**EZ School Parent Council Meeting**

**Agenda**

**Monday, Jan 19th, 2018**

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

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| **Duration** | **Agenda Item** | **Owner** |
| 6:30 to 6:35 | Welcome: Member Sign In & Verification of Contact Information, confirm new attendees. | Corrie Ballantyne |
| 6:35 to 6:40 | Review of Minutes from Previous Meeting   * Approval of Meeting Minutes * Approval of January Agenda (ask if anyone has any items to add) | Joanna Thiessen & Corrie Ballantyne |
| 6:40 to 6:50 | Financial Summary | Heather Sequeira |
| 6:50 to 7:00 | Discuss School Fund raising priorities   1. Cover field trip – Scientist and Schools for $2700 2. Water station on the 3rd Floor – estimated cost is $3000 3. Performers 4. Home reading 5. Grade 6 gifts – locks, for about $600. | Corrie Ballantyne & Susan Marchiori |
| 7:00 to 7:10 | Fundraising Committee   * Reminder that a motion was passed to allocation up to $4600 from the dance-a-thon fundraiser to the gaga ball project. * Erin Reader – sell rain barrels. | Carrie Stevenson |
| 7:10 to 7:15 | Greening Committee | Jola Gurska |
| 7:15 to 7:35 | Outdoor Learning   * 1. Update on gaga ball project.   2. Update on relationships with partners   3. Update on plan      1. What are our goals for the next three month?      2. By the end of the year?   4. Fundraising options (how could we fundraise this differently) | Pui Ming |
| 7:35 to 7:40 | Outreach | Jen Topman & Joanna Thiessen |
| 7:40 to 7:45 | School Report | Susan Marchiori & Sara McNeil |
| 7:45 to 7:55 | Summary of decisions we will need to make  Next Meetings is January 25th.  WRAPSC update  Adjournment (Motion to Close meeting) | Corrie Ballantyne |
| 7:55 to 8:00 | Open time for other issues. | Corrie Ballantyne Susan Machiori  Sara McNeil |