



School Council Meeting

September 13, 2022, 7:00 – 8:00 pm Annual General Meeting

1.	Welcome and Introductions of Council, attendance taken Verification of quorum	Darren Wright	2 min
2.	Review of Agenda <i>Corrections/additions</i>	All	2 min
3.	3.1 Approve minutes from previous meeting <i>Corrections/Motion to Accept</i> 3.2 Review minutes from previous AGM (Minutes passed Oct. 12, 2021)	Darren Wright	3 min
4.	Annual Report <i>Corrections/Motion to Accept</i>	Darren Wright	5 min
5.	Ardrossan Elementary School Council Operating Procedures <i>Corrections/Motion to Accept</i>	Darren Wright	10 min
6.	6.1 Dissolution of the current Executive <i>motion to dissolve the current executive</i> 6.2 Election of School Council members and/or executive members President, Vice President, Secretary, Social Media and Communications Manager <i>elect or acclaim</i>	Darren Wright	20 min
7.	Information Reports a. AEPSA Report b. CPF Report c. COSC Report d. Playground Report e. Principals Report f. Trustee Report	Vania Lloyd Val Ulliac Darren Wright Lana Lastiwka, Tandy Atchison Susan Miller	15 min
8.	Insurance	Darren Wright	2 min
8.	Movie Night (Sponsored Event) a. September 23, 2022	Darren Wright Vania Lloyd	2 min
9.	Next Meeting a. School Council AGM – October 11, 2022		
10.	Adjournment		8:00