

Agincourt Collegiate Institute School Council (“ACISC”)

AGENDA

Wednesday October 26, 2016

Library: 7-9pm

1. Welcome and Introductions (Meeting Chairperson)

2. School Student Council Report (20 min)

ACI Computer Council (Mr. Omar Qayum ACI Staff Mentor)

3. Program: Curriculum and General Information Seminars (60 min)

Council and Parent guests are invited to attend 2 of 3 seminars. Each seminar will be 30 minutes in duration. Each seminar will focus on curriculum, new initiatives, support for student success, and standardized testing strategies for success.

- Mr. Onlock (Science), Mr. Petrou (Math), Mr. Thomas (English) – rooms to be announced

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

- a) Recognition of Quorum (Mr. Louis Chan – 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)

5. Old Business (5 minutes)

- a) Approval of 28 September 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) Acceptance of 2015-2016 ACISC Council Report from last year’s Chair (Meeting Chairperson)

6. New Business (30 minutes)

- a) Principal Report (Principal Roy Hu) - (5 min)
- b) Council Roster (Mr. Allan Conquer - Chair) - (5 min)
 - Request for volunteers to fill out three (3) open positions on council.
 - Nomination and Consensus agreement on one (1) Community Liason position on council
- c) Consensus agreement on reaffirmation of: (Chair) - (5 min)
 - 2016-2017 ACISC is not a fund-raising School Council
 - 2016-2017 ACISC will not pursue external bank accounts or financial relationships. ACI Administration (as our “banker”) will execute any financial transactions on ACISC’s behalf, at the direction of ACISC per ACISC Bylaws.
 - 2016-2017 will leverage TDSB and ACI electronic resources only for outbound electronic messaging with prior approval of ACI Administration only. ACISC will NOT have a social media presence outside of TDSB, and TDSB’s applicable rules and codes of conduct in the use of electronic channels will be respected and applied.
- d) Selection of Principal Needs Assessment Committee (Chair) - (5 min)
 - Maximum 6 participants. Minimum 4 volunteers from ACISC plus 2 other interested parents.
- e) Next Meeting Programming - (5 min)
 - 30 November 2016 Program, 25 January 2017 Program
- f) Updates and Information of Interest to the Community (5 min total)
 - Chinese Parents Association, Music Parents Association, Open

7. Motion for close formal meeting (1 min)