

School Council Meeting Minutes

October 11, 2017

Present:	Erin Bell, Cynthia Montanaro, Steve Hookey, Lisa Glew, Deb Hedges, Kristie Slaney, Peter
	McSherry, Krista DeMerchant, Tammy Pendergast, JoAnn Hammer, Bharti Lakhanpal,
	Christine Reiner, Angela Haddock.
Guest Speakers:	NA

Agenda Item	Discussion	Person Responsible, Action & Target Date
1.0 Approval of Agenda	Approved	
2.0 Approval of Minutes	Approved by Angela and Tammy	
3.0 Principal's Update		
3.1 School charities	Terry Fox day - \$580 raised from	
	Successful food drive	
3.2 Learning Programs	Lexia and Empower programs being run by Enis Bijl and Lindsay Tranmer	
4.0 Standing Items		
4.1 Financial Update	Balance of \$20 000 in account	
	Basketball court total is \$8486.30, \$9500 originally approved by parent council, \$3107.12 needed for greening and rocks and trees, to come from WEFI (\$3400 approved)	
	Refurbishing of clusters, \$15 000 approved by parent council.	
	Request by Rick DaSilva (custodian) for industrial carpet cleaner; suggestion of selling unused lawn mower and trailer to help pay for it.	

G		Action and Target Date
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4.2 Fundraising & Events	QSP Fundraiser –Pick up for cookie dough will be on Nov 29th, 3-6pm.	
	Reo Thompson Smoothie Fundraiser - Idea for November, volunteers Krista, Steve, Kristie & Lisa.	
	Kernels Fundraiser - Volunteers needed	
	Potluck food fundraiser – Consult with Public Health Inspector – Food safety concerns. However a bake sale is possible, volunteers would be needed.	
	Scholastic Book Fair - Tues, Nov 14, 9-4pm, Wed Nov 15, 9-4, Thurs Nov 16, 9-7 (parent interviews in pm), Friday Nov 17, 9-12pm.	
	Grade 6 Celebration & Yearbook - Saroj Vasishtha volunteering to organize yearbook.	
	Seasonal Concert - Wed, Dec 20th, dress rehearsals Dec 18 & 19 th .	
	Spirit wear for sale in November.	
5.0 New Business		
5.1 Caring Account	Caring Account -\$5000 in account from council last year, HST refund from buses used to replenish the account.	
	Maycourt to replenish food in office in November, for students needing extra food in lunches.	
	Peter and Angela offered to contribute apples to office for students.	
5.2 Saginaw Facebook	New Saginaw Facebook account opened by Kristie, she will be monitoring it and sending school reminders.	
6.0 Next Meeting	Wednesday, November 8, 2017 @7pm.	
7.0 Meeting Adjourned	8:15pm	

Discussion

Person Responsible

Agenda Item