

Monday, April 28, 2025 6:00pm - 7:30pm **Norse Nook Boardroom**

- 1. Welcome and Introductions
- 2. Approval of Agenda
- 3. **Declaration of Conflicts of Interest**
- 4. Approval of Minutes
 - i. February 10th, 2025
- 5. Business arising from Minutes / Updates
- 6. Membership
 - i. Community Representative
 - ii. Non-teaching Staff Representative
- School Council Presentation 7.
 - i. School improvement Plan (2024 2025)
- 8. Principal's Report
 - i. Programming STEP
 - ii. Midterm Reports and PTCs
 - iii. Enrolment 2025 2026
 - iv. Staffing 2025 2026
 - v. Planning for 2025 2026
 - vi. Capital Projects Summer
 - vii. Upcoming Events
- Chair's Report 9.
 - i. HR-06
- 10. PIC Report
 - Tuesday, February 25th, 2025
 - 1. Mental Health Part I
 - ii. Tuesday, April 15th, 2025
 - 1. Mental Health Part II
- 11. Student Council / Student Report
- 12. **Special Events Committees**
 - i. Porketta BINGO Debrief

 - Proceed Allocations
 Class of 2005 Reunion
 - ii. Planning for 2025 2026
- 13. Parent-Involvement Fund
 - i. Ideas
 - Handbook?
 - Cafeteria mircrowaves and television? 2.
 - 3. Auditorium?
 - 4. Transportation Management Grant?
- 14. **Question Period**
- 15. Next Steps / Actionable Items
- 16. Next meeting date: