**Eleanor Hall School Council Meeting**

**Agenda**

**Wednesday, October 16th, 2019 at 7:00 p.m.**

**Eleanor Hall School Music Room**

1. **Call to Order – 5 minutes**
   1. Welcome and Introductions
2. **Approval of Agenda – 5 minutes**
   1. Additions and corrections
3. **Approval of Minutes from April 15th, 2019 – 3 minutes**
4. **Open position on board – call for nominations.**
   * 1. Chair
     2. Secretary
5. **Old Business – 7 minutes**
   * 1. Terry Fox Run
     2. Goal Setting
     3. Setting Committees
     4. Council of School Council Meeting – October 15, 2019
     5. Student Representation at Council and Enhancement Meetings – Ongoing
6. **New Business – 10 minutes**
   * 1. Setting Committees
     2. Council and Enhancement Recruitment Campaign
     3. Cell phone policy
     4. Upcoming Events
        1. Winter Fest (Enhancement initiative) – Volunteers Appreciated
        2. ASCA Conference – Date to be determined
7. **Enhancement Society Update – 5 minutes**
   * 1. Interim president report – Kerri Lesyk
8. **Administration Report – 15 minutes**
   * 1. Enrolment
     2. Staffing
     3. Emergency Procedures
     4. Upcoming Events
     5. Volunteer Policy
9. **PHRD Trustee Update – 10 minutes**
10. **Next Meeting Date**:
11. **Adjournment**

**We welcome all parents/guardians and community members to attend School Council meetings**