

**Northlake Woods School Council**  
June 17, 2019 MINUTES

1. Welcome and Attendance
  - a. Present: Jeff, Shawn, Anne, Jenn, Chris, Laurene, Brittany, Naimh, Laurie, Sherry, Sherri
  - b. May Minutes: Passed
2. Budget
  - a. April/May- pizza exp. \$2,800, Milk \$825, School Day \$168, classroom funds \$1600, recess bins \$300, stadium \$300, deposit for play (younger kids) \$472, Westbrooke CREDIT \$500

Current available balance \$25,791 After additional costs \$20, 691

  - b. 2019/2020 school year- pizza/milk \$9,500, Fall fundraiser \$3,500, increased literacy for math, Approximate total for spending \$14,850

Track and field ½ Council and ½ Schedule A (\$2,700)

**Motion to pass budget for 2019/2020 school year- Motion Passed**

**Motion to increase classroom funds by \$300 to \$2000- Motion Passed, Seconded-Jenn**
3. Family Picnic/Used Book Sale
  - If rain in the forecast, cancellation by noon hour
  - Volunteers needed for popcorn and ice cream selling (Mackenzie?)
  - Bike helmet station outside for safety checks. Bring your helmet for a check and receive swag.
  - Chalk art, bubbles and keep in touch stations
  - Coral reef set up in library with used book sale and playscape idea display
4. Rain Garden
  - Sherri and Barry have done a walk through and board approves rain garden
  - Native Plant Source with Jeff approx. \$4000
  - Booking late September
  - Steppers for erosion control being installed in July
  - Does council have funds to budget for this or look into grants?
  - Ask Rosalynn to type up a grant to Landscape Ontario?
  - Grant will push installation date
  - Sherri will look into grants and which ones are suitable and worth while
  - 7,500 (2 groups Nov. deadline) Landscape Ontario
  - \$2,000 (April deadline) Region of Waterloo
  - RBC grant also available
  - Grants for tree replacements etc.?
5. Playscape (concept/planning)
  - Placed behind diamond area near the rocks and tree
  - Fall surface required(mulch or woodchips)

