Dundana School Council – September 18, 2017

Minutes

In attendance: Lesley Sharp, Gillian Petersen, Simon Carroll, Kristi Keery Bishop, Kathy Eastwood, Angeliki Margariti, Adrienne Osfolk, Devin Keller, Tushar Arora, Dustin Costescu-Green, Barbara Inthavixay, Jenny Reay, Sam Curtin, Kaitlyn McLachlan, Lesley McDonnell, Catherine Roberts,

Regrets: Claire Rivlin

* Adrienne Osfolk – introduced herself as outgoing chair
* Introductions
* Council recommendations from last year:
	+ Discussed that fundraising goals need to be planned. Submit fundraising plan by mid-October. Can adopt previous fundraising
	+ Fundraising activities – 1 “free” bus per class, Terry Fox and Gr 5 enhancements, school agendas, arts funding (e.g. Dufflebag), community events (e.g. drumfit), book sales, dance-a-thon, holiday luncheon (community building), family movie nights
	+ Purchased technology to all classrooms,
	+ Recommendations: council executive members (co-chairs, treasurer, secretary), event co-ordinators for each event, pizza day/sub day co-ordinator (or helping out with events)
	+ Key events: open house bbq, valentines dance a thon, movie nights
* Election –
	+ Clarification of roles of executive members, council members, and non-voting attendees
	+ Clarification to make the effort to attend meetings if you are a voting meeting.
	+ Meetings set for Wednesdays, generally first Wednesday of the month
	+ Voting members: Gillian Petersen, Tushar Arora, Kaitlyn McLachlan, Heather McCully, Adrienne Osfolk, Devin Keller, Simon Carroll, Jenny Reay, Greg Toffner, Catherine Roberts, Claire Rivlin, Nina Cavey, Barbara Inthavixay, Linda Wojton, Dustin Costescu-Green
	+ Executive Members:
		- Co-Chairs: Adrienne Osfolk and Simon Carroll
		- Treasurer: Gillian Petersen
		- Secretary: Barbara Inthavixay
* Proposed meeting dates for the week-
	+ October 11
	+ November 1
	+ December 6
	+ January 10
	+ February 7
	+ March 7
	+ April 4
	+ May 2
	+ June 6
* Fall Events
	+ Open House – Wednesday, October 4, 5:30 – 7:00
	+ Discuss format of BBQ for Open House. Could be established in whatever format is manageable. Use of sign up genius/email to gather enough volunteers and declare if available or not. Asked for volunteers to lead: Lesley, Barbara and Adrienne. Tushar will be able to help on the night of.
	+ Pizza days – 4 key volunteers would like to volunteer. Dominoes has raised their price to $8.50 plus tax. Made $11 700. Do pizza at every other week.
	+ Sub days – little more labour intensive. Only made $82. Consider pita pit instead (Simon to take on research)
	+ Lunch Wizard – no longer willing to do school lunches. Was a no-labour luncheon. Will look to Lunch Lady for a suggestion (Adrienne to take on to research)
* Drum Fit –
	+ Contacted Adrienne. Hold event before February and phys ed team could keep the equipment for 2 weeks for use in class. Will forward a proposal to participants regarding the amount and how to fund (e.g. use of Parent Engagement grants)
* Questions for Principal
	+ Hold and Secure- Kristi explained that there was an event today that did result in students being held in their classrooms by supervising staff for part of the nutrition break. It was held to keep people in the building safe. Parents asked if communication would be provided to parents notifying them of it. Kristi explained that she was advised by the school superintendent to refrain from offering further information due to confidentiality.
* Meeting closed at 7:40 p.m. by Adrienne.