



Wetaskiwin Regional Public School Division

Griffiths-Scott School

"Pursuing Excellence"

Box 180, Millet, Alberta T0C 1Z0

Phone (780) 387-4101 Fax (780)387-4713

"A Journey of Learning"



Griffiths-Scott School Parent Advisory Committee Annual General Meeting Agenda

Thursday, October 10, 2019 at 7:00 p.m. in the Learning Commons (Library)

1. Call to Order (_____p.m.)
2. Consideration of Agenda / Additions to Agenda / Sign in with email addresses
3. Introductions
4. Adoption of minutes from Last Year's Annual Meeting
5. Business arising from minutes.
6. Financial Report
7. School Council Regulations
8. Consideration of formation of School Council or Parent Advisory Committee for 2019 -20
9. Positions
 - a) Chairperson _____
 - b) Vice-Chair _____
 - c) Secretary _____
10. School Council Chair google Group (Sept. 23 email) GSS rep: _____
11. Council of School Councils (COSC) Meeting on October 23 at Division Office
GSS Rep: _____ Submit name to Sherry Knull by October 16/19.
12. Adoption of minutes from April 2019 meeting
13. Business arising from minutes.
 - a) COB's fundraising
 - b)
14. New Business
 - a) New Mission, Vision, Values for GSS
 - b) Outdoor Classroom (Staff rep(s), PAC reps: _____)
 - c) Clearing out PAC line on school generated funds (\$658.68)
Includes a donation from St. Norbert's Church (\$313.02)
 - d) Hot Lunch
 - a. Payment options
 - b. Coordinator(s): _____
 - e) Milk Program at GSS: _____
 - f) Opening Exercises at GSS

- g) Emergency Response Plan for GSS / Hour Zero
- h) GSS clothing

15. Additions to the Agenda:

- a)
- b)

16. Correspondence

- a) Review of AP's 135, 136, 137, 502
Email feedback to Mr. Pearson by November 29 / 19

17. Reports

- a) WRPS trustee – Dave Gursky

18. Next Meeting: _____

- a. School Generated Funds Plan
- b. Grade 6 Provincial Achievement Test Results

19. Adjournment. (_____ p.m.)

Helpers at Griffiths-Scott School Committee Meeting

1. Call to order at _____ p.m.

2. Society Bylaws

3. Nomination of Positions:

- a) President
- b) Vice-President:
- c) Treasurer: