



## Annual General Meeting Agenda

6:30 p.m.

September 27, 2017

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|---|-----------------|
| 1. Opening remarks and welcome  | Ryan Marshall   |
| 2. Round table introductions  | All             |
| 3. School Council Executive Elections                                   | Ryan Marshall   |
| 4. Appointment of minute taker (if the position of Secretary is vacant) | Chair           |
| 5. Agenda amendments and approval                                       | Chair           |
| 6. Approval of last meeting minutes                                     | Chair           |
| 7. Reports  |                 |
| a. 2016-17 LLR School Council Annual Financial Report                   | Toni Januario   |
| b. Administration   | LLR Admin Team  |
| c. EIPS board trustee   | Trina Boymook   |
| d. PAS  | Michelle Lyster |
| 8. Old Business   |                 |
| a. Discussion about Treasurer's position and potential SC bylaw review  | Annette Hubick  |
| b. Picture Day – Parent helpers   | Ryan Marshall   |
| 9. New Business   |                 |
| a. 2017-18 LLR SC meeting calendar                                      | Ryan Marshall   |
| b. What EIPS nutrition policy will look like at LLR                     | Ryan Marshall   |
| c. Discussion: School Council meeting topics and presentations          | All             |
| d. Discussion: School Council events or initiatives for 2017-18         | All             |
| 10. Next Meeting  | Chair           |
| 11. Adjournment   | Chair           |