

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

Council Agenda Items	Lead	Time
1. Call the meeting to order and ask for amendments to agenda	Pete	1
2. Approve Minutes (sent pre-meeting) a. May 2025 regular meeting b. May 2025 AGM c. June 2025 Trustee meeting	Pete	1
3. Admin and Teacher Rep Reports: • Staffing and Introduce Division Reps • Welcome Back (Video) • Compound and Structures ◦ Schedules ◦ Painting lines • Current numbers and grade configurations • Residencies booked ◦ Swimming ◦ Dance • New club format during indoor days • Teacher strike update • Meet the teacher Sep 29th	Ray / Scott	20
4. Council Roles / Updates : • STEM Committee Lead - Kathleen G. • Volunteer Coordinator – Tao L. • Language & Culture Committee - ??? • Community Liaison – Georgia P. • Grade 6 Grad Committee - Kristin P • Key Communicator – Marie Jones • Library & Literacy Committee – Minjee L	Pete	15
5. Important Events and Dates: • Welcome Back BBQ – Sep 25th • Picture Day – October 6th • Terry Fox Run – Sep 19th • Meet the teacher – Sep 29th • Parent Engagement Night discussion	Pete	5



6. Reminders: • Are you part of your Grade What's App Chat?? • The all-important POLICE CHECK CLEARANCES! • Check the Volunteer Sign-Up page often as opportunities are posted as they arise - https://signup.com/go/uvCtNgp • 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)	Pete	5
Society Agenda Items	Lead	Time
1. Call the meeting to order and approval of agenda	Christina	1
2. Approve May 2025 meeting Minutes (Minutes sent pre-meeting)	Christina	1
3. Society Positions • Vice Chair – Britt • Secretary - Beth • Treasurer – Cheryl A. • Auditor - Shannon • Events – Melissa F. • Fundraising – Natalie C. • Healthy Hunger – Brianne • Casino – Husayn • Recruiting ◦ Sprit Wear ◦ Fundraising team ◦ Events team	Christina	5
4. Treasurer report • CRA Update • 2025/26 Budget Review ◦ Residencies – 3 in budget ◦ Compound Equipment ◦ Learning Tents • Other ◦ Gym screen repair (~up to \$4,000) ◦ Library bags (400)	Cheryl	10



○ Teacher Shirts (4) ○ Changing banks ○ Purchasing square units for card payments (with an iPad or iPhone?)		
5. Events Update ● Welcome back BBQ Sep 25th ○ Food, Activities, Music, etc ○ Volunteers ● Halloween Dance Oct 30th ● Fiestaval June 18th	Melissa	10
6. Fundraising Update ● Fall – Apples ● Winter – Plants ● Spring – Plants ● Passive - Skip the depot, mabels labels ● Other?	Natalie	5
7. Adjournment Next Meeting October 7, 2025 @ 6pm (or such other time as new Executive determines)	Christina	1