

A.E. Cross School Council Meeting

**Thursday, September 19, 2024 @ 7pm
In Person at A.E. Cross School**

Agenda

- 1. Call to Order – Karin V, Chair**
- 2. Welcome/Acknowledgment of the Land/Introductions – Karin V, Chair**
- 3. Approval of Minutes and Agenda**
 - A. Approval of June 13, 2024 AGM Meeting Minutes
 - B. Approval of September 19, 2024 Agenda
- 4. School Update - Mr. Randy Lewis, Principal & Ms. Anya Wiseman, Assistant Principal**
- 5. Executive Reports**
 - A. Chair (Karin V) / Vice Chair (Michelle V)
 - B. Secretary (Vacant)
 - C. Liaison Reports
 - i. COSC (Vacant)
 - ii. Band
 - iii. Spanish (Vacant)
 - D. Committee Reports
 - i. Fun Lunch / Healthy Hunger
 - ii. Staff Appreciation (Vacant)
 - iii. Volunteer Coordinator (Vacant)
 - iv. Grade 9 Farewell
 - v. Presentations/Resources for Families (Vacant)
- 6. Old Business**
- 7. Open Dialogue/New Business**
 - A. Elections and Appointments of Vacant Positions (Secretary and appointment of Liaisons for Band, Spanish and Council of School Councils)
 - B. Expression of Interest for Other Volunteer Roles
 - C. 2024-2025 Meeting Schedule
- 8. Adjournment & Confirmation of Next Meeting**

A.E. Cross Parents' Association Meeting

**Thursday, September 19, 2024 following Council Meeting
In Person at A.E. Cross School**

Agenda

- 1. Call to Order/Welcome – Karin V, President**
- 2. Approval of Minutes and Agenda**
 - A. Approval of June 13, 2024 AGM Meeting Minutes
 - B. Approval of September 19, 2024 Agenda
- 3. Board Reports**
 - A. President (Karin V) / Vice President (Michelle V)
 - B. Secretary (Vacant)
 - C. Treasurer (Jennifer M)
 - i. Presentation of Financial Statements
 - D. Casino Coordinator (Leslie H)
- 4. Old Business**
 - A. CIP Grant for Technology
 - B. Spring Fundraiser
- 5. Open Dialogue/New Business**
 - A. Elections (Secretary)
 - B. 2024-2025 Meeting Schedule
- 6. Adjournment & Confirmation of Next Meeting**