

School Council Meeting Minutes

March 27, 2019

Present:	Erin Bell (Principal) Cynthia Montanaro (Chair), Kirstie Slaney (Treasurer) Jacki Ross (Secretary), Angela Haddock, Cameron Macmillan.
Guest Speakers:	NA

Agenda Item	Discussion	Person Responsible, Action & Target Date
1.0 Welcome & Approval of Agenda/Minutes	Agenda approved.	
2.0 Principal's Update		
2.1 Media & Pod Furniture	Purchasing Updates (Media & Pod Furniture) -Estimated between \$15-25k -Equipment and installation will be separate -Needs to be done by May 1 st to get it off the books -Ordering back and front panels with media equipment on either side so sides of the gym will be able to view -8 weeks to install after media equip purchased -Pods – waiting; they've prioritized us to them -Prime choir – great event, seniors tickled	
2.2 Greg LeRock	Gregg LeRock: French grant paying for partial amount. Not as much interest from juniors. Probably will not repeat for next year. Waiting for feedback from classes.	
2.3 Talent Show	Talent Show: Flight A is on the 17 th @ 9:45 am on school, and flight B is 18 th @ 12:45 parents	

Agenda Item	Discussion	Person Responsible
		Action and Target Date
3.0 Standing Items		
3.1 Financial Update	Financial Update (Kirstie) Blue pods – 10K commitment 18K in the bank account (after anticipated costs) Groove-a-thon made \$2800 \$3,500 coming back for carpet cleaner	
3.2 Fundraising & Events	Macmillan's Fundraiser Update – trying to get the payment information on school-day, orders need to be on April 1.	
	School BBQ Planning – All games are booked. 3 inflatable games with 2 generators. Starting June 13 th at 5pm and going until 7:30. All games and vendors are setting up between 4/4:30. Kim Fowler (face painting). Karen Neumann is going to arrange for photobooth and is going assist with the penny raffle & baskets. 17 baskets to be planned. Reminder to put out a BBQ message on sign. Food trucks: explored multiple options. Going to have three food trucks and one ice-cream truck. Set food trucks up in the parking lot rather than back tarmac. Jacki to remind daycare about the event and try to post on the doors. Jacki to arrange with Fiddlesticks for face painting, baskets, and cellophane (also plan on advertising with local online posts) Also ask Kim if they have templates to get the lines on the tarmac repainted.	
	Grade 6 Graduation Planning – ABC local company is \$13.53/shirt (look to see if they're board certified and look at getting them approved). Ask company for samples, get teachers to size the teachers. Jacki to help with graphic creation. Council funding a shirt and star chocolate for the 60 kids. Small get-together planned for the kids with a potluck. get glow sticks, decorations and prizes. Ice cream party as a top prize. Profit will go towards school gym media equipment.	
4.0 New Business	School Council Board -School council monthly events/fundraisers posted on board located at front entrance. Angela has volunteered to help with this task.	
	Kindergarten Night -Welcome to kindergarten night is May 2 nd . Looking for parent volunteers to run a booth.	

Agenda Item	Discussion	Person Responsible Action and Target Date
5.0 Next Meetings	April 10, 2019, May 8, 2019, June 19, 2019	
6.0 Meeting Adjourned	8:30pm	