

## **Meeting Agenda**

6:30 p.m. January 25, 2017

Opening remarks and welcome
Round table introductions
All

3. Agenda amendments and approval Chair

4. Approval of last meeting minutes Chair

5. Reports

a. Administration (including "What is LLR's discipline policy?")
b. EIPS board trustee
c. COSC/School Council Executive
d. PAS
LLR Admin Team
Trina Boymook
Annette Hubick
Michelle Lyster

6. Old Business

a. Blanket Exercise Annette Hubick

Parent Input: Attend at Haythorne, host at LLR, none?

b. February staff appreciation week
c. EIPS Administrative Procedure 164 - Nutrition
d. Grade 3&4 class sizes—plans for supports
Annette Hubick
Ryan Marshall

## 7. New Business

- a. **Parent Input** on 2017-18 school year: timetable, bell schedule, fees, programming, special events, inter-murals, student/class responsibilities, Phys. Ed/DPA, extra-curricular clubs/activities; Junior High specific: options and flex blocks.
- 8. Next Meeting **Tuesday**, February 21, 2017. **Library**.
- 9. Adjournment