

Agenda
Alta Vista School Council Meeting
Wednesday, September 24, 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)
 - Survey Results
 - Constitution Review and Vote
5. Administrative Report (Alina Orlea, Principal)
 - School Updates
 - Staffing Updates
 - Voluntary School Fees
6. Teacher's Report (Teacher's Representative)
 - Update on School Activities
7. Treasurer's Update (Melissa for Kathy Wrye, Treasurer)
 - Financial update
8. Committee/Event reports and updates
 - Welcome BBQ (Sara for Kathy)
 - Pizza Days (Caryn)
 - Sub Days (Ana)
 - Farm Fresh Fundraiser (Melissa)
9. AGM Portion led by Alina Orlea
 - 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 2025-2026 Executive:
 - Call for nominations
 - Chair
 - Vice Chair
 - Secretary

- Associate Secretary
- Treasurer
- Election of the positions

10. Discussion items and New business

- Reminder:
 - PD Day on September 29, 2025
 - Thanksgiving is October 13, 2025 - school is closed
 - Snow Out Blow Out Sale is October 18, 2025
- Coordinators needed for the following events:
 - Snow Out Blow Out Sale (October)
 - Flavours of the World Potluck (April)
 - Silent Auction Coordinator (May)
- Looking to identify someone interested in taking over the coordination of the Friday Subs food program in 2026/2027 (will learn the process from the current coordinator over the next year then run it with support for another year before taking it over solely).

10. Next meeting: Wednesday, October 15, 2025 (In person)