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| **Meeting Info:** | Regular Council Meeting  Wednesday, January 18, 2017 at 6:00 P.M.  St. Andrews Public School - Library  Chair: Gary Wagner | | |
| **In Attendance:** | Gary  Lynn  Marcie  Kelly | Tatania Stroud  Sheryl  Riina  Caroline | Christina Webster  Melissa  Brad Brannerman |
| **Absent:** | Shelley, Melissa, | | |
| **Agenda:** | See Appendix for full agenda   * Called to Order 6:00 P.M.; Adjourned 6:50 P.M. * December 7, 2016 minutes – approved | | |
| **Next Meeting:** | Parent Council  Wednesday, April 5, 2017 at 6:00 P.M.  St. Andrews School  Chair: Gary Wagner | | |

**Decisions:**

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| **#** | **Decision** |
| 1. | Decision was made to add an advertisement to School Day to communicate to parents that the purchase of gift cards thru FundScrip is an ongoing fundraiser and still available. A paper copy will also be sent home with the students. |
| 2. | Decision on dates to run the MacMillan’s fundraiser. It will begin February 20, with order forms going home with the students report cards the previous Friday. The hope is that we capitalize on the Family Day long weekend |
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**Agenda:**

1. **Financials**
   * Christmas store made a profit of $224.25. The unsold items were donated.
   * Fundscrip – a profit of $425.24 has been made to date. This fundraiser is ongoing.
2. **Fundraising**
   * MacMillan’s is our next fundraiser and it will run the last two weeks of February. It has been agreed that the order forms will go home in with every student’s report card. Marcie will have a letter ready by Feb 13th to include with the order forms. Full orders will then be due by March 1st. Allowing for late orders and 2 weeks order time, product should then arrive by March 20th (approx.)
   * Movie night is on the agenda for next meeting and will be discussed further than, however Tatania and Christine will start looking at dates in late April/early May that would be suitable.
3. **Principal’s Report**
   * PD Day January 27, 2017
   * Teachers will be spending some of the PD day discussing the growth/learning improvements they are seeing in their classrooms and how they can apply the use of google classroom to their students learning.
   * The school is shifting from Word files, dream weaver and other forms to Google Drive. The staff is brainstorming ways to keep all students engaged since some do not have internet at home and cannot easily access the same resources.
   * Holiday assembly was well received and very successful
   * Spartan Code committee-is a group of teachers that have formed a committee to come up with a new REACH acronym.
   * Anti-bullying campaign begins in February. There will be an assembly for it.
   * Chicopee tubing – will take place February 10th and permission forms are on School Day.
   * Volunteers will be needed for grade 8 graduation, which will take place June 22, 2017. The Dunfield theatre has been secured as the ceremony site. Its seating capacity is approx. 300 people less than the Calvary Church, and Gary suggested that it be live streamed for those who are unable to attend. Tatania will look into the possibility of doing so.
4. **Teacher’s Report**

* No teacher’s report

1. **Council Dates**
   * April 5
   * June 7

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| **Appendix A – Full Agenda** |
| **St. Andrew’s School Advisory Council**  **Agenda**  **Date: Jan 18, 2017**  **Time: 6 pm – 7 pm**  **Location: St. Andrews Library**  • Welcome  • Attendance  • Review of Minutes (Gary)  • Fundraiser update (Marcie)  • Treasurers Report  • Principal’s Report (Tatania)  • Next Meeting date |
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