**Minutes of Meeting**

**Sir Wilfrid Laurier School Council**

**Tuesday Sept 19, 2017**

**6:15pm**

**Council Attendance**

Kate Witmer, Sandy Koudys, Natasha Ivetic, Geri Cote, Sue Dunn, Michele Foster, Lezlie LaRoche, Judy Kloosterman, Debbie Sprentz, Theresa Anderson-Wong. Zena Hildago, Sitha Visocchi

**Opening of Meeting**

* Attendance
* Acceptance of previous minutes

**Elections**

* **Chair** – Kate Witmer**, Secretary –** Sandy Koudys**, Treasurer –** Natasha Ivetic
* **Voting –** Sitha Visocchi, Lezlie Laroche, Theresa Anderson-Wong/Zena Hildago, (Jodi will need to be asked at next meeting if she will retain her voting spot.

**Davis Creek Community Planning Team**

* New Community Newspaper called the Davis Creek “Locker” is published. The Davis Creek Youth Community publishes. Lockers will be placed in areas and not painted with colours but with sceneries.
* Great turnout for the Movie Night in the Park which ran every Thursday throughout the summer.
* Had a great Canada 150 celebration with a great turnout – over 200 attended
* Tree project going forward with the city - new trees around the King Street area.

**Umbrella Child Care Services (Jodi Madore)**

* N/A

**New Business/Chair Report**

* Meet the Teacher night will be October 5th now, Movie night moved to coincide with it. Boss Baby will be showing. Pizza, popcorn and drinks will be available starting at 5:30. Helpers will be Sandy, Michele, Natasha, Sitha, Zena (if available) and Mark?
* Current Movie Licence is good until Jan 2018 – this covers us for this movie night. Table to another meeting on which licence to obtain next.
* Pizza and Sub days will be happening again this year. Hoping to get both set-up for October. Pizza increase to $1.50/slice
* Bake Sale will take place October 26th – Sandy, Natasha, Sitha, Kate
* New policy for treats brought in to classroom to celebrate Birthday’s etc, must now be only store bought and MUST have the PEANUT FREE stickers on the packaging...Board policy.
* Still 10 days per year for special food days
* Haunted House will take place again this year on October 23. Set-up to happen Friday October 20th. A subcommittee meeting will be held at Natasha’s for further planning.
* Council is now responsible for obtaining permits. Booked on-line, paid on-line. If school personnel on-site, then they pay if no school personnel, then council pays. Account needs to be created, book everything now and then items can be cancelled if need be. Costs about $115/3hrs
* Spirit Wear will be available again this year. New items added, toques, scarfs, mitts all need to be ordered in lots of 10. Orders will only go in once per month instead of every other week.
* Council meetings after a vote passed (5 to 1) – meetings will now be held every other month

**Student Report**

* N/A

**Non-Teacher Report (Lezlie)**

* Rachel Leone is doing great in the new office position.

**Teacher Report (Mrs. Anderson Wong)**

* 3 kinder classes will be doing “Roots of Empathy” starting in October.
* Cross Country training in now under way
* There is a new Library Helper Club
* Jr. Swim -grades 3/4/5 is starting up
* Primary choir grades 1-3 (no auditions)

**Principal's Report**

* Registration is down this year. Only 435 students currently enrolled. Due to this, the school will be losing a primary class. A letter will go home Thursday (21st) and students affected will receive a note to take home on the 25th. All students will be in their new class on the 29th of September.
* Picture day is now October 3rd
* Recreation Centre is looking for new ways to increase their usage. With the rec centre being open, then closed, then open again, a lot of people don’t know when it is opened or closed.

**Nutrition Report (Sue Dunn)**

* Start-Up will be the first week of October.
* Rachel has learned the ordering system and first order must be sent October 27th
* New items available this year – whole wheat bun with cheese and Scones with cheese

**Treasurer's Report**

* Report given – Just under $2000.00 in account. Some gift cards still available.
* 27 classes in the school – if funds divided equally to each class, they would receive less than $50
* New way needed to disperse funds fairly.
* Some items paid for by council last year should not have been our responsibility.
* 3 requests submitted for funding – all 3 removed from request.
* Requests will be reviewed based on if it covers the entire school – all students.
* $5.00/student for trips

**Next Meeting**

Tuesday November 21st at 6:15pm