**Meeting Agenda**

6:30 p.m.

April 26, 2017

1. Opening remarks and welcome Chair
2. Round table introductions All
3. Appointment of minute taker Chair
4. Agenda amendments and approval Chair
5. Approval of last meeting minutes Chair
6. Reports
   1. Administration LLR Admin Team
   2. EIPS board trustee Trina Boymook
   3. COSC/School Council Executive Annette Hubick
   4. PAS Michelle Lyster
7. New Business
8. Discussion – Round 2 of proposed boundary changes All  
   for NE Sherwood Park
9. Presentation of draft 2017-18 timetable (**Parent Feedback** invited) LLR Admin Team
10. Planning for yearend staff appreciation Chair
11. Bill 1 – **Parent feedback** on what types of fees are reasonable All
12. Old Business
13. **Discussion and vote** for LLR SC position on Alberta School Council All  
    Association proposed resolutions
14. Discussion about Treasurer’s position and potential SC bylaw review Chair
15. Next Meeting – Wednesday, May 31, 2017. Library.
16. Adjournment

*Handouts:* 2017 ASCA Resolutions