

Balaclava School Council Meeting Agenda

Date: October 2nd, 2018 6pm

Item #	Discussion	Name
1	Approval of Minutes	
2	Business Arising from Previous Minutes	All
3	Principal's Report	Meagan Wilson
4	Chair's Report	Lisa Perosevic
5	Home and School Report	TBD
6	New Business	All

Item 2: Business Arising from Previous Minutes

1. Review of Pro Grant application and ideas submitted to School Council

Item 3: Principal's Report

1. Discussion of action items arising from School Council Meeting
 - a. Balaclava Staffing – enrollments and change in resourcing
 - b. Facilities upgrades – widening of parking lot, Electronic Message Board, Shed, Water, Yardwork
2. New Business Arising

Item 4: Chair's Report

1. Review/Revise Balaclava School Council Bylaws

Item 5: H&S Report

1. Feedback of Screenagers presented on September 20th
2. Upcoming events
3. Support/collaboration required
4. Partnership with/support from Carlisle Optimist club donations

Item 6: New Business

1. Communication tools at Balaclava between teachers, parents and students
2. Ward 15 Townhall October 3rd
3. Brainstorm ways to enhance the Balaclava Community (eg. Giving back activities, Movie Nights, more clubs, School Council/H&S partnering, etc)
4. Hamilton Schools Adventure Running Challenge