**School Council – Annual General Meeting**

**6:30 p.m. to 8:30 p.m.**

**January 10, 2017**

**Northern SS Library**

**Agenda**

1. **Welcome and introductions (10 min)**
   1. **Introduction of Community Member Dhira Bery**
   2. **Declaration of conflict of interest**
2. **Teacher's Report (20 min total)**
   1. **Presentation by Gillian Evans and Christine Laurin re: Caring Adult Program (10 min)**
   2. **Presentation by Ann Chlorakos – discussion re: semestered vs year classes (10 min)**
3. **Committee Reports (20 min total)**
   1. **Budget**
   2. **Cell Phone**
   3. **Eco**
   4. **Wellbeing**
   5. **LD**
   6. **Gifted**
   7. **Welcome**
   8. **Breakfast**
   9. **Caring & Safe**
   10. **Other**
4. **Student Report (5 min)**
5. **Principal's Report (20 min)**
6. **Co-Chair Report (15 min)**
   1. **Approval of last minutes (see** [**here**](http://www.nsscouncil.com/nssc-documents.html) **for draft)**
   2. **Approval of Committee Set Up sheets (see** [**here**](http://www.nsscouncil.com/nssc-documents.html) **for drafts)**
   3. **PIAC School Council Appreciation & Information Evening**
7. **Any other business**

**Next meeting Monday, February 13, 2017 6:30 p.m. Library**