## **School Community Council November Meeting**

**Date**: January 18, 2024 @ 2:00 - 3:00 pm

Location: Staff Lounge

Topic	Proposed Process and Questions
Review and modify     agenda as needed     TIME: 2 min.     PURPOSE: Decision     LEADER: Valerie	Valerie asks council
Go over minute     requirements     TIME: 5 min.     PURPOSE: Information     LEADER: Valerie	<ul> <li>Requirements</li> <li>Date, time and place</li> <li>Names of members present or absent</li> <li>A brief statement of matters proposed, discussed or decided</li> <li>If others come, we are required to write in the minutes:         <ul> <li>Name of anyone not in the council</li> <li>Comments provided</li> </ul> </li> </ul>
Approve November's     minutes     TIME: 2 min.     PURPOSE: Decision     LEADER: Valerie	Review and accept minutes
Review the year-to-date budget and progress     TIME: 5 min.     PURPOSE: Information     LEADER: Mrs. Gleave	<ul> <li>Are we still on track to stay on budget for our money from the LAND trust?</li> <li>Do we need to make any adjustments?</li> </ul>
Discuss academic data in relation to the current TSSA Plan and School LAND Trust Plan TIME: 15 min. PURPOSE: Information LEADERS: Mindy and Mrs. Gleave	Go through test scores
Determine the academic needs to be addressed in the upcoming school year  TIME: 15 min. PURPOSE: Information/Decision LEADERS: Valerie and Mrs. Gleave	<ul> <li>What academic area needs to be addressed?</li> <li>How can we use the LAND trust funds to support this?</li> </ul>
Make recommendations to the principal about the Teacher and Student Success Act Plan (TSSA)	What does the school need for TSSA?

TIME: 4 min. PURPOSE: Information/Decision LEADERS: Valerie	
Review the timeline of requirements for the School LAND Trust Program  TIME: 2 min. PURPOSE: Information LEADER: Valerie	Valerie goes through timeline as follows February - has same recommendations as this month March and April Prepare and approve school LAND trust plan by Friday March 1, 2024.
Fundraiser     TIME: 5 min.     PURPOSE: Information     LEADER: Valerie	<ul> <li>Do we want to do a fundraiser?</li> <li>What would the money be for?</li> <li>Coupon booklet option</li> </ul>
Next steps     TIME: 3 min.     PURPOSE: Information/Decision     LEADER: Valerie	<ul> <li>Assignments given out for next meeting</li> <li>Is there anything that needs to be addressed at the next meeting?</li> </ul>
Motion to adjourn     TIME: 1 min.     PURPOSE: Decision     LEADER: Valerie	Can I have a motion to adjourn the meeting?