## Jennie Elliott School Council Meeting Agenda

April 3rd, 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\*
- 7. (7:35pm) Committee Updates
  - a. Fundraising Committee
    - i. Fun Lunches Steph
      - 1. Committee has been formed to review the program. Meeting next week.
      - 2. Looking for volunteer(s) to run the Fun Lunch program next year.
    - ii. Spring Dance Eva/Robyn
    - iii. Spring Literacy Fundraiser Alicia
  - b. Community
    - i. February COSC Meeting
  - c. Tax Receipt Committee Update
- 8. (8:00pm) Carryover discussions from previous meeting.
  - a. JEPSA Bylaw Amendments (Voting clause doesn't meet AGLC requirements).
    - i. Delayed
  - b. JESC Bylaw Amendments (Number of meetings & Term Limit Review).
    - i. Delayed
- 9. (8:00pm) New Business
  - a. Need to start thinking about what next years Council will look like.
    - i. If you want to take on a key role, please reach out.
  - b. Year End Teacher Appreciation Committee is needed. Please reach out to me if interested.
  - c. Other new business?
- 10. (8:10pm) Upcoming Important Dates
  - a. Final meeting of 2023 is May 29th.
- 11. (8:10pm) Adjourn