	Feb 16	NEW	Jan 16
Suggest ideas or vendors for Art Night to Carolyn	ALL	Feb 16	NEW	Jan 16

Put a call out to the school for family fun night planning committee	Jennifer	Feb 16	NEW	Jan 16
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