



To: Northern S.S. School Council
 Date/Time: Tuesday September 20th, 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

#	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"> • May 25th, 2022 	Co-Chairs	Motion	2 min (6:36 pm)
5.	Co-Chairs Update	Co-Chairs Andy Janice		10 min (6:46 pm)
6.	Guest Presentation: <ul style="list-style-type: none"> • Darya, NSS School President: Leadership Retreat 			4 min (6:50 pm)
6.	Principal's Update <ul style="list-style-type: none"> • Activity Fee: What does it cover? • Is the Activity Fee Mandatory • Covid Protocol for 2022-23 	Adam Marshall		20 min (7:10pm)

#	Item	Lead	Recommendation /Action	Duration
7.	Subcommittee Reports	Co-leads		15 min (7:25pm)
	Treasurer's Update			
	Academic Resource Committee			
	Website Committee			
	Gifted Advisory Committee			
8.	New Business <ul style="list-style-type: none"> • Upcoming School Council Elections • Meeting Format • Parent Socials 			10 min (7:35 pm)
10.	Adjournment:	Co-Chairs		

NEXT MEETING: **Wed Oct 19th 6:30-7:30 PM**

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