

Agenda

19 October 2016
Howard Public School Council
7:00pm - 9:00pm
Library

- 1. Welcome**
- 2. Approval of the agenda**
- 3. Approval of the minutes of September 2016**
- 4. Introduction on the New Executive and Their Roles**
- 5. Principal's report – Rosanna Sardella**
- 6. Committee updates**
- 7. Finance Update and Budget -- Tory Millar**
 1. Review of School Council Spending Guidelines
 2. Review of proposals presented to date, including reserve
 3. Review Draft Budget
 4. Discuss and Vote on Draft Budget
- 8. Reminders about School Council Spending**
 1. No carry-over spending. If you do not spend the funds AND submit requests for disbursement by the end of the school year, the funds go back in to the general pot for next year.
 2. Establish scheduled reports/updates from the big committees at the January, March, and May meetings (STEM, Arts, Environment and Sports Committees).
Updates to cover:
 - i) spend to date vs. budget
 - ii) activities/programs completed
 - iii) activities/programs scheduled
 - iv) successes
 - v) challenges
- 9. Other Business**

Next Meeting: November 16th at 7 pm.