Agenda Alta Vista School Council Meeting Wednesday, November 15, 2023 7-9 pm

- 1. Welcome and Introduction (Melissa Extross, Chair)
- 2. Approval of Agenda
- 3. Approval of <u>last meeting's minutes</u>
- 4. Chair's Report (Melissa Extross)
 - AV Principal Profile Review
 - Babysitting at Council Meetings
 - PRO Grant application
 - Council Bulletin Board
 - Last call for a Gifts of Giving event lead prior to event cancellation (event scheduled for December 15, 2023)
- 5. Administrative Report (Dennis Paré, Principal)
 - Update re: Library and Construction
- 6. Teacher's Report (Teacher's Representative)
 - Update on School Activities
 - PHE Canada Healthy School Certification (website)
 - Kathleen and Beth are in need of 1 or 2 parent volunteers to sit on a committee with them. Main goal is to collaborate on ways to create a healthier school community.
- 7. Treasurer's Update (Kathy Wrye, Treasurer)
 - Financial update
- 8. Committee/Event reports and updates
 - Family Movie Night Dean
 - SOBO and Spirit Wear Update Mais
- 9. Discussion items and New business
 - Athletic Council will be hosting the Bake Sale and supervising the Chilli Cook Off taking place during the Book Fair. Additionally, they will be offering skate sharpening for a suggested donation of \$10/pair.
 - Rink Ratz (Ingrid and Riaz)
 - Reminder:
 - Report Cards come out on November 16, 2023
 - O Book Fair is November 22-24, 2023
 - PD Day is November 24, 2023

- Family Movie Night is December 1, 2023
- 10. Next meeting: December 20, 2023 (in person)