

***Pre-Meeting Introduction and Explanation Council/Society Meeting Process***

| <b>Council Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Lead</b>  | <b>Time</b> |
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| 1. Call the meeting to order and ask for amendments to agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Britt        | 1           |
| 2. Approve Minutes (sent pre-meeting) <ul style="list-style-type: none"> <li>a. May 2026 regular meeting</li> <li>b. May 2026 AGM</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                         | Britt        | 1           |
| 3. Admin and Teacher Rep Reports: <ul style="list-style-type: none"> <li>• Staffing and Introduce Division Reps</li> <li>• Welcome Back Video?</li> <li>• Gaga ball Update</li> <li>• Current numbers and grade configurations</li> <li>• Residencies booked <ul style="list-style-type: none"> <li>◦ Alien in line for April</li> <li>◦ Arts - Working on cultural pottery</li> <li>◦ STEM - possibly Oct to Dec</li> </ul> </li> <li>• Clubs?</li> <li>• Meet the teacher Sep 24<sup>th</sup></li> <li>• Active and Safe Routes Program</li> </ul> | Ray / Carmen | 20          |
| 4. Council Roles / Updates : <ul style="list-style-type: none"> <li>• Vice Chair – Sara L.</li> <li>• STEM Committee Lead - Kathleen G.</li> <li>• Volunteer Coordinator – Georgia P.</li> <li>• Language &amp; Culture Committee - ???</li> <li>• Community Liaison – Georgia P.</li> <li>• Grade 6 Grad Committee - Kristin P</li> <li>• Key Communicator – ???</li> <li>• Library &amp; Literacy Committee – ???</li> </ul>                                                                                                                       | Britt        | 15          |
| 5. Important Events and Dates: <ul style="list-style-type: none"> <li>• Welcome Back BBQ – Sep 17<sup>th</sup></li> <li>• Picture Day – October 5</li> <li>• Terry Fox Run – Sep ??</li> <li>• Meet the teacher – Sep 24&amp;25<sup>th</sup></li> </ul>                                                                                                                                                                                                                                                                                              | Britt        | 5           |



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| <ul style="list-style-type: none"> <li>• Parent Engagement Night discussion</li> <li>• CASINO – Nov 7&amp;8</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                       |       |   |
| 6. Reminders: <ul style="list-style-type: none"> <li>• Are you part of your Grade What's App Chat??</li> <li>• The all-important POLICE CHECK CLEARANCES!</li> <li>• Check the Volunteer Sign-Up page often as opportunities are posted as they arise - <a href="https://signup.com/go/uvCtNgp">https://signup.com/go/uvCtNgp</a></li> <li>• Observation of traffic rules (and safety!) around the school - parent blitz for 2 weeks (signs, vests, to ensure parking safety at drop off/pick up)</li> </ul> | Britt | 5 |

| <b>Society Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Lead</b> | <b>Time</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| 1. Call the meeting to order and approval of agenda                                                                                                                                                                                                                                                                                                                                                                                                                             | Christina   | 1           |
| 2. Approve May 2026 meeting Minutes (Minutes sent pre-meeting)                                                                                                                                                                                                                                                                                                                                                                                                                  | Christina   | 1           |
| 3. Society Positions <ul style="list-style-type: none"> <li>• Vice Chair – Britt</li> <li>• Secretary - Beth</li> <li>• Treasurer – Cheryl A.</li> <li>• Auditor - Shannon</li> <li>• Events – Melissa</li> <li>• Fundraising – Natalie</li> <li>• Healthy Hunger – Brianne</li> <li>• Casino – Husayn</li> <li>• Outdoor space – Sue</li> <li>• Recruiting             <ul style="list-style-type: none"> <li>◦ Fundraising team</li> <li>◦ Events team</li> </ul> </li> </ul> | Christina   | 5           |
| 4. Treasurer report <ul style="list-style-type: none"> <li>• 2026/27 Budget Review             <ul style="list-style-type: none"> <li>◦ Residencies – 3 in budget</li> <li>◦ Outdoor classroom</li> </ul> </li> <li>• Other</li> </ul>                                                                                                                                                                                                                                          | Cheryl      | 10          |



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| <ul style="list-style-type: none"><li>○ le. School repair? library bags? Teacher Shirts?</li><li>○ Changing banks</li><li>○ Purchasing square units for card payments (with an iPad or iPhone?)</li></ul>                                                                                |           |    |
| <p>5. Events Update</p> <ul style="list-style-type: none"><li>● Welcome back BBQ Sep 17<sup>th</sup><ul style="list-style-type: none"><li>○ Food, Activities, Music, etc</li><li>○ Volunteers</li></ul></li><li>● Amigos Dance Feb 4<sup>th</sup></li><li>● Festival June 17th</li></ul> | Melissa   | 10 |
| <p>6. Fundraising Update</p> <ul style="list-style-type: none"><li>● Healthy hunger</li><li>● Fall – Apples</li><li>● Winter – Plants</li><li>● Spring – Plants</li><li>● Passive - Skip the depot, mabels labels</li><li>● Other?</li></ul>                                             | Natalie   | 5  |
| <p>7. Adjournment</p> <p>Next Meeting October 16, 2026 @ 6pm</p>                                                                                                                                                                                                                         | Christina | 1  |