

## Monday, January 15, 2024 from 6:00pm – 7:30pm Lockerby Composite School Library Boardroom

- 1. Welcome and Introductions
- 2. Approval of Agenda
- 3. Declaration of Conflicts of Interest
- 4. Approval of Minutes
  - i. Wednesday, November 15th, 2023
- 5. Business arising from Minutes / Updates
- 6. Principal's Report
  - i. School Improvement Planning
  - ii. Programming STEP
  - iii. Open House
  - iv. Upcoming Events
- 7. Chair's Report
  - i. PROGrant
  - ii. School Council Bylaws
- 8. Membership / Elections
  - i. Community Representative
  - ii. Non-teaching Staff
- 9. PIC Report
  - i. Tuesday, December 12th, 2023
- 10. Student Council / Student Report
- 11. Committees / Events
  - i. Spring Career Fair Event
- 12. Parent-Involvement Fund
- 13. Meetings Schedule
- 14. Question Period
- 15. Next Steps / Actionable Items
- 16. Next meeting date: