

ETHEL M JOHNSON SCHOOL COUNCIL MEETING

DATE: OCTOBER 10, 2017 **TIME:** 6:30PM

LOCATION: EMJ STAFF ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF SEPTEMBER 13th 2017 MEETING
4. REPORTS
 - a. TEACHER PRESENTATION- TBD
 - b. PRINCIPAL'S REPORT- Mr. Chris Radu and Mr. Dan Jones
 - i. Update on school year
 - c. TREASURER REPORT- Paige Shaw
 - i. Approval of the proposed 2017-2018 budget
 - d. CHAIRPERSON'S REPORT- Kelsey Wetsch
 - i. Halloween Dance Volunteers
 - ii. Insurance for Council
 - iii. Other Fundraising opportunities
5. OTHER BUSINESS
 - a. Open Floor- Q&A Period
6. MOTION TO CLOSE

ETHEL M JOHNSON FUNDRAISING SOCIETY MEETING

DATE: OCTOBER 10, 2017 **TIME:** 7:30PM

LOCATION: EMJ STAFF ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF SEPTEMBER 13th 2017 MEETING
4. REPORTS
 - a. TREASURER REPORT- Paige Shaw
 - i. Approval of change of use of proceeds towards Field Trips
 - b. CASINO CHAIRPERSON'S REPORT- Jennifer Perrott
 - i. Volunteer information
5. OTHER BUSINESS
 - a. Open forum- Q&A Period
6. MOTION TO CLOSE