

Agenda
Alta Vista School Council Meeting
Wednesday, December 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)
 - Lost and Found day
 - Menstrual products in bathrooms
 - Scholastic credits
5. Administrative Report (Dennis Paré, Principal)
 - Construction Updates
 - Holiday Hampers
6. Dr. Nili Kaplan-Myrth, OCDSB Zone 9 Trustee
 - Dr. Kaplan-Myrth to introduce themselves and advise re: how they plan for their trustee term
 - Dennis and Melissa to advise re: items of importance to AVPS
 - Building renewal (currently HVAC replacement, short to medium term: accessibility updates)
 - Traffic around the school
 - Questions from Council and members at large
7. Teacher's Report (Teacher's Representative)
8. Treasurer's Update (Kathleen Wrye, Treasurer)
 - Financial update
9. Committee/Event reports and updates
 - Scholastic Book Fair update (Mais)
 - Gifts of Giving update (Nathalie)
10. Discussion items and New business
 - Reminder:
 - Winter Break is scheduled from December 26-January 6
 - Family Movie Night scheduled for January ??
11. Next meeting: January 18, 2022