

Westboro School Council Agenda
January 17, 2018

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| 1. | Welcome & Introductions | Jacquie Surgenor | 6:30 pm |
| 2. | Approval of Agenda | | |
| 3. | Approval of Minutes from Previous Meeting | | |
| 4. | New Business: | | 6:40 pm |
| | a) Logos Report | Rachel Milne | |
| | b) COSC Report | Jacquie Surgenor | |
| | c) Literacy Toolkit | Mike Lastiwka | |
| | d) Draft School Council Operating Procedures | Jacquie Surgenor | |
| | e) Executive Transition (with vote if needed) | Jacquie Surgenor | |
| | f) Westboro Results Review | Mike Lastiwka | |
| | g) ASCA Conference & AGM | Jacquie Surgenor | |
| | h) Open questions | Jacquie Surgenor | |
| 5. | School Report: | | |
| | a) Principal's Report | Mike Lastiwka | 7:25 pm |
| | b) Trustee Report | Annette Hubick | 7:35 pm |
| 6. | Next Meeting Date: February 21, 2018 @ 6:30 pm | | |
| 7. | Adjournment | | 7:45 pm |

Westboro Parents Group Agenda
January 17, 2018

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|----|---|------------------|---------|
| 1. | Welcome & Introductions | Jacquie Surgenor | 7:45 pm |
| 2. | Approval of Agenda | | |
| 3. | Approval of Minutes from Previous Meeting | | |
| 4. | New Business: | | 7:50 pm |
| | a) Treasurer Report | Krystal Gibson | |
| | b) Hot Lunch Report | Crystal Herbert | |
| | c) Pancake Breakfast | Heather Wieler | |
| | d) Draft Fundraising Guidelines | Jacquie Surgenor | |
| | e) Spring Shop Til Ya Drop | Krystal Gibson | |
| | f) Executive Transition (with vote if needed) | Jacquie Surgenor | |
| | g) School Request | Mike Lastiwka | |
| | h) Open Questions | Jacquie Surgenor | |
| 5. | Next Meeting Date: February 21, 2018 @ 6:30 pm | | |
| 6. | Adjournment | | 8:30 pm |