



Meeting Agenda

7:00 p.m.

May 31, 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
 - a. Administration LLR Admin Team
 - b. EIPS board trustee Trina Boymook
 - c. COSC/School Council Executive Annette Hubick
 - d. PAS Michelle Lyster
7. For Information LLR Admin Team
 - A look ahead to 2017-18:
 - a. EIPS budget
 - b. LLR budget
 - c. Class sizes, options, staffing changes and timetable
 - d. Programming, clubs, events
8. Old Business
 - a. Discussion about Treasurer's position and potential SC bylaw review Chair
9. New Business
 - a. Discussion: Thoughts on SC events or initiatives for 2017-18 All
10. Next Meeting – Annual General Meeting, date TBD. Library.
11. Adjournment