

School Council Meeting Agenda – Wednesday October 17, 2018

- 7:00 Welcome**
- Introductions
 - Motion to approve September minutes
 - Motion to appoint new member(s)
- 7:10 Principal's report**
- 7:20 Status of action items from September meeting**
- 7:30 Approve by-law revisions (pre-circulated)**
- **Motion #1 - Member Elections**
 - We will not have an election if enough member spaces are available. Everyone will become members.
 - If we need an election, it will be at the first meeting and only parents present can vote
 - **Motion #2 - Member Vacancies**
 - Vacancies can be filled by Council vote at any meeting (i.e. not a parent election)
 - **Motion #3 - Officers**
 - We will allow 2 chairs (i.e. co-chairs)
 - Council can add new officer roles as needed.
 - Officers will be filled by Council vote at any meeting (not a parent election)
 - **Motion #4 - Various**
 - Approve all other minor edits as circulated
- 7:35 Treasurer's report**
- 7:40 Goals and objectives for 2018/2019**
- Overview of School Council purpose
 - Small group discussions - Brainstorming ideas
 - Large group discussion - Establish draft plan for the year based on goals
- 8:15 End Meeting**