

Agenda
Alta Vista School Council Meeting
Wednesday, September 20, 2023 7-9 pm

1. Welcome and Introduction (Melissa Extross, Chair)
2. Approval of Agenda
3. Approval of last meeting's [minutes](#)
4. Chair's Report (Melissa Extross)
 - In search of event leads for Gifts of Giving and Flavours of the World Potluck
 - Transfer of Book Fair from AVSC management to the school
 - Creation of a volunteer database for AVSC events
5. Administrative Report (Dennis Paré, Principal)
 - Start of new school year
 - Construction
 - Staffing
 - Bus X56/OSTA
6. Teacher's Report (Teacher's Representative)
7. Treasurer's Update (Kathy Wrye, Treasurer)
 - Financial update
8. Committee/Event reports and updates
 - Welcome BBQ - Jillian
 - Family Movie Night - Dean
9. AGM Portion led by Dennis Paré
 - 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

10. Discussion items and New business

- Pizza Day slices sizes and Pricing - Caryn
- Meeting location for 2023-2024 (in person vs. virtual)
- Meeting attendance requirements as per AVSC constitution:
 - Members must notify when they will be unable to attend a meeting
 - Members who miss three meetings without notifying in advance will be removed from Council
 - Removed members do have the option to return to their previously held position so long as the remaining council members vote in favour
- Reminder:
 - Welcome BBQ is September 21, 2023
 - School Picture Day is September 28, 2023
 - Family Movie Night is September 29, 2023
- Next month's meeting will review budget considerations for the 2023-2024 year

11. Next meeting: October 18, 2023 (in person)