# North Haven School Council Association School Council Meeting

Agenda – September 9, 2025 6:30pm

#### 1) Call to order

• Welcome from the Chair

#### 2) Review of the Agenda

## 3) Approval of Previous Meeting Minutes

Review and approval of the June 2025 Minutes, as presented (OR as amended)

# 4) Principal's Report

- Welcome!
- Key school updates
- Strategic goals and school developments
- Mr. Florin to speak about the different classes attending the Open Minds program this year

#### 5) Financial Report: Treasurer

- Financial Transactions/Current Account Status
  - June 2025 minutes reported:
    - Regular account: \$13,584.90 (minus \$4,900 for Learning Grounds Grant)
    - > Casino account: \$47,946.67

#### 6) Standing School Council Updates

- Upcoming Events:
  - Meet and Greet night to be held the evening of Thursday September 25<sup>th</sup>
  - Confirm Parent involvement & volunteers
    - Provide food / additional activities
- Water Station
  - Was any information provided over the summer regarding cost / installation information for water station?

#### 7) New Business / Agenda Items

## 8) Next meeting(s):

- Council meeting dates for 2025/2026 school year have been set as follows:
  - Tuesday September 9, 2025 (AGM)
  - Tuesday October 7<sup>,</sup> 2025
  - Tuesday November 4, 2025
  - o Tuesday December 2, 2025
  - Tuesday February 3, 2026
  - Tuesday March 3, 2026
  - o Tuesday April 7, 2026
  - o Tuesday May 5, 2026

o Tuesday June 2, 2026

# 9) Adjournment / Meeting Close

- Final Comments from Chair
- Thanks to all attendees