

Empire School Council Meeting Minutes
Wednesday January 18, 2017

Attendees:

Kelly
Justin
Jessica
Colleen
Rachel
Amy
Karen
Anna
Julie
Nicholas
Beth

1. November Meeting Minutes Approved
2. One Book One School
 - Message from Jen, One Book One School
 - Tie activities to the book in the school
 - Book selected - Flora and Ulysses
 - Reach out to local experts who might help with activities
3. Finances
 - see attached report
 - Karen - bring a proposal for 1400 winter break fundraiser
4. Fit Fest
 - Need volunteers
 - Holiday Fundraiser - No update - figure out budget
 - Dinning out - \$150 - Boston Pizza
 - Beer Town, next night - Feb 22nd
 - Kelly remove skating and Zoup from website
5. Paper Use
 - PIC Grant \$500 allocated too printing, last year
 - Kelly not charging for printing going forward
6. Meeting Cancellation Policy
 - must meet 4 times per year
 - quorum to make decisions
 - case by case decision to determine if we cancel meetings
 - vote by email as required
7. Playground
 - watering schedule - during dry spells - kelly follow up with custodian to take care of
 - Karen - looking into mulch for warrantee
8. Evergreen grant
 - Amy send photos of playground to Justin

Karen asking earthscape for tree only quote for evergreen

9. Principal update

Jan 24th 6:30-8:30 Centennial tech safety talk

PA day Jan 27th

Feb 5th - aboriginal program

Feb 6th - grade 4-6

Reports Feb 17th

Feb 20th Family Day

9 Syrian kids coming to Empire shortly - sponsored by the Government

Staff parking lot - not to be used by parents

10. Parent questions

Dietz crossing guard - seek Erica Hind for details

Amy chair February meeting Feb 8th

11. Motion to adjourn