**School Council Meeting**

**Thursday, June 1st, 7:00 p.m. to 8:30 p.m.**

**Northern SS Library**

**Agenda**

1. **7:00 Welcome and introductions (5 min)**
   1. **Declaration of conflict of interest**
   2. **Approval of last minutes (see** [**here**](http://www.nsscouncil.com/nssc-documents.html) **for draft)**
2. **7:05 Committee Reports (40 min total)**
   1. **Approval of PRO Grant request**
   2. **Cell Phone: survey results (10 min)**
   3. **Caring & Safe: fans and blinds (5 min)**
   4. **Budget: preliminary budget for 2017-18 (10 min)**
   5. **Eco**
   6. **Wellbeing**
   7. **LD**
   8. **Gifted**
   9. **Welcome**
   10. **Breakfast**
   11. **Election**
   12. **Other**
3. **7:45 – 7:50 Student Report (5 min)**
4. **7:50 – 7:55 Teacher and Staff Reports (5 min)**
5. **7:55 – 8:00 Community Member Report (5 min)**
6. **8:00 – 8:10 Principal's Report (10 min)**
7. **8:10 – 8:20 Co-Chairs’ Report (5 min): Trees for NSS, next year, thanks**
8. **Any other business**

**Next meeting**

**School Council Info Session: Thursday, September 14th, 2017 8:00 p.m.**

**School Council Meeting 2017-18: Monday, October 16th, 2017 School Council elections & first meeting.**