**DCE School Council Agenda Jan 2019**

**Board Members:** Jen Mills – Chair, Stephanie Peterson – Communications, Secretary – Chloe Forgie, Melissa Presse – Fundraising Liaison, Vice Chair -vacant

Welcome and Treaty 6 Acknowledgement- Jen

Additions to Agenda – Jen

Approval of Minutes – Jen

Approval of Operating Procedures

Trustee Report - Don Irwin

Admin Report – Kaye Schindeler

Club Moo - Nadine

Wellness Committee report – Sara and Deanna

Chair Report – Jen

Vice Chair election - Jen

Financial Liaison report –Melissa

Future Plans – Summer Sizzler, Staff Appreciation

Dates for Future School Council Meetings:

February 12, Mar 12, April 9, May 7, June 11 (AGM)

Adjournment