

## EZ School Parent Council Meeting

### Agenda

Monday, Oct 15, 2018

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

| Duration     | Agenda Item  | Owner                            |
|--------------|--|----------------------------------|
| 6:30 to 6:40 | Welcome: Member Sign In & Verification of Contact Information  | Corrie Ballantyne                |
| 6:40 to 6:45 | Review of Minutes from Previous Meeting <ul style="list-style-type: none"><li>- Approval of Meeting Minutes</li><li>- Approval of October Agenda</li></ul>   | Erin Heimpel & Corrie Ballantyne |
| 6:45 to 6:50 | Financial Summary  | Heather Sequeira                 |
| 6:50 to 7:00 | Discuss School Fund raising priorities <ul style="list-style-type: none"><li>- Eco Club (NEW)</li><li>- Grade 6 celebration (NEW)</li><li>- Field Trips (continue from last year)</li><li>- Still want to get feedback from teachers, should expect this for the November meeting ( home reading material)</li></ul>   | Susan Marchiori                  |
| 7:00 to 7:30 | Committee Updates <ul style="list-style-type: none"><li>- confirm leads</li><li>- Ask that each committee meet and develop a budget to present in November meeting</li></ul>   | Corrie Ballantyne                |
|              | Fundraising Committee  | Carrie                           |
|              | Greening Committee   | Pui Ming                         |
|              | Outdoor Learning <ul style="list-style-type: none"><li>- the name of the members in the committee</li><li>- the gaga ball pit (potential location, price, vendors, how to play, grant)</li><li>- informal survey of the teachers/students</li><li>- parent survey and Council's expectations</li><li>- budget (grant application, support from School Council,</li></ul> | Pui Ming                         |

|              |   |                                |
|--------------|---|--------------------------------|
|              | <p>potential fund raising activities)</p> <ul style="list-style-type: none"> <li>- the degree of autonomy for this committee</li> </ul>                                   |                                |
|              | Outreach  | Joanna, Jen or Chrissy         |
| 7:30 to 7:40 | <p>School Report</p> <ul style="list-style-type: none"> <li>- Update on Bench Buddy</li> <li>- Update on Transportation Group.</li> <li>- More 4 square courts</li> </ul> | Susan Marchiori & Susan McNeil |
| 7:40 to 7:45 | Chair Update – WRAPSC update  | Corrie Ballantyne              |
| 7:45 to 7:50 | Agenda Items for November Meeting and confirm Date (November 19 <sup>th</sup> )   | Corrie Ballantyne              |
| 7:50 to 8:00 | Other Issues  | Open Discussion                |
| 8:00         | Adjournment (Motion to Close meeting)   | Corrie Ballantyne              |

**Important Information**

**Outreach Topics – mathematics, literacy and Digital Management (see topics from WRAPSC meeting minutes)**

<https://www.ontario.ca/page/for-the-parents>