

Northlake Woods School Council
Monday October 17, 2022 DRAFT MINUTES

1. Welcome and Attendance
 - a. Present: Brittany, Anne, Melynda, Johanna, Chris, Jen, Maria, Phillip, Amanda H, Candace, Katarina
Online: Lilly, Karen, Rebecca, Amanda K
 - b. September minutes approved and seconded by Melynda
 - c. Confirmation of voting members

2. Teacher Report
 - IEPs informally written up but cannot share yet
 - Progress reports November 21 - October 21 photo retake day
 - October 24 PD Day - fire, lockdown, and bus evac drills in progress
 - Halloween in school, teacher decision per each classroom
 - *Request for funds – Summer Harris
 - \$1,250 to purchase new musical instruments for Primary and Junior use
24- Glockenspiel + cases, 12- Rhythm sticks, 2-Cabasa

3. Principal Report
 - Navigate Google classroom, online course provided by board. Create an event for parents with refreshments etc.?
 - Kindie enclosure request (front lawn area) Board to pay for fencing, timeline unknown. What kind of learning experiences can we add? Structures?
 - Right to Read and Science of Reading discussion
 - Book week/reading week author guests.

4. Budget (print out of 2022-23 Sept 1st – August 31st)
 - End last year \$23,920 (\$6,000 reserve as safety net) Spend net \$14,018
 - Walkthrough of the 3 sections. Cash in/out, base current spend, funds set aside
 - Adjust pizza and milk line- start of December
 - Add separate line item \$1,250 for one time primary/junior musical instruments

Motion to approve 2022-23 Sept 1st- Aug 31st budget. Seconded by Johanna

5. Pizza
 - Check current food prices, juice options?
 - At least 3 volunteers needed (vulnerable sector check needed)
 - Subsidized council form for vulnerable sector check?
 - Thursday 2nd nutrition break, arrive at around 12:20pm for about 1 hour

6. Movie Night October 28th 6:30pm - Addams Family 2
 - Need volunteers and ACF license. Doors open 6pm

7. STEAM

- Pick a date once we figure out regionals
- Phillip to check for table availability for February 22nd or 23rd

Youth Creativity Fund grant for youth grades 5-12 (flyer handout)

Adjournment 9:07

Seconded Maria