



To: Northern S.S. School Council
 Date/Time: Thursday January 13th, 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"> • November 24th, 2021 	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"> • Return to Extracurriculars/Sports • Covid cases-testing-reporting-new screening tool. • New semester roll- out date? Will it be modified or regular? • How will Credit Recover look at the end of the semester. 	Adam Marshall		25 min (7:05pm)

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	<ul style="list-style-type: none"> Supporting staff and dealing with absences. Late Wednesday start. 			
6.	Subcommittee Reports	Co-leads		20 min (7:25pm)
	Treasurer's Update 5 min <ul style="list-style-type: none"> Budget Report: Presentation of the 2021/22 budget 		Motion	
	Academic Resource Committee			
	Gifted Advisory Committee			
	Education Committee			
	Guidance Department Update: <ul style="list-style-type: none"> Course selection for 2022-23 Dates, Tips, Recommendations 			
8.	New Business: <ul style="list-style-type: none"> School Council Appointment 	Co-Chairs	Motion	4 min (7:29 pm)
9.	Upcoming Events and Reminders: <ul style="list-style-type: none"> TDSB Winter Clothing Drive TDSB Mental Health and Well-being drop-in hours TDSB Winter Well-being guide 	Co-Chairs		1min (7:30 pm)
11.	Adjournment	Co-Chairs		

NEXT MEETING: **Wednesday February 23, 2022 6:30-7:30 PM Zoom**

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