**EZ School Parent Council Meeting**

**Agenda**

**Monday, Oct 15, 2018**

**6:30 pm to 8:00 pm, Meeting Room: School Library**

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| **Duration** | **Agenda Item** | **Owner** |
| 6:30 to 6:40 | Welcome: Member Sign In & Verification of Contact Information | Corrie Ballantyne |
| 6:40 to 6:45 | Review of Minutes from Previous Meeting   * Approval of Meeting Minutes * Approval of October Agenda | Erin Heimpel & Corrie Ballantyne |
| 6:45 to 6:50 | Financial Summary | Heather Sequeira |
| 6:50 to 7:00 | Discuss School Fund raising priorities   * Eco Club (NEW) * Grade 6 celebration (NEW) * Field Trips (continue from last year) * Still want to get feedback from teachers, should expect this for the November meeting ( home reading material) | Susan Marchiori |
| 7:00 to 7:30 | Committee Updates   * confirm leads * Ask that each committee meet and develop a budget to present in November meeting | Corrie Ballantyne |
|  | Fundraising Committee | Carrie |
|  | Greening Committee | Pui Ming |
|  | Outdoor Learning   * the name of the members in the committee * the gaga ball pit (potential location, price, vendors, how to play, grant) * informal survey of the teachers/students * parent survey and Council's expectations * budget (grant application, support from School Council, potential fund raising activities) * the degree of autonomy for this committee | Pui Ming |
|  | Outreach | Joanna, Jen or Chrissy |
| 7:30 to 7:40 | School Report   * Update on Bench Buddy * Update on Transportation Group. * More 4 square courts | Susan Marchiori & Susan McNeil |
| 7:40 to 7:45 | Chair Update – WRAPSC update | Corrie Ballantyne |
| 7:45 to 7:50 | Agenda Items for November Meeting and confirm Date (November 19th) | Corrie Ballantyne |
| 7:50 to 8:00 | Other Issues | Open Discussion |
| 8:00 | Adjournment (Motion to Close meeting) | Corrie Ballantyne |

**Important Information**

**Outreach Topics – mathematics, literacy and Digital Management (see topics from WRAPSC meeting minutes)**

<https://www.ontario.ca/page/for-the-parents>