

Agenda
17 October 2019
Howard Public School Council
7:00pm - 9:00pm
Library

- 1. Welcome**
- 2. Approval of the agenda**
- 3. Approval of the minutes of September 2017**
- 4. Introduction on the New Executive and Their Roles**
- 5. Principal's report – Esme McKenzie**
- 6. Fall Fete Update**
- 7. Finance Update and Budget – Valerie Milburn**
 1. Review of proposals presented to date, including reserve
 2. Review Draft Budget
 3. 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 21 at 7 pm.