# **School Council Meeting Minutes**

# **Abraham Erb Public School**

June 19, 2019 - Jennifer K's Home 7:00pm

**Members Present:** Alison P., Amy W., Becky L., Carolyn M., Deb B., Jennifer K., Lee R., Leena S. Megha B., Melinda H., Tracy M., Vaidhehi K.

**Absent:** Dan L., Deji S., Farzana D., Jing X., Julie I., Karen H., Kelly S., Lan W., Leena S., Sheila S., Tamara C., Vera J.

Guests (signed in only): Danielle G., Deepika M., Lindsay K., Masoomeh R., Seun S.

Agenda item: Welcome Presenter: Jennifer K.

#### **Discussion:**

 MB motioned to approve May minutes. AP seconded the motion. All voted unanimously to approve May minutes.

Agenda item: Family Fun Night Final Report Presenter: Jennifer K.

# **Discussion:**

- Congratulations to the Family Fun Night planning committee. Thank you to the over 80 volunteers including teachers!
- Raised over \$7700. In the ballpark of what was raised in previous years. Details in Family Fun Night Report.
- Raised \$8500 with \$700 expenses
- Pizza 50% pre-sold, and 50% sold the night. Dilly bars sold out.
- Facepainting: no one was there until after 6 and then very busy.
- Suggested to move everything including song request and facepainting to the gym.
- # Raffle tickets sold was the same as 2015/2016

Agenda item: Principal's Report Presenter: Heather

### Discussion:

- Thank yous from Heather for the family fun night and all the energy time and planning.
- Volunteer tea was well attended.
- Grade 6s went to Laurelwood for a visit along with a parent night. They will repeat parent night in August.
- Track & Field tomorrow at University Stadium
- June 20 Regional track and field
- June 21 Splash Day 2pm
- June 24 Grade 6 grad rehearsal
- June 24 Report cards go home

- June 25 Grade 6 grad 1:00, doors open at 12:30 followed by a celebration
- June 26 Winit assembly plus talent show
- June 27 Final assembly
- June 28 PD Day
- Staffing changes: John Cummings and Mark Maloney are retiring. Simon Lewis is moving to a new school. Jess Connor and Tony Hall will be completing contracts. Heather is heading out too to Tate Street in Cambridge. Pam Kaur is the new principal from A.R. Kauffman

Agenda item: Treasurer's Report Presenter: Carolyn M.

## **Discussion:**

- \$19,000 in the bank, started with \$16,000 at the beginning of the year. Recommendation is no fundraising next year unless big projects or requests.
- Still some committed funds to go through for math books and scientists in classroom
- Report submitted for pro-grant to get funds for Arts & Science Night
- ACTION ITEM: Deb to follow-up with spirit wear company for funds made
- ACTION ITEM: Carolyn to follow-up with Heather on pro-grant

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Agenda item: September Planning Presenter: Jennifer

#### **Discussion:**

- JK put forth motion for no opt-out fundraiser in 2019-2020. All in favour.
- Parent council package whoever shows up at the first meeting will get a ballot. Fill out the form to be a member.
- ACTION ITEM: Forward calendar of school council meetings to Pam Kaur
- ScotiaBank has had a relationship with the school in the past. When we need to fundraise this is a good avenue.

Meeting adjourned at approximately 8:00pm

APPENDIX #1: Log of Open Action Items

Noted: Closed items are only noted here if the item was in open status at the beginning of the meeting

Action	Person Responsible	Deadline	Status	Meeting Raised
Investigate idea for mental health and anxiety speaker and provide update	Sheila	April	DEFER TO NEXT YEAR	Nov 21
Revise the Principal's Profile draft and resend to everyone for a second review.	Jennifer	Friday May 24	CLOSED	May 22
Principal Profile - Everyone email Jennifer any examples that they want included or themes that should be highlighted in the next draft.	Everyone	Friday May 24	CLOSED	May 22
Deb to follow up with spirit wear company for cheque for funds made.	Deb	June 21	OPEN	June 19
Carolyn to follow up with Heather on progrant cheque.	Carolyn	June 27	OPEN	June 21
Forward calendar of parent council meeting to Pam Kaur	Heather	June 21	OPEN	June 19