



To: Northern S.S. School Council
 Date/Time: Thursday February 23rd, 2022, 6:30-8:00 pm
 Committee Co-Chairs: Andy Anderson and Janice Barnett
 Principal: Adam Marshall
 Teacher Representatives: Jenn Marr and Leslie Usin-Rojas

AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome and Introductions. <ul style="list-style-type: none"> • Approval of Quorum • Land Acknowledgment: "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples." • Code of Conduct, Meeting norms and expectations 	Co-Chairs		2 min. (6:32 pm)
2.	Approval of Agenda	Co-Chairs	Motion	2 min (6:34pm)
3.	Approval of Minutes <ul style="list-style-type: none"> • January 23rd, 2022 	Co-Chairs	Motion	2 min (6:36 pm)
4.	Co-Chairs Update	Co-Chairs Andy		4 min (6:40 pm)
5.	Principal's Update <ul style="list-style-type: none"> • Covid Case Update • Staff absence, substitute teachers • Extracurriculars/Sports Update • Community Use of School • Bell Let's Talk Day • Field/ Parking Garage Update 	Adam Marshall		25 min (7:05pm)

#	Item	Lead	Recommendation /Action	Duration
6.	Subcommittee Reports	Co-leads		20 min (7:25pm)
	Treasurer's Update			
	Academic Resource Committee			
	Gifted Advisory Committee			
	Education Committee			
	Website Committee <ul style="list-style-type: none"> • What's New • NSS Foundation Link 			
8.	New Business: <ul style="list-style-type: none"> • Website communications policy 	Co-Chairs Andy		4 min (7:29 pm)
9.	Upcoming Events and Reminders: <ul style="list-style-type: none"> • ARC Presentation Mar 1 • TDSB Policy Consultations 	Co-Chairs Janice		1 min (7:30 pm)
11.	Adjournment	Co-Chairs		

NEXT MEETING: **Wednesday April 6, 2022 6:30-7:30 PM Zoom**

FROM: Co-Chairs Northern S.S. Council nss.school.council@gmail.com