



To: Northern S.S. School Council
 Date/Time: Tuesday November 22, 2022, 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"> • 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) |
| 3. | Approval of Agenda | Co-Chairs | Motion | 2 min (6:34 pm) |
| 4. | Approval of Minutes <ul style="list-style-type: none"> • October 18th, 2022 | Co-Chairs | Motion | 2 min (6:36 pm) |
| 5. | Co-Chairs Update | Co-Chairs | | 4 min (6:40 pm) |
| 6. | Principal’s Update <ul style="list-style-type: none"> • TDSB to mask or not to mask? • Exam Help • Report Cards • What replaces credit rescue and recovery? | Adam Marshall | | 20 min (7:00pm) |

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|-----|---|-----------|------------------------|-----------------|
| 10. | Subcommittee Reports | Co-leads | | 20 min (7:20pm) |
| | Treasurer's Update <ul style="list-style-type: none"> • Motion to Approve 2022-23 budget • Motion to Approve Funding Requests | | Motion Motion | |
| | SSON (Statement of School Needs) | | Motion | |
| | TDSB School Council Bylaws Update | | Motion | |
| | Academic Resource Committee | | | |
| | Website Committee | | | |
| 11. | New Business <ul style="list-style-type: none"> • Subcommittee Fair Presentation | | | 10 min (7:30pm) |
| 12. | Adjournment: | Co-Chairs | | |

NEXT MEETING: **Thursday, January 19, 2023 6:30-7:30 PM**

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