

Agenda  
Alta Vista School Council Meeting  
Wednesday, September 25, 2024 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)
  - Welcome BBQ
  - In search of leads for Book Fair and Gifts of Giving
  - Farm Fresh Fundraiser
  - Two other
5. Administrative Report (Dennis Paré, Principal)
  - School Updates
  - Staffing Updates
  - Voluntary School Fees
  - Alta Vista Safe Schools Committee ● Elementary Program Review
6. Teacher's Report (Teacher's Representative)
  - Update on School Activities
7. Treasurer's Update (Kathy Wrye, Treasurer)
  - Financial update
8. Committee/Event reports and updates
  - Welcome BBQ (Kathy)
  - Pizza Days (Caryn)
  - Sub Days (Ana)
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
  - Associate Secretary
  - Treasurer
- Election of the positions

10. Discussion items and New business ● October meeting - virtual or in person?

- Reminder:
  - Spirit Day (PJs/comfy clothes) on September 25, 2024
  - PD Day on September 27, 2024
- Book Fair co-lead for 2024-2025 school year needed
- Gifts of Giving Coordinators for 2024-2025 school year needed
- Spirit Wear Coordinator for 2024-2025 school year needed

10. Next meeting: Wednesday, October 16, 2024 (TBD)