

SCHOOL COMMITTEE MINUTE FORM

Name of Committee _____ Date _____

Type of Meeting: Regular Special Location _____

Members Present

Staff Present

Members Absent:

1. CALL TO ORDER

The meeting was called to order by Chairperson _____ at _____ (time).

2. APPROVAL OF AGENDA

Motion That agenda be approved as presented

That agenda be approved as amended

M/S by _____ / _____ Carried Defeated

3. DELEGATION

Delegation (name/group) _____

Date/time attended _____

Topic or issue _____

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion That minutes from previous meeting be approved as presented

That minutes from previous meeting be approved with changes

M/S by _____ / _____ Carried Defeated

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 received as presented

M/S by _____ / _____ Carried Defeated

Motion That the following bills be approved for payment:

M/S by _____ / _____ Carried Defeated

7. CORRESPONDENCE

That the following correspondence be received as information:

Date: Re: From:

8. DRAFT POLICY REVIEW

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 Defeated

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 Defeated

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

Motion To move **out** of in-camera @ _____ (time)

M/S by _____ / _____ Carried Defeated

Motion

M/S by _____ / _____ Carried Defeated

12. NEW BUSINESS

The following new business was discussed:

Motion That

M/S by _____ / _____ Carried Defeated

Motion That

M/S by _____ / _____ Carried Defeated

Motion That

M/S by _____ / _____ Carried Defeated

Motion That

M/S by _____ / _____ Carried Defeated

13. ADJOURNMENT AND DATE OF NEXT MEETING

Moved by _____ to adjourn meeting.

Adjourned at _____ (time).

Date of Next Meeting _____

Special Notes for Next Meeting