

Alta Vista School Council Meeting and Annual General Meeting  
Wednesday November 18 7:00 - 9:00 pm

Draft Agenda - November 18, 2020

1. Welcome and Introduction
2. Approval of Agenda
3. Approval of last meeting (minutes October 26, 2020)
4. Chair's Report
  - School Council role during COVID
    - i. Constitution review committee - meeting COVID needs (proposed amendments draft with tracks)
    - ii. Approval of Constitution ([Amended Constitution](#))
  - Keeping a lens on equity
    - i. Spiritwear swap days (donate your Spiritwear so that other students can have an opportunity to enjoy it)
    - ii. Bookfair - bargain table, coupon voucher
  - Donations for school/student needs
    - i. Winter Gear
    - ii. Supplemental for classes
  - [AVPS Virtual Library](#)
5. Administrative Report
  - Covid update
  - Staffing
6. Teacher's Report
7. Treasurer's update
  - Financial update
  - Budget Allocation for 2020-2021
8. Committee/Event report
  - Scholastic Virtual Book Fair 2020- Mais
9. OCASC report
  - [Indigenous, Equity and Human Rights Roadmap - 2020-2023](#)
10. Discussion items and New business 8:30
  - CHEO Mind Masters-Janice
  - Nancy - My Life Online
  - Christine Graves - AVPS gardens
  - Usborne Virtual Book Fair
11. Next meeting - December 16th, 2020