**Agenda for School Council Meeting – April 11, 2022 - DRAFT**

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| **Agenda Item**  | **Decisions/Actions taken** | **Person Responsible**  | **Time allotted**  |
| Welcome Present: Laurell Ramkissoon, Eva Vuong, Joanne Huang, Michelle Dawson, Debbie Doucette, Krista Dunlop-Sheppard,  | Call to order 6:30PM.  | Principal Michelle Dawson | 3 minutes |
| 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 | 1 minute |
| Approval of Quorum | Related to approval of agenda/minutes/annual report | Chair  | 1 minute |
| Review and approval of agenda  | Eva moved that they be accepted. Laurell seconded the motion. MOTION carried.  | Chair  | 2 minutes |
| 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) | Eva moved that February minutes be approved. Laurel seconded the motion. MOTION carried. | Chair  | 3 minutes |
| Declaration of conflict of interest  |  |  | 1 minute |
| Council Reports/Info | May include:Report from the ChairFinancial UpdateCommittee Reports |  | 15 minutes |
| Principal’s/Staff report  | May include:Staffing Update – Excellent, no surplus declaredUpcoming events (e.g. playday, lunch)Bring back Lunch LadySpirit wearGrade 6 farewellFun DayChanges due to lifted restrictions | Principal  | 15 minutes |
| Suggestions for Future topics |  | Those present at meeting | 5 minutes |
| Adjournment  | **No later than 8 pm.** Eva moved to adjourn the meeting at 7:10 pm.Laurell seconded the motion.MOTION. |  |  |