

## **EZ School Council Meeting Agenda**

**Monday, September 16, 2019**

**6:30 p.m., Library**

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1. 6:30 to 6:40 Welcome and introductions
2. 6:40 to 6:50 [School Council's role as an advisory council](#)
3. 6:50 to 7:00 New school council members - voting members should commit to attending the meetings - last year it was decided to have 6 to 8 voting members for quorum
4. 7:00 to 7:05 Executive roles - [definitions](#)
5. 7:05 to 7:10 Motion to Approve Roles of treasurer, secretary and chair
  - Chair - Corrie Ballantyne
  - Treasurer - Heather Sequeira
  - Secretary - Joanna Thiessen (Davis Neable)
6. 7:10 to 7:15 Suggested meeting dates for the year
  - October 21; November 18; January 20; February 24; March 23;
  - April 20; May 25; June social TBD
7. 7:15 to 7:30 Committee overview, discuss priorities and confirm at next meeting.
  - i. Determine committees for 2019 to 2020
    1. Outdoor
    2. Fundraising
    3. Outreach
    4. Other - Transportation (Walking School bus?)
8. 7:30 to 7:40 Financial summary (Heather)
9. 7:40 to 7:50 Vice Principal/Principal report (Sara MacNeill, Susan Marchiori)
10. 7:50 to 7:55 Other issues
11. 8:00 Adjournment