

## Agenda

### École Campbelltown School Council (ECSC)

#### Annual General Meeting

Tuesday, May 22, 2018

1. Call to Order / Introductions / Correspondence (6:30 - 6:35)
2. Approve Minutes from ECSC Meeting - Apr. 10, 2018 (6:35 - 6:40) Motion Required
3. Approve Agenda --- additions / deletions (6:40 - 6:45) Motion Required
4. Trustee Report - Trina Boymook (6:45 - 6:55)
5. Administration Report - Jessica Smith (6:55 - 7:10)
  - A. Timetable
  - B. Staffing
  - C. Fees
6. Old Business (7:20 – 7:25)
  - A. Roadside Cleanup Debrief
  - B. COSC – ASCA resolutions results
7. New Business (7:25 - 7:40)
  - A. COSC – transportation survey; discussion re: locally elected boards
  - B. Sports Day
  - C. Election of Executive
8. Adjourn (7:40) Motion Required

***Next Meeting Tues. Sept. 18, 2018 6:30PM***

***(following Meet the Staff)***

## Agenda

### École Campbelltown Parent Liaison Association (ECPLA)

#### Annual General Meeting

Tuesday, May 22, 2018

1. Call to Order/ Introductions / Correspondence (7:40 - 7:45)
2. Approve Minutes from ECPLA Meeting - Mar 13, 2018 (7:45 - 7:50) Motion Required
3. Agenda --- any additions / deletions (7:50 - 7:55) Motion Required
4. Treasurer's Report - Lara Nonay (7:55 - 8:05) Motion Required
  - A. Sports Day Budget Motion Required
  - B. Start up money Motion Required
  - C. Purchases (Jessica Smith) Motion Required
5. Fundraising Discussion (8:05 - 8:15)
  - A. Hot Lunch?
  - B. Farm to Table? (Oct 3)?
  - C. Salisbury Gift Cards?
  - D. Read a thon?
6. Election of Executive (8:15 - 8:30)
7. Adjourn (8:30) Motion Required

***Next Meeting Tues. Sept. 18, 2018***