

## **EZ School Council Meeting Agenda**

**Monday, December 14, 2020**

**6:30 p.m., Google Meet**

---

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?
7. 7:15 to 7:30 Committee overview, discuss priorities and confirm at next meeting.  
Determine committees for 2020-2021
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