## Agenda Alta Vista School Council Meeting Wednesday, November 16, 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)
  - Updates to Principal Profile
  - December meeting in person or virtual?
  - 2023 meetings continue virtual?
- 5. Administrative Report (Dennis Paré, Principal)
  - Construction Updates
  - Remembrance Day Ceremony
- 6. Dr. Nili Kaplan-Myrth, OCDSB Zone 9 Trustee
  - Dr. Kaplan-Myrth to introduces themselves and advise re: how they plan for their trustee term
  - Dennis and Melissa to advise re: items of importance to AVPS
  - Questions from Council and members at large
- 7. Teacher's Report (Teacher's Representative)
- 8. Treasurer's Update (Kathleen Wrye, Treasurer)
  - Financial update
  - Vote on funding requests
- 9. Committee/Event reports and updates
  - Spirit Wear, Little Caesar's and Scholastic Book Fair update (Mais)
  - Gifts of Giving lead needed (scheduled for December 18-19)
- 10. Discussion items and New business
  - Reminder:
    - o Scholastic Book Fair scheduled for November 24th and 25th
    - Parent/Teacher Interviews scheduled for November 25th
    - November 25th PD Day
    - o Family Movie Night scheduled for December 2nd
- 11. Next meeting: December 14, 2022 (tentatively to be held in person)