### Ponoka Elementary

# School Council

"Working together with the school to support and enhance student learning"



## Agenda

October 27, 2015 6:30 p.m. PES Community Commons

### 6:30 pm: PES School Council Meeting

1.0	Call to	Order -	Wel	come

- 2.0 Approval of Agenda
- 3.0 Approval of Minutes (September 2015)
- 4.0 Reports:
  - 4.1 Treasurer's Report
  - 4.2 Trustee's Report
  - 4.3 Principal's Report
  - 4.4 Ponoka Youth Coalition Meeting Report
  - 4.5 Hot Lunch Program Report
- 5.0 School Council Executive call for nomination: 1 Director position for 2015 2016 year
- 6.0 PES School Council Operating Procedures (request for final approval and adoption of...)
- 7.0 Special Presentation Nights
- 8.0 School Council-hosted Event
- 9.0 Adjournment next meeting date Tuesday, November 24<sup>th</sup>

### Immediately Following: PES Council Society Meeting

- 1.0 Call to Order Welcome
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes (September 2015/ Board meeting July 2015)
- 4.0 Reports:
  - 4.1 Treasurer's Report
  - 4.2 Playground Committee Report
- 5.0 Council Society Executive call for nomination: 1 Director position for 2015 2016 year
- 6.0 PES Council Society By-Laws Special Resolution to repeal and replace existing by-laws
- 7.0 Casino Application
- 8.0 Upcoming Fundraising Events
- 9.0 Adjournment next meeting date Tuesday, November 24<sup>th</sup>