



School Council Meeting Minutes

January 23, 2019

Present:	Erin Bell (Principal) Cynthia Montanaro (Chair), Kirstie Slaney (Treasurer) Jacki Ross (Secretary), Sarah Mueller, Angela Haddock, Lina Cunningham	
Guest Speakers:	NA	
Agenda Item	Discussion	Person Responsible, Action & Target Date
1.0 Welcome & Approval of Agenda/Minutes	Introductions by everyone. Agenda approved.	
2.0 Principal's Update 2.1 Wish List Purchase Update 2.2 Kids 2 Learn 2.3 PD Day 2.4 Yoga	<p>Wish List Purchase Update: -Carpet extractor: Here and paid for, ready for use. -Pod Space Redesign: Met with vendor, price and layout will be here by the end of the month. Bean bags being refilled of current pods, and other existing furniture maybe being replaced under warranty. Adding furniture and seating in the main office and right outside the door. -About another misc. \$1k to spend on replacing old technologies like document to camera, data projector</p> <p>Kids 2 Learn: Started on 01/22. Kids are bringing their own snacks, so the money set aside for that will go to a celebration at the end.</p> <p>PD Day January 25: A day for teachers to assess and evaluate students and getting ready for report cards, which go home on February 15th.</p> <p>Yoga: board vendor problem which has since been resolved, tentatively coming in after Feb 13: working on scheduling specifics</p>	

Agenda Item	Discussion	Person Responsible Action and Target Date
	<p>Saginaw Stars BBQ: June 13th at our school. Separate planning sessions to begin to February</p>	Lead: Kirstie
<p>4.0 New Business</p>	<p>Council Board & Suggestion Box -Thank you to Mary for getting our Council Board up for the month of January! Looking for volunteers to rotate updating the board monthly. Angela volunteered for February. Erin to order the suggestion box.</p> <p>School Theatre Field Trip 2019 Discussion re importance of performing arts experience for the kids. Positive feedback re play last year. New plays coming for 2019: Annie (Cambridge) Oct 2-Oct 27 OR/Sleep Beauty Panto (St. Jacobs) Nov 27-Dec22. Suggestion to select options at the Hamilton Family Theatre Cambridge (Drayton Entertainment). Council to help provide an overage fund and possibly have someone to help organize.</p> <p>Sharing funds -Discussion re opportunity to donate extra council fundraising funds to other less fortunate schools in our area and/or potentially open the BBQ to include those schools as a community outreach. (Elgin Street Public School).</p> <p>Future fundraising ideas -Suggestion re milk program. Would need volunteer to run and fridges to hold.</p>	Angela to update board for February
<p>5.0 Next Meeting</p>	February 13, 2018	
<p>6.0 Meeting Adjourned</p>	8:25pm	