

## Bawlf School Council Executive Meeting Agenda

Date: November 19, 2019| Time 6:30-7:45pm | Location Grade 12 Homeroom

## Agenda Items

- \* indicates items for which a written document/report will be attached/provided
- 1. Call to Order, Welcome and introductions

Chair acknowledges that Battle River School Division is located on Treaty 6 territory, and I respect the histories, languages and cultures of First Nations, Metis, Inuit and all First Peoples whose presence continues to enrich our vibrant community."

- 2. Administrative Team Report Shane and Mark
  - i. School Generated Funds Update

15 minutes

- ii. 3 Year Plan
- 3. Chair Report Christee

5 minutes

4. Grab & Go Breakfast Coordinator Report \*

5 minutes

- i. Balances
- 5. Hot Lunch Program Coordinator Report \*

5 minutes

- i. Balances
- 6. Trustee Report: Kendall Severson & Karen Belich

10 minutes

7. School Council Yearly Plan

5 minutes

- i. Assignment of Yearly Plan Items
- 8. New Business
  - . Review of BRSD Administrative Procedure 165

15 minutes

- $\succ$  School Council Engagement Task Force October request for input on "Youth Vaping"
- 9. Future Meeting Dates: January 14, March 10, May 12, Annual General Meeting June 9
- 10. Adjournment: