



**LOCAL SCHOOLS ADVISORY COMMITTEE
AGENDA**

DATE: Thursday February 21, 2019

TIME: 7:00 p.m.

LOCATION: Council Chambers, Shared Services Centre, Parkhill

1. Call to Order by Clerk Jackie Tiedeman
2. Appointment of new Chair and Vice Chair from Council Representatives
(Joan Nichol, Doreen McLinchey, Adrian Cornelissen)

Moved by _____ Seconded by _____

3. Roll Call (Determine Quorum as per Terms of Reference)
4. Disclosure of Pecuniary Interest (to be in writing)
5. Approval of Past Minutes – September 20, 2018 Draft

Moved by _____ Seconded by _____

6. Provision for Updates from School Trustees
7. Other Business:
 - Review of Terms of Reference
change to bi-monthly schedule as directed by Council
any other recommendations

Moved by _____ Seconded by _____

- Establishment of Meeting Schedule for 2019
(April 18, June 20, Sept 19, Nov 21)

Moved by _____ Seconded by _____

10. Adjournment

Moved by _____ Seconded by _____ at _____