

EZ School Council Meeting Agenda

Monday, September 27, 2021

6:30 p.m., Virtual

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 - Available position (if interested, please let Sara know before our next meeting)
 - Treasurer - Heather Sequeira
 - Secretary - Davis Neable
6. 7:10 to 7:15 Suggested meeting dates for the year
 - Oct 25, 2021 , November 29, 2021, January 31, 2021, February 28, 2021, April 25, 2021, May 30, 2021
7. 7:15 to 7:30 Committee overview, discuss priorities and confirm at the next meeting.
 - i. Determine committees for 2021 to 2022
 1. Outdoor
 2. Fundraising
 3. Outreach
 4. Other ?
8. 7:30 to 7:40 Financial summary (Heather)
9. 7:40 to 7:50 Vice Principal/Principal report (Farida Jamal, Sara MacNeill)
10. 7:50 to 7:55 Other issues
11. 8:00 Adjournment

