## Central Public School: Parent Council Meeting Wednesday, February 13<sup>th</sup>, 2018

<ul> <li>Call to Order</li> <li>Welcome</li> <li>Review Voting members (section 5.6-5.7)/ Making decisions procedures (section 8.8-8.10): <u>http://www.edu.gov.on.ca/eng/general/elemsec/council/council02.pdf</u></li> <li>Review other Action Items from January Minutes: <ul> <li>Bathroom decals (date to do?)</li> <li>Motion of approval of the minutes from November &amp; January Meetings</li> </ul> </li> </ul>	Co-Chairs	10 min
Event Review: Expenses, Feedback, Lessons learned - Hockey Game	Co-Chairs /Kelly	5 min
Jump2MATH Night: <ul> <li>PRO Grant has been approved! \$1000</li> <li>Date: Tues, April 16</li> <li>Volunteer options? (High schools, Conestoga? Etc.)</li> </ul>	Co-Chairs / Sharon	10 min
<ul> <li>Principals' Report <ul> <li>Calendar</li> <li>SCS / STC (any additional updates from email sent out?)</li> <li>Other items</li> </ul> </li> <li>If times permits: <ul> <li>Legacy Items (grade 6 grad, equipment, field trips, etc.; order of priority)</li> <li>Grade six graduation fund approval \$350 tabled; vote on a per person amount instead?</li> </ul> </li> </ul>	Sharon	30 min
<ul> <li>Future Plans <ul> <li>Promoting Physical Activity Council Priority:</li> <li>Follow up on Mrs. Eccelstone needs?</li> </ul> </li> <li>Next Family Engagement Council Priority Evening: <ul> <li>Game Night? Date (March 28)? Vote on budget for event (Kate)</li> <li>Boot camp? (Courtney)</li> </ul> </li> <li>MAYFAIR Update (Cuyler) <ul> <li>NFL funding gaps (Trish/Amanda)</li> </ul> </li> </ul>	Co-Chairs	15 min
<ul> <li>Spring fundraiser: Majority Vote to do a Spring fundraiser</li> <li>IF YES majority: (please review links in advance of the meeting)</li> <li>Seed Fundraising (options: <u>https://www.veseys.com/ca/fundraising;</u> <u>https://www.makeitsow.com/seed-kits.php#garden-vegetables-plot</u>)</li> <li>Reid's, other ideas?</li> </ul>	Co-Chairs	5 min
<ul> <li>Other Items:</li> <li>Next BP Fundraiser: go ahead? If yes, date selection</li> <li>Wholesome Measures (Free school presentation): (Susan) https://www.healthyinstructor.com/lisa-leachman/classtypes/9</li> <li>Establishing Central Council Bylaws:</li> <li>Refer to Page 52: http://www.edu.gov.on.ca/eng/general/elemsec/council/council02.pdf</li> <li>Refer to Page 85 for document examples: http://www.wrdsb.ca/wp-content/uploads/school council chairpersons handbook.pdf</li> <li>Motion to Establish Bylaw Committee; May 8 Meeting?</li> </ul>	Co-Chairs	10 min
NEXT MEETING: Wednesday, April 10 (other upcoming dates: May 8 tbc & June 12)		
Tabled for Next meeting Summary, Questions & Closing	Co-Chairs/ Kelly	2 min