



To: Northern S.S. School Council  
 Date/Time: Thursday January 19, 2023, 6:30-7:30 pm  
 Committee Co-Chairs: Andy Anderson and Janice Barnett  
 Principal: Adam Marshall  
 Teacher Representatives: Jenn Marr and TBD  
 Student Representative: Jonah Jojkic

## AGENDA

| #  | Item  | Lead          | Recommendation /Action | Duration         |
|----|---|---------------|------------------------|------------------|
| 1. | Welcome and Introductions. <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• 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."</li> <li>• Code of Conduct, Meeting norms and expectations</li> </ul> | Co-Chairs     |                        | 2 min. (6:32 pm) |
| 3. | Approval of Agenda  | Co-Chairs     | Motion                 | 2 min (6:34 pm)  |
| 4. | Approval of Minutes <ul style="list-style-type: none"> <li>• November 22, 2022</li> </ul>   | Co-Chairs     | Motion                 | 2 min (6:36 pm)  |
| 5. | Co-Chairs Update  | Co-Chairs     |                        | 2 min (6:38 pm)  |
| 6. | Student Representative Report   | Jonah Jojkic  |                        | 2 min (6:40 pm)  |
| 7. | Principal's Update <ul style="list-style-type: none"> <li>• Lumenus Update</li> <li>• Washroom concerns</li> <li>• Exam Prep</li> </ul>   | Adam Marshall |                        | 20 min (7:00pm)  |

| #   | Item  | Lead      | Recommendation /Action | Duration        |
|-----|---|-----------|------------------------|-----------------|
| 8.  | Subcommittee Reports  | Co-leads  |                        | 15 min (7:15pm) |
|     | Treasurer's Update  |           |                        |                 |
|     | ARC   |           |                        |                 |
|     | Website Committee   |           |                        |                 |
|     | Social  |           |                        |                 |
|     | SSON (Statement of School Needs)  |           | Motion                 | 5 min (7:20pm)  |
|     | TDSB School Council Bylaws  |           | Motion                 | 5 min (7:25pm)  |
| 9.  | New Business <ul style="list-style-type: none"> <li>What Parents Want-Thought Exchange</li> </ul> |           |                        | 5 min (7:30pm)  |
| 10. | Adjournment:  | Co-Chairs |                        |                 |

NEXT MEETING: **Thursday, February 23, 2023 6:30-7:30 PM**

FROM: Co-Chairs Northern S.S. Council [nss.school.council@gmail.com](mailto:nss.school.council@gmail.com)