

Agincourt Collegiate Institute School Council (“ACISC”)

AGENDA

Wednesday November 30, 2016

Library: 7-9pm

1. Welcome and Introductions (Meeting Chairperson)

2. School Student Council Report (5 min)

Presenter - tbd

3. Principal’s Report (15 min)

4. Council and Parent Guests are invited to participate in one or both program streams below

(A) Program - University/College/Application Process (90 min)

Guest presenters discussing

- University stream
- College stream
- Standardized Post-Secondary Application process (Snez Bacanin)

(B) Program – 2017/2018 Option Sign-up (45 min)

Snez Bacanin presenting the 2017/2018 Option Sign-up

5. Call to Order, Formal Meeting - Housekeeping (5 minutes)

- a) Recognition of Quorum (Secretary)
- b) Approval of Agenda (Meeting Chairperson)
- c) Declaration of Conflict of Interest (All ACISC members)
- d) Communications and Notifications (Secretary)
- e) Treasurer’s Report (Ms. Lynne Anderson – Treasurer)

6. Old Business (5 minutes)

- a) Approval of 26 October 2016 Minutes (Meeting Chairperson)
 - Draft Minutes are circulated in advance to ACISC Members. Only approved minutes are posted on the ACISC page on the ACI web site (agincourtcollegiate.ca/Councils/School Council).
- b) Assignment/Selection of Principal Needs Assessment Committee (Chair) - (5 min)

7. New Business (5 minutes)

- a) Next Meeting Programming - (5 min)
 - 25 January 2017 Program
- b) Updates and Information of Interest to the Community (5 min total)
 - Chinese Parents Association, Music Parents Association, Open
- c)

8. Motion for close formal meeting (1 min)