## Agenda Alta Vista School Council Meeting Wednesday, February 19, 2025 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)
  - Grounds Renewal Update
  - Web Hosting Discussion
  - Review of attendance and removal of members for non-attendance
  - Councillor Marty Carr to speak about the traffic issues in the neighbourhood
- 5. Administrative Report (Alina Orlea, Principal)
  - School Updates
  - Construction Updates
  - Alta Vista Safe Schools Committee
- 6. Teacher's Report (Teacher Representative)
  - Update on School Activities
- 7. Treasurer's Update (Kathy Wrye, Treasurer)
  - Financial update
  - Listing of funding requests
  - Discussion and Question Period regarding Funding Requests
  - Voting on Funding Requests
- 8. Committee/Event reports and updates
  - 67s Tickets Fundraiser
  - Call for those interested in joining the Spring Fair planning committee
  - Call for those interested in helping with Flavours of the World
- 9. Discussion items and New business
  - Reminder:
    - Family Movie Night on February 21, 2025 (Lyle, Lyle, Crocodile)
    - AVSC Hockey with the Ottawa 67s on February 23, 2025
    - O Deadline for Pizza and Subs for Term 2 is February 24, 2024
    - o Pro Grant Presentation on March 06, 2025
    - O March Break runs from March 10-14, 2025

10. Next meeting: Wednesday, March 19, 2025 (virtual)