

Tiffany Hills Elementary

School Council Meeting Minutes

November 1, 2017

Opening

The regular meeting of the Tiffany Hills Elementary was called to order at 6:30 pm.

Present:

Regrets

Jane Gerritsen
Kathy Green
Nermeen Malik
Gail Vickers
Dipika Desai
Andrea Hitchcock
Julie Hope
Yeme
Kirsty Russell
Amy Telford

Jennifer Fortuna

1. Vote October minutes-Can We Approve online? (Kathy)

- We can vote for them online, no concerns.
- Minutes will be sent out via email; approved within 48 hours

2. Constitution (Amy)

- Passed

3. Financial Update from Treasurer (Dipika)

- We have \$5,782.00; we still have to pay for Pizza until the end of November and \$540 towards recess equipment
- Left with approx.: \$3807 to spend

4. Principals Update (Jane)

- There is an intermediate overnight trip planned for Grade 7/8, Parent info night is next Wed-Nov 8th. Mdm Geitz is in charge Dates will be in May. We will need 40 students to participate, \$504 per student.
- Elementary School Annual Plan, links back to our school Math and Reading Plans
- November: Anti-Bullying Week and Kindness Campaign Ideas: Bullying Presentation-Assembly, Kindness Clubs, Buddy Bench-to go if you need a friend to play with, assign someone to sit there.

- Kirsty Russell: Older kids have been helpful, create leadership roles for older/younger kids

5. Poinsettias fundraisers/volunteers/online orders (Kathy)

- Needed to confirm w Terra
- It's a go
- Posters/paperwork will go home tomorrow
- We wanted cash online only, We will accept cash; If we are successful with online only, can we do it moving forward? Will be "preferred online payment"
- Dipika-thought: School needs to be more technological, use google docs
- We will need volunteers on Arrival day, a place to store the flowers and distribute.
- Pickup Day will be Dec 5th
- Will send a note home the day they arrive, Pizza Party for the winning class. It will be put on school website and on banner

6. Future Fundraising opportunities (Kathy, Amy, Nermeen)

- Spirit Ware: Mason Athletics, how will it be paid, Cash Online or on their website. Displayed examples of Sweatshirts and T's. We will table until January
- Scholastic Book Fair: Will be run by Rebecca Mothersole. Booked for May 10th
- Movie Night: Rent screen?
- Sell Chocolates? Pancake Breakfast? We will need a portable griddle. Scientist in Schools from proceeds; School Council could support the pancake breakfast

7. Fundraising Spending (Kathy, Jane)

- Library Books, Technology, Equipment, Furniture, where do we want to spend the money?
- Per Jane; School budget is \$39,000 to spend. Library books come out of this budget
- Can we get books donated for the Library? They would have to be vetted and documented through the school board. Donna is coming Nov 20th. Jane will ask who can get someone to vet books that are donated
- The Book Fair will help get books in the library
- Can Indigo donate books? Dipika and Julie will look into this option
- Other ideas: Jack Astor, Buffalo Wild Wing Nights
- Fridge and Freezer needed; Kindergarten-need a shed (\$7000 for a new shed)

- Motion to make donation of \$1000.00 in library books-All in favor
- We will wait to see what comes out of Poinsettia sales to buy fridge/freezer- Can it be donated? We will finalize in January
- Julie idea: Food Trucks?
- We will bring ideas for fundraising to January meeting

8. New Business for January Agenda (Kathy):

- Spirit Wear, Fridge/Freezer purchase

Next Meeting Date: Wednesday, January 10th at 6:30pm

Close Meeting- 8:07 pm