



## Jennie Elliott School Council Meeting Agenda

Agenda – September 27th, 2021

7:00 p.m. MS Meets Meeting

\* indicates written report/attachment provided

- 1) Call to order
- 2) Review of the Agenda
- 3) Approval of the Minutes, as presented (OR as amended) 5 min
  - a) May 10th
- 4) Financial Report\*: Treasurer - Tanya Kaczmarek 10 min
  - a) Financial Transactions / Status to date:
- 5) Committee Reports 10 min
  - a) Staff Appreciation discussion - FB campaign ongoing
  - b) School Council Policy
    - a) Nothing new to report
  - c) Fundraising Committee – Chair: Robyn
    - a) Update
    - b) Casino Status (Amy)
  - d) Community Engagement 10 min
    - a) Still need volunteers to look after community engagement
    - b) Website and Social Media ongoing. Review website stats. Discuss weekly information updates to the website.
- 6) Old Business 10 min
  - a) Bylaws/Objectives review – ongoing
- 7) Principal's Report: Principal – Stephen Ogilvie 15 min
  - a) RAM discussion
- 8) New Business 5 min
  - a) Council Budget for classroom spending
  - b) Tanya will review guidelines for Casino funds – historically these have been used for residencies. Casino funds will likely be received in February if Casino happens in Oct-Dec quarter. Last Casino was \$67,000.
  - c) Discussion of larger cost items for SC budget: furniture for classrooms, courtyard (perhaps a multi-year project).
  - d) Volunteer discussions
  - e) Evan's role at school
  - f) Introduction to new Chair Ryan Olivier
- 9) Upcoming important dates 5 min
  - a) October 25th - School Council Meeting
  - b) November 19th and 20th - Casino



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10) Adjourn