



Meeting Agenda

6:30 p.m.

October 19, 2016

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| 1. Opening remarks and welcome | Chair |
| 2. Round table introductions | All |
| 3. Agenda amendments and approval | Chair |
| 4. Approval of last meeting minutes | Chair |
| 5. For information | Annette Hubick |
| a. Literacy Day and Limitless Literacy | |
| 6. Reports | |
| a. EIPS board trustee | Trina Boymook |
| b. COSC | Annette Hubick |
| c. PAS | TBD |
| d. School Council Executive | Annette Hubick |
| e. Administration | Karla Satchwell |
| i. Treaty 6 - incorporation into assemblies | |
| ii. School activities, events and key dates | |
| iii. Intramurals | |
| iv. Leader in Me | |
| v. Drama Club production | |
| 7. Old Business | |
| a. Lunch time/time table – Parent Feedback on allocating 5 extra minutes | Karla Satchwell |
| b. School clubs | Karla Satchwell |
| c. Annual School Council Meeting Calendar | Annette Hubick |
| 8. New Business | |
| a. School Education Plan/Accountability Pillar Results presentation | Karla Satchwell |
| b. School Council initiatives/parent seminars planning | Annette Hubick |
| c. Parent Feedback on availability of paper report cards | Karla Satchwell |
| d. Parent Feedback to EIPS Administrative Procedures 311 and 350
<i>(Welcoming, Caring, Respectful and Safe Learning Environments and Student Conduct)</i> | All |

9. Adjournment

Handouts:

- Literacy Day & Limitless Literacy flyers
- Administrative Procedure 311
- Administrative Procedure 350
- Draft 2016-17 School Council Meeting Calendar