

EMILY CARR



Council

February 23, 2016 @ 18:30

## **Order of Business**

### **Call to Order**

**Reading of / Approval of the Minutes** – January 26, 2016

### **Reports of Committees:**

1. Chair's Report
2. Treasurers Report
3. Principal's/VP's Report
4. Staff Report
5. OCASC Report

### **Old Business**

1. PRO Grant Update
2. Update on Sweet Rewards fundraiser
3. Update on Tabled Motion: **Motion to spend up to \$200 to tune the school piano.**

### **New Business:**

1. Discussion and possible motion on purchase of Chrome Books

**Next Meeting:** April 12<sup>th</sup> 2016

**Adjournment:** 20:00hrs or earlier