

**Westmount School**  
**SAC - Annual General Meeting**  
**AGENDA**  
**May 29, 2017 5:30-7pm**

1. Call to Order & Welcome (2 min)
2. Approval of today's agenda (3 min)
3. Approval of April minutes (5 min)
4. Correspondence (5 min)
5. Principal's Report (15 min)
6. Old Business (10 min)
  - a. School Photographer
  - b. EECD - Provincial Attendance and Engagement Policy Consultation
7. New Business (40 min)
  - a. Public School Focus Group meeting (May 23, 2017)
  - b. SAC - AGM:
    - SAC Executive 2017-2018: Chair, Vice-Chair, Secretary
    - SAC New Parent & Community Members 2017-2020
    - SAC Bylaws revisions
    - 2017-2018 regular meeting day & time
  - c. Discussion: Parent Guardian Concern (Protocol) Policy B.017 --feedback due June 2nd
8. AOB (10 min)
9. Next meeting: Monday, Sept 25, 2017, 6-7pm. Motion to adjourn