

## **EZ School Council Meeting Agenda**

**Monday, October 25, 2021**

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

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1. 6:30: Welcome: Attendance (please complete online attendance and desire to be a voting member)
2. 6:30 to 6:40: Voting members should commit to attending the meetings - last year it was decided to have 6 to 8 voting members for quorum. Confirm our voting members for this year.
3. 6:40-6:45- Motion to approve September Minutes, October Agenda
4. 6:45-6:55- Motion to Approve roles of Treasurer, Secretary and Chair
  - Chair - Hilary Steffen
  - Treasurer - Heather Sequeira
  - Secretary - Joanna Thiessen
5. 6:55 to 7:05 Financial summary (Heather)
6. 7:05 to 7:35
  - i. Determine committees for 2021 to 2022: Ideas last meeting:
    1. Outdoor
    2. Fundraising
    3. Outreach
    4. Mental Health
    5. Other?
7. 7:35-7:50 7: Vice Principal/Principal report (Farida Jamal, Sara MacNeill)
8. 7:50 to 7:55 Other items
9. 8:00 Adjournment

Next School Council Meeting Dates:

November 29, 2021, January 31, 2021, February 28, 2021, April 25, 2021, May 30, 2021