



RUNNYMEDE

Jr. & Sr. Public School



AGENDA

2020-21 Runnymede Public School Council - General Council Meeting Annual General Meeting (AGM)

Wednesday, Oct. 7, 2020; 7:00 pm to 7:30 pm

Location: Virtual Meeting (Link to be emailed from Council)

Item	Time	Minutes	Speaker
A.1 Call to order <ul style="list-style-type: none"> • Welcome • Attendance • Adoption of Agenda 	7:00 pm	5 mins	E. Meana, A. Santos
A.2 Brief summary of how Council works	7:05 pm	5 mins	E. Meana
A.3 Committee Introductions- Arts, STEM, Green, Spirit, Communications Arts STEM Green (formerly Yard) Spirit Communications	7:10 pm	5 mins	Committee Chairs
A.4 Annual Co-Chair Report	7:15 pm	5 mins	E. Meana, A. Santos
A.5 Year-end Treasurer Report (2019-20)	7:20 pm	5 mins	H. Berhane
A.6 Dissolution of 2019-20 Council NOTE: Motion and vote required Motion: To dissolve the 2019-20 Council	7:25 pm		

AGENDA
2020-21 Runnymede Public School (PS) Council
Meeting #1
 Wednesday, October 7, 2020; 7:30 pm to 8:30 pm
 Location: Virtual Meeting (Link to be emailed from Council)

Item	Time	Minutes	Speaker
<p>A.1 Election of 2020-21 Officers of Council (Co-Chair, Secretary, Committee representatives) There are returning members able to continue in all roles, however there is always room and need for additional Committee Chairs. If you would like to nominate yourself for a position please submit your name and brief introduction in advance of the meeting by October 5, 2020 to runnymedeps@gmail.com. Nominated individuals will give a brief introduction of themselves at the meeting.</p> <p>Chair – Erin Meana Co-Chair – Andrea Santos Secretary – Jessica Smith Treasurer – Helen Berhane Arts Committee – Ivana Barbieri, Sabrina Musa, Bianca Colle STEM Committee – Tasha Balla-Boudreau, David Begleiter, Anne-Marie Nowina Green Committee – Helen Williams, Ryan Lockhardt Spirit Committee – Alex Whately, Andrea Xia Communications Committee – Carlos Santos, Liliana DaSilva</p> <p style="text-align: center;"><u>NOTE: Motion and vote required</u></p> <p>Motion: To approve all nominated Officers of Council.</p>	7:30 pm	10 mins	E. Meana, A. Santos
<p>A.2 Striking of 2020-21 Committees</p> <ul style="list-style-type: none"> • Arts • STEM • Green • Spirit • Communications <p style="text-align: center;"><u>NOTE: Motion and vote required</u></p> <p>Motion: To strike the Committees listed above for the 2020-21 school year.</p>	7:40 pm	5 mins	E. Meana, A. Santos
<p>A.3 Fundraising this school year</p>	7:45 pm	5 mins	Erin Meana
<p>A.4 Administration report Q & A from parents re: Covid-19 safety protocols at Runnymede</p>	7:50pm	35 mins	R. Hochberg
<p>A.5 Teacher report</p>	8:25 pm	5 mins	A. Wosick
<p>A.6 Next meeting Thursday, October 29th at 7:00pm; this year’s budget will be presented, open to discussion and changes, and the final version approved and voted on.</p> <p><u>Additional Council Meetings</u> Nov. 24th at 7:00pm Jan. 20th at 7:00pm March 25th at 7:00pm May 25th at 7:00pm</p>			

<u>Executive Council Meetings</u> Oct. TBD at 7:00pm May (date to be confirmed) at 7:00pm			
A.7 Adjourn	8:30pm		