**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