



School Council Meeting Minutes
June 13, 2018

Present:	Erin Bell, Cynthia Montanaro (co-chair), Kirstie Slaney (treasurer), Lisa Glew (recorder), Karen Neumann, Tammy Pendergast, Niveen Shrem	
Guest Speakers:	NA	
Agenda Item	Discussion	Person Responsible, Action & Target Date
1.0 Approval of Agenda	Approved by all	
2.0 Approval of Minutes	Approved by Kirstie & Tammy	
3.0 Principal's Update		
3.1 Kindergarten Night	Welcome to Kindergarten night - good turnout, only 8 families did not attend	
3.2 Track & Field	Track & Field - regional meet June 18	
3.3 Greening Update	Greening Update - landscaping complete by Mow Go Snow Go, \$4500	
3.4 Jump Rope for Heart	Jump Rope for Heart - approx. \$4500 raised, met their goal, prizes for most \$ raised	
3.5 Duffle Bag Theatre	Duffle Bag theatre - through French grant, great act especially for younger grades	
3.6 School Wish List	School Wish List - in order of priority: #1 sound system, \$3800, #2 furniture for blue cluster #3 carpet cleaner, \$1400, #4 folding tables, #5 white screen	

Agenda Item	Discussion	Person Responsible Action and Target Date
<p>3.7 Daycare Building</p> <p>3.8 St. Jacob's Theatre</p>	<p>Daycare to be permanently added to school, paid for by Ministry, includes Extended day program</p> <p>St Jacob's Theatre - whole schools event, Dec 20th, 8 buses, \$1600 requested</p>	
<p>4.0 Standing Items</p> <p>4.1 Financial Update</p> <p>4.2 Fundraising & Events</p>	<p>Kirstie & Erin - BBQ - \$1249.86 expenses? Balance of overall account \$10 717.69 (\$5398 taken out)</p> <p>BBQ – Successful. Next year keep cake raffle, penny raffle, baskets (Karen willing to help), photo booth but find better location (Karen), craft table (need more volunteers), ice cream truck and Bruce Caboose (add grilled cheese instead of veggie burger). Arrange music with Bruce Caboose.</p> <p>Gr 6 year end celebration - June 26</p> <p>Yearbook - completed by Tammy</p>	<p>Action: Fundraising & Event Planning Sheets to be updated by council members.</p>
<p>5.0 New Business</p> <p>5.1 Fundraising Planning</p>	<p>Liberating Structures Activity led by Cynthia to prioritize fundraising for next school year 2018-2019 http://www.liberatingstructures.com/12-2510-crowd-sourcing/</p> <p>Top 3 Results:</p> <p>#1 Groove-a-thon with popcorn sales #2 Little Caesar's frozen pizza dough #3 Popcorn/Chips sales</p> <p>Plan for 2018-2019:</p> <p>Pizza Fridays - Lisa (All year) Cookie Dough - Kirstie (Oct 4) (Link with assembly) Last year cookie sales profit ~\$3000 Book Fair – Niveen (Winter?) Movie Night (sell popcorn/chips/pop) (Jan 24) Groove-a-thon with popcorn sales (Feb 14) Little Caesar's Pizza Kits – Kirstie (Spring?) World's Finest Chocolates – Niveen (April 11-23) Potential profit \$10,000 Explore Bingo</p>	

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5.2 School Council Report	To be completed and submitted by Kirstie.	
5.3 School Council Membership	Thank you to Steve for a great job leading parent council this year and Lisa for recording minutes. New members welcome. Positions for 2018-2019: Cynthia – Chair (Co-Chair welcome) Kirstie – Treasurer Recorder - Needed	
6.0 Next Meeting	September 19, 2018 @ 7pm	
7.0 Meeting Adjourned	8:30pm	