

Parent Council Meeting Ray Lewis Elementary

Tuesday September 17, 2013

Meeting called to order by meeting chair at 6:35 pm in the staff room

Members Present:

Scott Dicker  
Magda Ellis  
Jessica Haalstra  
Kevin Heer  
Kari Wright  
Daphne Sampson  
Kim and Peter Manojlovic  
Karen Johnston  
Typer McNeil  
Laura Wydysz  
Dale Hill  
Sandi Inglis  
Richelle Hahn

Members not present:

Kerrie Read  
Krista Zip

Reading of Agenda

1. Motion: To approve the agenda for 17 September 2013  
Vote: Motion carried  
Resolved: Agenda for the meeting on 17 September 2013 approved without modification

Approval of Minutes

1. Motion: To approve the minutes for May 2013  
Vote: Motion carried  
Resolved: Minutes from the meeting on May 2013 approved without modification

Business

1. Elections of executive

- Position Chair: Nomination of Scott Dicker by Daphne Sampson, seconded and accepted
- Position Secretary: Nomination of Jessica Haalstra by self, seconded and accepted
- Position Treasurer: Nomination of Kari Wright by self, seconded and accepted

2. Budget- Scott Dicker

- Treasurers report by Amanda Vernon (not present) from the 2012-2013 school year and current balance explained
- Projected budget and projected commitments presented and questions answered by Scott Dicker
- Vote for the approval of the budget: ? Yes, 0 No, 0 abstain Accepted

### 3. Principals Report

Presented by Principal Kevin Heer

- Grants
  - Potential grants available to parent council through new online system to be discussed in more detail at next meeting
- Kindergarten
  - 121 Full day Kindergarten students
  - Housed in the Kindergarten wing and part of the primary area
  - Teaching teams are used consisting of 1 ECE and 1 teacher
- Construction
  - 97% complete
  - Heating issue scheduled to be completed Monday September 23<sup>rd</sup>
- October 3<sup>rd</sup> Meet the staff night
- Safe schools Initiative
  - All doors to the school locked during the instructional day
  - One point of entry with an intercom system linked to the secretary Ms. Stewart's desk
  - Day care drop off in the bus area
    - Fire inspection Sept 30<sup>th</sup>
    - Possible \$105 fine for stopping in this area
- Photo Days October 1 and 2 Day 1 grades K-3 and Day 2 grades 4-8

### 4. Teacher Report

- Sandi Inglis presented some of the many activities that are underway in the fall
  - Cross country (grades 3, 4, 5 teacher rep. Donaldson)
  - Girls softball
  - Running Club
  - Social Justice (gr. 4+)
- Band beginning and concert scheduled for December 12
- Request made to update the school website with the names of the teacher contacts for all sports and groups

### 5. Garden Area Discussion

- Mulch options- city supply, contractor or other?

- Plants and Equipment Donations or Discounts being pursued by Daphne

#### 6. New Business

- Fundraising for the 2013-2014 school year
- Krista, Karen and Daphne to lead
- Kernels?
- Sub Day 2-3? Days each raising approximately \$400 for 3 hours of labour
- Movie Night
  - Thursday December 5<sup>th</sup>
  - Best seat in the house competition
  - Sing along
  - Popcorn and juice boxes

#### 7. Next Meeting: Tuesday October 15, 2013

#### 8. Adjournment

Minutes recorded by: Jessica Haalstra Parent Council Secretary