

SCHOOL COMMITTEE MINUTE FORM

Na	ame of Cor	nmittee	Date_			
Ту	pe of Mee	ting: Regular 🗆 Special 🗆 Locati	on			
Me	embers Pro	esent	Staff Present	t		
_						
Me	embers Ab	sent:				
1.	CALL TO	ORDER				
	The mee	ting was called to order by Chairper	rson		_at	_ (time).
2.	APPROV	APPROVAL OF AGENDA				
	Motion	That agenda be approved as pres				
		That agenda be approved as ame				
	M/S by	//		Carried \Box	Defeated [
3.	DELEGA	TION				
	Delegation (name/group)					
	Date/time attended					
	Topic or	issue				

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

5. BUSINESS ARISING FROM MINUTES

Business arising from the Minutes:

6. TREASURER'S REPORT

Previous Balance				
Money Received				
		(+)		
Money paid out:				
		(-)		
Present Balance:				
Motion	That Treasurer's Report be receiv	ed as pre	esented	
M/S by	/		_Carried \Box	Defeated \Box
Motion	That the following bills be approve	ed for pay	vment:	
M/S by	/		_Carried □	Defeated \Box
CORRESPONDEN	ICE			
That the following	correspondence be received as i	nformatio	n:	
Date:	Re:		From:	

8. DRAFT POLICY REVIEW

7.

That the following Draft Policies were reviewed and discussed:

Recommendations and comments will be forwarded to the Chief Superintendent's office.

9. REPORTS

The following reports were received as information

- a. Area Superintendent's Report
- b. Principal's Report
 - i. Academics (numeracy, literacy, EYE)
 - ii. Indigenous Way of Life
 - iii. Wellness
 - iv. Attendance
 - v. Suspensions
 - vi. Division Assets
 - vii. Grant Applications
 - viii. Facilities Report
 - ix. Other
- c. Governance Support Officer's Report
- d. Other
- Motion That reports be received as information

M/S by _____ / ____Carried

10. FOR APPROVAL: SPORTS TRIPS, TOURS AND FUND-RAISING EVENTS, USE OF FACILITIES

Motion That the following Sports Trips / Tours / Fund Raising Events / Use of Facilities are approved as presented.

M/S by _____ / ____Carried

Sports Trip(s)

Tour(s)

Fund Raising Event(s)

Use of Facilities

11. IN-CAMERA DISCUSSION

Motion	To move in -camera @	_ (time)	
M/S by	/	Carried □	Defeated \Box
Motion	To move out of in-camera @	(time)	
M/S by	/	Carried 🗆	Defeated \Box
Motion			
M/S by	/	_Carried □	Defeated 🗆

12. NEW BUSINESS

The following new business was discussed:

Motion	That						
M/S by		/	$$ Carried \Box	Defeated 🗆			
Motion	That						
M/S by		/	Carried \Box	Defeated \Box			
Motion	That						
M/S by		/	$\Carried \square$	Defeated \Box			
Motion	That						
M/S by		/	Carried □	Defeated 🗆			
13. ADJOURNMENT AND DATE OF NEXT MEETING							
Moved b	У	to adjourn meeting.					
Adjourne	ed at(tir	ne).					
Date of N	Next Meeting		-				

Special Notes for Next Meeting