**Agenda for School Council Meeting – February 7, 2022 - DRAFT**

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| **Agenda Item** | **Decisions/Actions taken** | **Person Responsible** |
| Welcome | Call to order 6:30PM.  Laurel R.  Krista D-S  Michelle D.  Eva V. | Vice-Chair, Eva Vuong  Principal Michelle Dawson |
| Land Acknowledgement | "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples." | Principal |
| Approval of Quorum | Related to approval of agenda/minutes/annual report  Quorum approved | Chair |
| Review and approval of agenda | Laurel moved that they be accepted.  Krista seconded the motion.  MOTION passed. | Chair |
| Review and approval of previous minutes  (reminder that minutes are NOT a transcript of meetings, only a record of action taken by Council and voting results) | Krista moved that December minutes be approved.  Laurel seconded the motion.  MOTION passed. | Chair |
| Declaration of conflict of interest | NONE |  |
| Council Reports/Info | Report from the Chair – POR Grant denied this year. New criteria makes it so not all schools receive the grant if they apply.  Financial Update  Committee Reports |  |
| Principal’s/Staff report | SSON – add in anti-oppression and equity language  By-Law revision: Review/update of roles of School Council in By-Laws Update to use TDSB template and mandator clauses (actually no change to existing)  Grade 6 Farewell – Photos in April (19th)  Feb 22 – welcoming back 12, 5 in person going to virtual – we’ll have some larger classes that will be larger (in person) that will have 29.  Kindergarten Registration (English) is happening now.  No PH nurse workshop  North on list for Playground Rebuild – hopefully 2024/2025 school year. Fundraising will be required. | Principal |
| Suggestions for Future topics |  | Those present at meeting |
| Adjournment | **No later than 8 pm.**  Laurel moved to adjourn the meeting at 7:15 pm.  Eva seconded the motion.  MOTION passed. |  |