



**AGENDA ANNUAL GENERAL MEETING SCHOOL COUNCIL MEETING**  
**Tuesday, June 13, 2023 7:30 – 8:30 pm**

Agenda Item		Led By:	Time:
1.	Meeting Call to Order <ul style="list-style-type: none"> <li>• Verification of quorum.</li> </ul>	Chair, Lynn W.	1 min
2.	Board Members: <ul style="list-style-type: none"> <li>• Chair, Lynn W; Karli B, Vice-Chair; Breanne S, Secretary; Wellness Committee, Candice.</li> </ul>	Chair, Lynn W.	1 min
3.	Review of Agenda	Chair Lynn W.	1 min
4.	Dissolution of current Board Members <ul style="list-style-type: none"> <li>• Chair &amp; Vice-Chair positions filled 2023/2024;</li> <li>• Wellness Committee position filled 2023/2024 &amp; 2024/2025;</li> <li>• Secretary position concluded;</li> <li>• Communications Officer, vacant.</li> </ul>	Chair Lynn W.	1 min
5.	Election of New Board Members <ul style="list-style-type: none"> <li>• Secretary;</li> <li>• Communications Officer.</li> </ul>	Chair Lynn W.	5 mins
6.	Chair’s annual report	Chair Lynn W.	10 mins
7.	Ongoing Committees <ul style="list-style-type: none"> <li>• Wellness Committee;</li> <li>• Hot Lunch Committee;</li> <li>• Grade 6 Grad Committee;</li> <li>• Summer Sizzler;</li> <li>• Dance / Movie Night Committee.</li> </ul>	Chair Lynn W.	5 mins
8.	Administrative Items <ul style="list-style-type: none"> <li>• Operating Procedures</li> <li>• School Plan for 2023/2024</li> <li>• Change of date School Council Meetings</li> <li>• Parent literacy coaches.</li> </ul>	Principal, Helene Chair Lynn W.	35 mins
9.	Next meeting <ul style="list-style-type: none"> <li>• September 2023 TBD</li> </ul>	Chair Lynn W.	1 min
10.	Adjournment	Chair Lynn W.	1 min