

To: Northern S.S. School Council

Date/Time Wednesday May 25<sup>th</sup>, 2022, 6:30-7:45 pm

Committee Co-Chairs Andy Anderson and Janice Barnett

Principal Adam Marshall

Teacher Representatives: Jenn Marr and Leslie Usin-Rojas

## **AGENDA**

| #  | ltem   | Lead                        | Recommendation<br>/Action | Duration                 |
|----|--|-----------------------------|---------------------------|--------------------------|
| 1. | <ul> <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)         |
| 2. | Guest Presentation:<br>Northern Robotics Team  | Crimson<br>Revolution       |                           | 15 min ( <i>6:47pm</i> ) |
| 3. | Approval of Agenda   | Co-Chairs                   | Motion                    | 3 min ( <i>6:50 pm</i> ) |
| 4. | Approval of Minutes  • February 23rd, 2022   | Co-Chairs                   | Motion                    | 2 min (6:52 pm)          |
| 5. | Co-Chairs Update   | Co-Chairs<br>Andy<br>Janice |                           | 8 min ( <i>7:00 pm</i> ) |
| 6. | Principal's Update   | Adam Marshall               |                           | 25 min ( <i>7:25pm</i> ) |

| #   | Item  | Lead      | Recommendation<br>/Action | Duration                 |
|-----|---|-----------|---------------------------|--------------------------|
| 7.  | Subcommittee Reports  | Co-leads  |                           | 15 min ( <i>7:40pm</i> ) |
|     | Treasurer's Update  |           |                           |                          |
|     | Academic Resource Committee   |           |                           |                          |
|     | Website Committee   |           |                           |                          |
|     | Gifted Advisory Committee   |           |                           |                          |
| 8.  | New Business  |           |                           | 3 min <i>(7:43 pm)</i>   |
| 9.  | Upcoming: School Council Members Social<br>Wed June 8 <sup>th</sup> | Co-Chairs |                           | 2 min (7:45 pm)          |
| 10. | Adjournment: Have a great Summer!                                   | Co-Chairs |                           |                          |

NEXT MEETING: Fall 2022 Date to be confirmed 6:30-7:30 PM Zoom

FROM: Co-Chairs Northern S.S. Council <a href="mailto:nss.school.council@gmail.com">nss.school.council@gmail.com</a>