

# Earl Haig P.S. School Advisory Council

## Meeting Agenda

### Tuesday, October 1, 2024, 6:00 PM

#### Land Acknowledgement

*We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and the Inuit peoples.*

*Nous reconnaissons que nous sommes accueillis sur les terres des Mississaugas des Anichinabés, de la Confédération Haudenosaunee et du Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, des Métis et des Inuit.*

#### Welcome Remarks (Danielle Rombough/Tanya Mustachi)

#### 2023 - 2024 Outgoing Earl Haig PS. SAC Members

POSITION	NAME
Co Chair	DANIELLE ROMBOUGH
Co Chair	TANYA MUSTACHI
Treasurer	MADELAINE HAMILTON
Treasurer	DAN SEGAL
Fundraising	ROBYN VANPEE
Fundraising	ZOE LAMOTHE
Secretary	CLEO BUSTER
Secretary	POLLY VANDENBERG
Communications	ZOE LAMOTHE
Communications	KELLY ANTOINE
Nutrition Prgm Lead	PILAR HERNANDEZ
Ward Representative	HEATHER COCKBURN
Member at Large	JENNIFER SCOTT
Member at Large	LUCY SAUNDERS
Member at Large	EVELYN PARASCHOS
Member at Large	SHANNON BUTCHER
Member at Large	CHARLOTTE CHEVALLIER
Member at Large	DERWIN REMEDIOS
Member at Large	ANGELES REYES CORONA
Member at Large	BARBARA BOWER

#### Vote to approve minutes (Danielle Rombough)

- June 11 (Town Hall Meeting)

#### SAC Update (Tanya Mustachi/Danielle Rombough)

- Finance Update

- 100th Anniversary

#### **School Update (Ms. Tsakmakas/Ms. Anderson)**

#### **2024 - 2025 School Advisory Council Elections (Danielle Rombough)**

- Appointment of Council Members
  - All Council Members are requested to complete a nomination form in advance of the meeting
  - All Council Members will be voting members throughout the year
  - Attendance at monthly meetings is required to meet bylaw requirements
- Election of Council positions
  - From Council Members, specific roles will be elected/acclaimed
  - Only Council Members will vote (if vote is required)
  - One or Two positions for each role
    - Chair or Co-Chairs
    - Secretary
    - Treasurer
    - Fundraising Lead(s)
    - Communication Lead(s)
    - Ward Representative (1)
    - Other roles as required

#### **Adjournment**