**École Élémentaire Michaëlle Jean**

**School Council Meeting Minutes**

**April 13, 2015**

**Members Present:** Sherie Eastbury, Sean Malcolmson, Adrienne Osfolk, Danielle Miller, Jeannette Chehowski, Sharon Metcalfe, Phil Ieluzzi

**Regrets:** Vanessa Aguirre, Keith Fralick, Judy Rickey, Laura Santaguida, Shelly Upson, Carlos Ponce

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| **Agenda Item** | **Discussion/Action Taken** | **Person(s) Responsible** |
| Welcome & Attendance | A. Osfolk welcomed everyone. The meeting was brought to order at 6:05 pm. | A. Osfolk |
| Review & Approval of Previous Minutes | Review and follow-ups from previous meeting.  Motion to approve: P.Ieluzzi Second: D. Miller  P. Ieluzzi to take tonight’s minutes. | A. Osfolk |
| **Standing Reports** | | |
| Principal’s Report | Renovation to Library/Daycare – Still no further information from board as to timeline or final plans. More to follow as information is made available.  Time Capsule – Our cornerstone is schedule to be completed sometime at the end of May. It will include elements within the time capsule.  Heritage Green Community Trust – A ceremony will be held at 5:30pm on May 25th by Mr. Malcolmson. Requesting any members of School Council who would also like to attend to advise him prior to the date.  Bus Monitors – Students from Grades 5/6/7 have begun this responsibilty.  Welcome to FI Night – an evening for the newly registered families to be attending in September will be held in May. Date and time to be determined. | S.Malcolmson |
| Teacher’s Report | No report. Staff were unavailable. | - - |
| Treasurer’s Report | Movie Night – A great showing for our fundraiser. We raised $130.  Our current balance indicated over $4000 still however, some purchases are yet to be posted. | S. Eastbury |
| **Previous/On-going Business** | | |
| Fundraising | A. French Café & Art Night – A.Osfolk reviewed email update from S.Upson. Council unsure how to proceed but will reach out to see if anything further can be completed in a short timeline.  B. Fun Fair – A thorough review of status by S.Eastbury on various components. S.Eastbury will reach out to members between now and next council meeting as work proceeds on organizing the event. | S.Eastbury |
| **New Business** | | |
| Meeting Schedule | Next meeting: Tuesday, May 12 6pm  Final Meeting: Monday, June 15 6pm | P. Ieluzzi |
| Adjournment | The meeting was adjourned at 7:25 pm  Motion to adjourn : P.Ieluzzi Second: D. Miller |  |