

Dundana School Council

Minutes – September 11, 2018

1. Adrienne Osfolk opened the meeting and welcomed and introduced all participants.
2. Review recommendations from last year's council:
 - a. Any funds that weren't spent on what the council had allocated to will be moved to the 2018-2019 year to be spent (e.g. playground lines, raz kids, books for library, dundana t shirts, ukulele tuners, ukulele cart, speed stacking carts, mindfulness chimes, drama workshops, additional technology funds). While the school tried to buy all of the materials before the end of the year, if they couldn't be delivered before June they couldn't purchase them.
 - b. Reason for less tech spending in 2017-2018 was because \$17000 was spent in the 2016-2017 school year
 - c. Fundraising plan needs to be completed by October 30, 2018
 - d. How to decide to spend money – determine values of the council and spend according to this (health and well being, arts, technology have been the groups in the past). The board does not allow spending on some areas that they provide funding for and the process for long-term projects is another complete system. The documents can be shared if anyone is interested in seeing these rules
 - e. Council position suggestions: volunteer co-ordinator, social media co-ordinator to help share the workload of the council. These don't need to be voting members, but can be.
 - f. Any voting member is expected to come and contribute to each meeting in the school year. If you can't make at least 8 of the 10 meetings, please consider coming to the meetings but not as a voting member. This allows us to meet quorum. All attendees, whether voting members or not, have the opportunity to attend, participate and voice their opinions about the topics discussed.
3. Meetings are once a month and kept to under 90 minutes. Will be held mostly on first Mondays. October 11, November 8, December 13, January 10, February 7, March 7, April 11, May 9, June 13
4. Adrienne reviewed the executive position roles and responsibilities.
5. All acclaimed executive positions: Chair and Co-Chair: Simon Carroll, Tara Woodburn, Treasurer: Gillian Petersen, Secretary: Barbara Inthavixay
6. All acclaimed general voting members: Jeralee Giacinti, Naomi Foster, Magda Garda, Michael Egan, Adrienne Osfolk, Sara Brown, Linda Wojton
7. Recommendation to review currently acclaimed voting members at the October meeting to determine if there are additional participants who are interested in being voting members.

8. Review the positions of social media director, volunteer co-ordinator, fund raising chair. Ask for volunteers:
 - a. Fundraising – Sara Brown. Also volunteering for this sub committee: Jeralee Giacinti, Naomi Foster, Jodi Waddington
 - b. Volunteer co-ordinator – Magda Garda
 - c. Social media co-ordinator – Jodi Waddington (Facebook). Twitter?
9. Meet the Teacher Night. October 4, 5:30 – 7:00. Council usually does a food option. Pita Pit would like to do it. Have done BBQ, pizza in the past. Pita Pit was willing to let school keep 50% of profits. Sara will begin to co-ordinate and determine if there are enough volunteers to make the Pita Pit option viable.
10. Recommendation to council in October to discuss their goals as a council. This would be setting fundraising goals but also council values and other goals. A reminder that the goal of the council is not just to do fundraising. We guide and enhance the experience of your children have at the school and provide feedback and suggestions that the school staff will consider.
11. Pizza – Linda is willing to run pizza again this year. Dominos raised their prices and A1 was willing to offer it more cheaply. Discussed about pizza vendors – would they consider a different provider. A1 (last year's provider) was not popular with some of the children/families.
12. Lunch lady – will run again.
13. Any other business.