



**WHERE:** Zoom Meeting ID: 810 2354 5944 <https://us02web.zoom.us/j/81023545944>

**WHO:** all adults in the Howard community are welcome!

Chair: Erin McCaughan

Minutes: TBD

Timekeeper: Samantha Rupert

Teacher rep(s): TBD

Administration rep(s): Esme McKenzie & Suzy Papadopoulos

AGENDA ITEMS	Who*	Time
1. Welcome and Introductions 2. Land Acknowledgement	Erin Taralyn	5 mins 2 mins
3. Election of this year's Council Executive a. Chair (or co-chairs): last year's co-chairs have both stepped down (Erin McCaughan and David Sword) and we are looking for people to step in b. Secretary: last year's secretary has also stepped down (Cindy Wye) and we are looking for someone to step in c. Treasurer: last year's treasurer (Samantha Rupert) is willing to stay on but welcomes someone new to step in d. Other Executive Positions: in the past there have been other positions added to the executive. Discussion around what those roles should be for 2020/2021.	Erin	10
4. Outdoor Learning a. Update from the school's Administration b. Update from the new OL Committee Co-Chairs c. Motion to approve initial spend of \$750 on Clipboards d. Discussion around keeping our kids safe and how the broader Howard community can help	Taralyn a. Esme b. Kate & Kat c. Taralyn	5 10 30
5. Broader Update from the Administration	Esme	10
6. Next Steps a. Budget & Financial Processes b. Communication tools and approach c. Next meeting date, time & location d. Other items for discussion?	New Chair a. Sam and Erin b. Sam c. Secretary d. Chair	5 5 5 5



Please help us and the Administration better understand your concerns by adding your thoughts [here](#). See below for some background on the Council and explore the [blog](#) for examples of past activities.

We hope you are staying well during these strange and distant times, and hope you can join us on Wednesday!

Sincerely,  
The 2019/2020 Council Exec