**Andrew School Council**

**Meeting Agenda**

**January 20, 2022**

**6:30 pm**

1. Call to order
2. Adoption of agenda
3. Adoption of previous meeting minutes – November 25, 2021
4. Old Business
	1. Actions needed as a result of ASCA training
		1. Code of Conduct (Kylie/Kristina to work on)
		2. Establish a dispute resolution process (Kylie/Kristina to work on)
		3. Send constitution to Suzanne for review
		4. Fundraising committee paperwork (Suzanne will send)
		5. Create binder with all relevant info – (Kylie to work on)
		6. Insurance (Suzanne will send insurance info; can use gaming money)
5. New Business
6. Principal’s Report
7. Trustee Report
8. Next meeting date – February 17 @ 6:30 pm ?
9. Adjournment

**Andrew School Council**

**Foundation**

**Meeting Agenda**

**January 20, 2022**

1. Call to order
2. Adoption of agenda
3. Adoption of previous minutes – November 25, 2021
4. Financial Update
5. Old Business
	1. Debrief on Christmas Store
	2. Debrief on Christmas Raffle
	3. Casino money – pick a project?
6. New Business
	1. Decide on Valentines Day activities/treats
	2. Easter?
	3. Spring bottle drive – pick a week to collect?
	4. Mothers Day
	5. Fathers Day
	6. Others
7. Next Meeting Date – February 17 ?
8. Adjournment