



F.R. HAYTHORNE SCHOOL COUNCIL

AGENDA

Purpose of Meeting: AGM

Scheduled Date: Oct 19th, 2016 **Location:** FRH Library

Scheduled Time: Start: 6:15 PM Meeting **End:** 8:00 PM

ATTENDEES			
Lonnie Hicks - Principal	Laura C. – President/COSC Rep	Sivanthy S. – Member at Large?	
David Roper – Staff Rep	Karen - Vice President/	Cecile P. – Member at Large	
Jessica Smith – Assistant Principal	Amanda P. - Secretary	Barb McNeill - Trustee	
Brandon Salyzyn – Assistant Principal		Erin Dawson-Meyers KEYS Rep	

		Agenda	
Topic #	Topics to be Discussed	Comments	
1.0	Call to order	2 mins	Introductions & Agenda approval
2.0	Approval of Agenda Minutes	1 min	Vote in Members at Large, Minutes approval
3.0	School Highlights – David Roper	10 mins	School activity & upcoming events
4.0	School Board Highlights – Barb McNeill	10 mins	Annual Board Retreat, Report Card Pilot, Board meeting Agenda additions
5.0	Principal’s Review – Lonnie Hicks	15 mins	School Ed Plan Year 2 Report, After School Assessment Sessions, PTS Interviews, Blanket Exercise & Grade group meetings
6.0	KEYS Highlights – Erin Dawson	15 mins	Past and upcoming events, adolescent stress
7.0	COSC Review – Laura C.	15 mins	ATA activities, COSC planning, events, Nutrition Producer, Safe & Caring School & Student conduct procedure update
8.0	Communication – Discussion	15 mins	Getting info to and from Teacher/Student/Parent/School
9.0	Learning & Technology Framework Discussion	10 mins	Questions for School Council, Summary attached

Next Meeting:

Scheduled Date: TBD **Location:** TBD

Scheduled Time: Start: TBD **End:** _____