

## **Meeting Agenda**

6:30 p.m.

March 22, 2017

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.	2017-18 School Fees	Ryan Marshall
6.	Student injury reporting policy	Ryan Marshall
7.	Presentation on the KEYS program, Family & Community Services Department, Strathcona County	Tanya McKay
8.	Reports	
	a. Administration	LLR Admin Team
	b. EIPS board trustee	Trina Boymook
	c. COSC/School Council Executive	Annette Hubick
	d. PAS	Michelle Lyster
9.	Old Business	
	<ul> <li>Parent Input on 2017-18 school year</li> </ul>	ALL
	(items tabled from prior meeting): Parent/Teacher Interviews	
10. New Business		

- Alberta School Council Association annual conference
  - Attendence/Proxy
  - o **Discussion and vote** for LLR SC position on proposed resolutions
  - Discussion about Treasurer's position and potential SC bylaw review
- 11. Next Meeting Wednesday, April 26, 2017. Library.
- 12. Adjournment

Handouts:

2017 ASCA Resolutions