

Meadowlane School Council

MINUTES

DATE: JUNE 19, 2019

7:00 – 8:15 PM

LIBRARY

Principal: Phillip Sallewsky, Staff Representative: Andrea Hill (regrets)

Chair: Alyssa Vasey

Members: Sandy Pacey, Krysti O'Kelly, Liz Flewwelling, Amanda Farquhar

AGENDA TOPICS

WELCOME – REVIEW AND APPROVAL OF FEBRUARY'S MINUTES

DISCUSSION

- Motion put forward to approve May's minutes by Sandy, seconded by Krysti

PRINCIPAL'S REPORT

DISCUSSION

- Teacher Wish List – 9 Bins per class (not for the Kindie classes) for an approximate cost of \$500.00 – Philip will also use the \$83 profit from 50/50. Philip will put through the Purchase Order in August. – Motion put forward by Krysti, seconded by Liz
- 2 basketball nets for the main tarmac – Philip will look into cost for nets and installation. If the price comes in under \$8000 he will purchase them and arrange for installation – Motion put forward by Krysti, seconded by Amanda
- Home reading books – Philip ask Patricia Malina if there is a need for more
- Exercise bikes in classrooms - \$900 per bike
- Mulched path around Fedge or a path leading to it so it more inviting for classes to use it
- New staff will be at Meadowlane next Friday, June 28.
- The parking lot is going to be resurfaced
- Ash trees have been cut down and removed around the school
- Erosion is happening in the Kindie area and the water is draining into the front entrance of the school. Philip has let the Board know and has requested better drainage and to make the entrance of the school more inviting.
- More Environmental awareness for kids at the school next year

TREASURER'S REPORT

DISCUSSION

- Reissued Reading Kits cheque and it cleared on June 4, 2019
- \$5213.13 surplus right now plus fun fair \$4100 for a total of \$9313.13
- \$800 float for September and for Meet the Teacher BBQ
- 23 cases of Ice Cream for last day of school for \$110

PLAYGROUND UPDATE

DISCUSSION

- As of last week The Board said that the ground is still too wet to install the new playground and address the drainage issues while they are installing it.

MEET THE TEACHER BBQ SEPTEMBER

DISCUSSION

- Tuesday, September 10
- \$500 budget

FUNDRAISING

DISCUSSION

- Order popcorn in September and have it earlier in the year every 3 weeks
- Profit was \$660.38
- Create a calendar of fundraising events Philip can share with staff at the first staff meeting
- Rheo Thompson Chocolates are always popular. Motion put forward by Amanda, seconded by Liz
- On the last day of school (Thursday, June 27) 2nd Break Council will provide an ice cream treat for all students as a thank you for supporting School Council activities and fundraising initiatives. Motion put forward by Krysti and seconded by Liz. Philip will send a School Day announcement and stickers home next week.

FUNFAIR

- **TOTAL PROFIT - \$4168.71**
- **50/50 LOTTERY ACCOUNT - PHILIP WILL CLOSE THE BANK ACCOUNT ASSOCIATED WITH IT. \$83.50 WAS THE TOTAL PROFIT BECAUSE BANK FEES WILL BE TAKEN WHEN THE ACCOUNT IS CLOSED. WE WILL TRY IT AGAIN NEXT YEAR.**
- **KIDDIE FUN TRACKS - KRYSTI WAS TOLD THREE DAYS BEFORE THAT THE PIRATE SHIP WAS FOR KIDS 42 INCHES TALL AND ABOVE. KRYSTI EXPLAINED WE THOUGHT IT WAS FOR ALL AGES AND THAT'S WHY WE CHOSE IT INSTEAD OF THE TRAIN. THE PIRATE SHIP WASN'T WORKING THE NIGHT OF FOR AN HOUR AND FIFTEEN MINUTES AND MIKE SAID HE WASN'T GOING TO COMPENSATE US FOR THE TIME WE LOST WITH IT BUT WOULD OFFER THE TRAIN AT A DISCOUNTED RATE FOR NEXT YEAR. KRYSTI WILL EMAIL KIDDIE FUN TRACKS TO BOOK IT FOR WEDNESDAY, JUNE 10, 2020 AND HAVE THEM BRING THE TRAIN, PIRATE SHIP,**
- **PHILIP TO LOOK AT THE POSSIBILTY INFLATABLE OBSTACKLE COURSE**

Next Meeting: Wednesday, September 18, 2019