



To: Northern S.S. School Council
 Date/Time: Wednesday November 24th, 2021, 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"> • October 14th, 2021 	Co-Chairs	Motion	2 min (6:36 pm)
4.	Co-Chairs Update	Co-Chairs Andy		4 min (6:40 pm)
5.	Guest Speakers- In conversation with: <ul style="list-style-type: none"> • Trustee Rachel Chernos Lin • Superintendent Ron Felsen <p>Guest speakers will take questions from the floor. Please use the chat or raise your hand to be on a speakers list.</p>			50 min (7:30pm)

#	Item	Lead	Recommendation /Action	Duration
6.	Principal's Update <ul style="list-style-type: none"> Locker update/ feedback Extracurriculars Covid cases How will the next semester be rolled out? 	Adam Marshall		10 min (7:40pm)
7.	Subcommittee Reports	Co-leads		15 min (7:55pm)
	Treasurer's Update 5 min <ul style="list-style-type: none"> Budget Report Post-Secondary School Application Grants Student Enrichment Grants Update 		Yes Yes	
	Academic Resource Committee			
	Gifted Advisory Committee			
	Safe and Caring Schools			
	Shelter			
8.	New Business: <ul style="list-style-type: none"> SSON Lead Wellness Committee Lead Education Committee Lead 			4 min (7:59 pm)
9.	Upcoming Events: <ul style="list-style-type: none"> PIAC Bridging the Gap Nov 27/28th 	Co-Chairs		1 min (8:00pm)
11.	Adjournment	Co-Chairs		

NEXT MEETING: **Thursday January 13, 2022 6:30-7:30 PM**

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