Jennie Elliott School Council Special General Meeting Agenda

May 29, 2023 at 7:00 p.m.

In Person Meeting at JES Learning Commons with option to attend online via MS Teams. * Indicates written report/attachment provided

- 1. (7pm) Call to Order
- 2. (7pm) Review of Agenda
- 3. (7pm) Approve Minutes from meeting as presented (or as amended)*
- 4. (7:05pm) Teacher Presentation
- 5. (7:15pm) Principals Report Lucene Tahmazian
- 6. (7:30pm) Financial Report
 - a. Review of Treasurers Report*
 - b. Proposed Budget Changes*
- 7. (7:35pm) Committee Updates
 - a. Fundraising Committee
 - i. Fun Lunches Steph
 - 1. Committee met to review.
 - 2. Have a handful of "maybe" volunteers for next year.
 - ii. Spring Dance Eva/Robyn
 - iii. Spring Literacy Fundraiser Alicia
 - b. Staff Appreciation Nicole
 - c. Lakeview Family Fun Day Meredith
 - d. Kindergarten Orientation Jeff
- 8. (8:00pm) Carryover discussions from previous meeting.
 - a. JESC Bylaw Amendment Removal of Term Limit.
- 9. (8:00pm) New Business
 - a. Next years Council.
 - i. If you want to take on a key role, please reach out.
 - b. Other new business?
- 10. (8:10pm) Upcoming Important Dates
 - a. Next meeting is AGM in September. Dates to be determined.
- 11. (8:10pm) Adjourn