

**Ayr Public School Council Meeting
December 7th, 2016
Informal Meeting held at Table 32**

1. Call to Order – by Ingrid

2. Introductions/Attendance

Victoria, Lisa B, Sarah D, Erika, Ingrid, Lisa M, Susan

3. Review and Approval of Previous Minutes

No previous minutes available.

4. Treasurers Report - Lisa B

Handout provided.

5. Candy Grams – Lisa B

Will be handed out to students on the 20th.

6. Principals Report

Ingrid read Mikes Principal Report.

7. Staff Update – Mrs. Wilson

N/A

8. Fundraising Update

a) Mint Smoothies

Discussed different options to run this fundraiser in the future, to reduce office traffic. All mint smoothies were dispersed and any returned were also dispersed. 1 bank deposit has been completed to date, and the remaining will go in before the end of the year.

b) Chapters Day/Online Fundraiser

Chapters shopping night was successful. We have received a cheque for 15% of profits from the evening. The online option is still open, and will remain open through Christmas.

9. Days of Giving (dates/themes)

- will remain with the teachers to facilitate, as it has in the past

10. Food Days Update

Kathleen provided some research and options for adding a second lunch day. She provided information on Salvatores, Subway, and Lunch Lady. Pros and cons of each venue were discussed, and it was decided to proceed with Salvatores starting in February. Dates were also discussed. Salvatores will take place on Tuesdays and pizza will move to Thursdays.

A discussion ensued around the current juice that is being sold. Other juice options will be explored going forward.

Scheduled Meetings:

2016/2017 – January 11, February 15, March 8, April 12, May 10, June - TBA