

**Meeting Agenda**  
**Pine Street Elementary School Council**  
**Virtual Meeting – Google Meets**  
**Tuesday, January 11, 2022**  
**6:00 pm**

<b>Time</b>	<b>Agenda</b>	<b>Presented By</b>
6:00 p.m.	Opening Remarks and welcome	Lesley Bowman, Chair
6:05 p.m.	Attendance and Introductions	Lesley Bowman, Chair
6:08 p.m.	Additions to the Agenda	Lesley Bowman, Chair
6:10 p.m.	Approval of Minutes: November 16, 2021	Lesley Bowman, Chair
6:12 p.m.	Mental Health Presentation	Kayla Rusnell, Counsellor, PNE Brad Oates, Strathcona County Solutions Navigator
6:30 p.m.	Trustee Report	Cathy Allen, Board Chair, EIPS
6:40 p.m.	Administration Report <ul style="list-style-type: none"> <li>- Fees</li> <li>- Assurance Review</li> <li>- COVID Update</li> </ul>	Tracey Arbuthnott, Principal, Pine Street Elementary
6:50 p.m.	Teacher Liaison Report	Lorna Magnan, Teacher Liaison, Pine Street Elementary
6:55 p.m.	Chair Report <ul style="list-style-type: none"> <li>a) Alberta Education Grant</li> </ul>	Lesley Bowman, Chair

**Next Meeting:**

Tuesday, February 8, 2022 - Virtual Meeting – Google Meets