

École Broxton Park School
Hybrid School Council Agenda
Wednesday, October 12th, 2023, 6:30 pm Learning Commons/Online

- 1. Welcome, Land Acknowledgement & Introductions**
 - 2. Approval of the Agenda and Minutes**
 - 3. Board News:** Our Trustees attend almost every meeting to share information and get feedback on education/board matters (10-15 min)—Eric Cameron sends his regrets but has provided a written update
 - 4. EBPS Administration Report (20-30 min)**
 - 5. Action/Discussion Items:**
 - a. Elections
 - i. Chair
 - ii. Vice-chair
 - iii. Secretary**
 - b. COSC meeting – Kalena
 - c. Sign-Up sheet for volunteers for PTIs on October 25-26: 2 per hour, represent S.C., FIMESPAF, and CPF
 - d. Choose dates for school community builder events
 - e. Choose dates and discuss presentations/speakers for upcoming School Council meetings
 - f. S.C. Calendar + S.C. Info (vote)
 - g. Grant funds: One idea is to hire ASCA to help develop bylaws
 - h. S.C. formats to vote to determine:
 - Meeting Day and Time
 - Eliminating seconds on motions (agendas, minutes, other items that require votes)
 - Determine what requires votes: minutes, agendas, ASCA resolutions, operating procedures, forming the executive, Quorum (we said 2/3 of Executive + 2 other Parent/Guardians or Community Members of S.C.), term limits (such as 3 years maximum in 1 role on Executive, with a vote every year at AGM for Executive roles; vote after 3 years is up to extend by another year)
- 6. Reports:**
 - a. CPF (Canadian Parents for French) (5 min)
 - b. FIMESPAF (School's fundraising association) (5min)**

Next meeting: Date TBD