

Elizabeth Ziegler Public School Council Meeting

Addendum #1. Motion processed via Email with Council.

Email sent by E.Schreiter to Council Members:

Background and General information:

We have separate and dedicated budget lines for Greening and Words out. We reminded ourselves that we can use these pockets of \$ as we need to and without motions.

The Greening committee now lead by Pui Ming has members and they will take responsibility for making good use of the \$470.49 that remains in this budget line.

Words Out is funding the Indigenous Performance that will be scheduled for next school year. This will cost approximately \$1040 and up to \$1200 and there are sufficient funds in that line to pay for this.

For school trips we had allocated 1000.00 from the general account, and an additional \$1500 from the Fall Fresh from the Farms fundraiser. We fell short by \$317.80.

We have 19 classrooms plus spec ed = 20 AND 3 additional rooms = 23 that are funded separately for supplies. Sometimes the 3 rooms need support from council and sometimes they don't.

We did not spend \$ on home reading last year, it may be wise for us to do so this year.

Motion includes Items #1 – 5

Item #1: to allocate \$317.80 from the general account to replace a fundraising shortfall for School trips.

Item #2: to dedicate 100.00 to each classroom including spec ed and the 3 extra classrooms if they need it, to replenish supplies/board games. This is a total of 20 classrooms plus the 3 extra = up to \$2300.00

Item #3: to dedicate \$ for home reading books, \$1500 for English, \$1500 for French.

Item #4: \$655.00 to purchase each grade six graduate a lock for next year.

Item #5: \$500.00 for our June Social, to include snacks and non-alcoholic beverages.

*Note: Total Spending for the items included in the motion = \$6772.80, leaving just under **\$1363.66** in the account for the 2018/2019 school year.*

In an effort to make this simple, could you please follow the format below? We need 2 different names entered into each of the 2 spaces below and then please indicate if you are in favour.

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Should you have questions/concerns or are in disagreement, please let us know. If it's possible to complete this by Friday of this week that would be ideal so the minutes can be finished and the school can move forward with these items. How about we leave the vote open until Monday June 4th, 2018 for anyone who needs the weekend to look at this.

Thanks Everyone!

I _____ move to a **Motion to approve Items 1-5.**

I _____ **Second the Motion**

All in Favour (Please type your name):

Update: Item #5 became redundant as a PIC grant covers the \$ needed for the Parent Council Social.

Motion #1 to approve Items #1-4 as per Email sent by E.Schreiter

- **Motion moved by: Marcel Pinheiro**
- **Motion Seconded by: Pui Ming**
- **Motion passed by members of school council via Email.**