

## 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 It	em	Discussion	Person Responsible, Action & Target Date	
1.0 Welcome & Approval of Agenda/Minu	utes	Introductions by everyone. Agenda approved.		
<b>2.0 Principal's Up</b> 2.1 Wish List Purc Update		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		
2.2 Kids 2 Learn		<b>Kids 2 Learn:</b> 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.		
2.3 PD Day		<b>PD Day January 25:</b> A day for teachers to assess and evaluate students and getting ready for report cards, which go home on February 15 <sup>th</sup> .		
2.4 Yoga		<b>Yoga:</b> board vendor problem which has since been resolved, tentatively coming in after Feb 13: working on scheduling specifics		

3.0 Standing Items       3.1 Financial Update (Kirstie)       -Scholastics Book Fair: \$1,600 profit         -Scholastics Book Fair: \$1,600 profit       -Picza expected to bring in 5-6k this year       -Expected balance of \$15k of council funds         3.2 Fundraising & Events       Pizza Thursdays       -Going well. Signup for second term to be completed by end of week.       Lead: Lisa         Movie Night + Kernels Popcorn       -Set for tomorrow Jan. 24 <sup>th</sup> -Angela and Dawn have planning all set. Cynthia and Lina to help on event night.       Lead: Kirstie & Lisa         Plate change to March 6 <sup>th</sup> . Cynthia to confirm with Lisa r her availability. If Lisa is not available, Jacki can assist). If Grade 6 cannot DJ, Grade 8 enrichment class can help.       Lead: Kirstie & Lisa         Lara Secord Chocolates       -Onfirmed kick-off for January 24 <sup>th</sup> – 9:45 start time. Chocolates going horme on January 28 <sup>th</sup> and the money or leftowers to be returned February 11th. Jacki to help with traffic in the office every morning from 9:15: 9-45 every morning. Jacki to be here from 9:915 for parents to come in to pay for or get more chocolates for their kids. 915-945 every morning tom 9:15: 9-45 every morning tom	Agenda Item	Discussion	Person Responsible Action and Target Date
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Agenda Item
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	Saginaw Stars BBQ: June 13 <sup>th</sup> at our school. Separate planning sessions to begin to February	Lead: Kirstie
4.0 New Business	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.	Angela to update board for February
	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.	
	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).	
	Future fundraising ideas -Suggestion re milk program. Would need volunteer to run and fridges to hold.	
5.0 Next Meeting	February 13, 2018	
6.0 Meeting Adjourned	8:25pm	