

Meadowlane School Council

MINUTES

DATE: FEBRUARY 20, 2019

7:00 – 8:15 PM

LIBRARY

Principal: Phillip Sallewsky, Staff Representative: Andrea Hill

Chair: Amanda Farquhar

Members: Sandy Pacey, Krysti O'Kelly, Deb Snider, Liz Flewwelling, Amy Young, Caitlin Jacobs, Tanya Wigboldus

AGENDA TOPICS

WELCOME – REVIEW AND APPROVAL OF JANUARY'S MINUTES

DISCUSSION

- Deferred to next meeting

PRINCIPAL'S REPORT

DISCUSSION

- Change in staffing Mrs Gill had a baby February 14 and Andrea Ivla is now the DEC in Room 1
- Mrs Ramdial's husband passed away – Council sent flowers to her
- Mrs Malina's father-in-law passed away
- Report Cards went home last week. Class reviews on how kids are doing and if anyone needs additional support are taking place
- Teachers are appreciative for the Home Reading books purchased by Council
- Arts concert will take place in May instead of April

TREASURER'S REPORT

DISCUSSION

- No transactions this month
- \$1500.00 HST cheque received today – not sure how much more will come
- Board is asking for money for playground \$17,433.05 minus the installation fee – Sandy wrote a cheque for WRDSB

PLAYGROUND UPDATE

DISCUSSION

- Phillip sent updated drawing by Park and Play
- Blue Imp has not sent a quote yet
- Once Phillip has the 3 quotes he can submit them to WRDSB with our choice and we can start the process of building the playground
- Date will be chosen closer to spring as to when installation will begin

LOTTERY UPDATE

DISCUSSION

- Meadowlane has been approved by the City of Kitchener to apply for license for 50/50 application and silent auction for prizes for the Fun Fair in June
- Phillip will apply for 50/50 license

FUNDRAISING

DISCUSSION

- No fundraising currently set up – Krysti will send out an email about options for a Spring fundraiser
- Popcorn sold 67 bags today – 5 more dates set – remind teachers to send out reminders

- KIDDIEFUN TRACK RIDES/FUN FAIR
 - New pirate ship ride
 - Last year raised \$700 under what we paid
 - Swings, pumpkins, pirate ship – Krysti will ask for the price
 - Tanya motioned and Caitlin seconded

CURIOSITY CONVENTION & ALICE IN WONDERLAND

DISCUSSION	<ul style="list-style-type: none"> • DATE NEEDS TO BE CHOSEN BY STAFF – PHILLIP WILL CONFIRM WITH STAFF FIRST WEEK OF APRIL • APRIL 25 ALICE IN WONDERLAND PERFORMANCE • 20 KIDS WITH SPEAKING ROLES – 10 WHO WILL HELP WITH SETS AN LIGHTING • EASTWOOD COLLEGIATE WILL HELP WITH SETS AND POTENTIALLY LIGHTING – TWO STUDENT VOLUNTEERS • \$1000 BUDGET FOR THE PLAY • AMANDA WILL COLLECT MONEY FROM THE OFFICE AND THE NAMES OF CHILDREN WHO PAID AND GIVE IT TO SANDY
PRO GRANT	<ul style="list-style-type: none"> • PRO GRANT\$1000 • JUMP TO MATH – SENT LINK TO PHILLIP AND ANDREA • WILL CONSULT WITH STAFF TO SEE IF A DATE CAN BE BOOKED

Next Meeting: Wednesday, April 10, 2019