JACK CHAMBERS PS SCHOOL COUNCIL AGENDA Wednesday, January 30, 2019 @ 6:30 pm Location - Library

1. <u>Call to Order</u>

- 1.1 Approval of November 28 & December 19 meeting minutes
- 1.2 Welcome message from Peter Cuddy & Corrine Rahman, our TVDSB Trustees

2. Chair Report

3. <u>Administrator's Report</u>

- 3.1 Mascot Results
- 3.2 An invitation to Dr. Deb Pushor
- 3.3 AED
 - a) Board funded AED information
 - b) Location AED is mounted
 - c) "Andrew's Legacy" pay it forward
- 3.4 JC Partnering "We Pay it forward", open for discussion
- 3.5 School Council Website menu options

4. Treasurer Report

- 4.1 Movie Nights update
- 4.2 Music Instrument Repairs Invoice running balance

5. Committees

- 5.1 New Committee formation Bylaws
- 5.2 Safe Travel Plan update
- 5.3 Fundraising Committee Coffee House, February 28 with Silent Auction opportunity, allocation of funds decision making