

Meeting Agenda

**Jan 16, 2018**

**6:30 pm**

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| 6:45pm | 1. Opening remarks and welcome | Chair |
| 2. Round table introductions | Chair |
| 3. Agenda amendments and approval | Chair |
| 4. Approval of last meeting minutes | Chair |
| 6:50 pm | 5. FYI Reportsa. EIPS board trusteeb. COSC/Chairc. Administrationd. PAS | Annette HubickLyndsay Arndt Ryan MarshallMichelle Lyster |
| 7:30 pm | 6. KEYS Presentation  |  |
| 7:45 pm  | 7. Old Businessa. SC Bylaw Revision | Lyndsay Arndt |
| 8:00 pm | 8. New Businessa. LLR Movie Nightb. New Attendance Boundariesc. Online Pre-enrolment  | Lyndsay ArndtRyan MarshallRyan Marshall |
| 8:15 pm | 9. Adjournment  |  |