

Agenda  
Alta Vista School Council Meeting  
Wednesday, September 21, 2022 7-9 pm

1. Welcome and Introduction (Melissa Extross, Chair)
2. Approval of Agenda
3. Approval of last meeting [minutes](#)
4. Chair's Report (Melissa Extross)
  - Thank you to any outgoing and returning council members
  - Upcoming Municipal Elections
    - Changes from Zone 6 to 9
    - Three new candidates
    - Meet the candidate event at Pleasant Park  
(<https://pleasantpark.ca/2022/09/13/meet-the-ocdsb-trustee-candidates-zoom-meeting/>)
      - attached link outlines the event details. It will be an in person and virtual event
  - OCASC Representative needed
5. Administrative Report (Dennis Paré, Principal)
  - Start of School Updates
  - School Fees
  - Construction Updates
  - Staffing
  - School bus cancellation
  - Meet the Teacher (September 29)
6. Teacher's Report (Teacher's Representative)
  - Athletics
  - Instrumental Music
  - Extracurriculars
7. Treasurer's Update (Kathleen Wrye, Treasurer)
  - Financial update
  - Review of approval process for funding requests in advance of our October meeting
8. AGM Portion
  - Nomination of voting members:
    - [Current Executive and Role Descriptions](#)
      - [OCDSB outlined School Council Roles and Responsibilities](#)

- [Self-Nomination Form](#)
  - Call for new nominations
  - Vote to elect new members
- Nomination and Election of the 2022-2023 Executive:
  - Call for nominations
    - Chair
    - Vice Chair
    - Secretary
    - Treasurer
  - Election of the positions

#### 9. Committee/Event reports and updates

- Event lead for the day of the Welcome BBQ needed
  - Duties would include being the main point of contact for the event on the day of the event, participating in the planning and organizing volunteers, arranging for the set up and tear down of the event, etc.
- We are also in search of a lead for Friday Movie Nights.
  - Duties would include setting up, tear down, movie selection, promotion, organizing volunteers, food, etc.
- Pizza and Sub days will be returning (Thank you Caryn and Ana!!)
- Snow Out/Blow Out is scheduled to take place on October 1. Anyone wishing to donate items is welcome to bring them to the Welcome BBQ (Thank you Mais!!)
- Scholastic Book Fair is coming back in person from November 23-25 (Thank you Mais again!!)

#### 10. Discussion items and New business

- Reminder:
  - Welcome BBQ is September 29, 2022
  - School Picture Day is September 29, 2022
  - Snow Out Blow Out is October 1, 2022
- Next month's meeting will review budget considerations for the 2022-2023 year

#### 11. Next meeting: October 19, 2022