

**Draft Agenda**  
**AltaVista School Council Meeting**  
**Library – second floor 7:00 pm**  
**Wednesday April 18, 2018**

1. **Welcome and Introduction (Alison)**
2. **Approval of Agenda and AGM meeting minutes (Alison)**
3. **Chair's report**
  - A. Upcoming events – Heritage dinner
  - B. Spring fair update
  - C. Update on Board's proposal – re finances
4. **Administrative Report (Guido Ronci)**
5. **Teacher's Report (Chantal Smith)**
6. **Other items:**
  - A. Pro-grants – presentation by Lindsey Barr – Year of Kindness
  - B. OCASC update – Nancy
  - C. SEAC Gifted Review and Implications for Alta Vista area
7. **Treasurer's update**
  - A. Financial update
  - B. Funding for Intermediate band trip
  - C. Voting items
8. **Next meeting**
  - A. Scheduled date – May 16