

April 1, 2019

Dundana School council meeting minutes

Meeting brought to order at 6:37pm

April Agenda – move to approve by Sara, seconded by Tara

March Minutes – move to approve by Gillian, seconded by Sara

Principal's report –

Pink Day – April 10th

TIMS testing (standardized testing focus on Science and Math) – Tuesday & Wednesday next week

More info to go home to parents whose students are involved

Silk road production booked for students – bilingual production involving Chinese instruments and dance

Teachers Report:

Jungle sport starting this week

Food drive coming up

Duffle Bag theatre production to be held next week.

Audit items– affecting school council

If you make money – it must be spent. Can not hold over for start up balance.

Big event at beginning of fall – spent from school budget – to be reimbursed by council

Any monies held over must be approved by long term budget plan.

BIRT that the school council funds the purchase of the agendas in the amount of 1750.

Moved by Simon, Seconded by Naomi.

Moved unanimously

BIRT that the school council funds the purchase of 20 snap circuit kits and 2 dash bot kits in the amount of 800 + 400 (1200) total

Moved by simon, seconded by sara

Moved unanimously

BIRT that the school council funds the purchase of Tim hortons gift cards in the amount of 225 total for the school bus drivers in support of school bus appreciation

Moved by Sara, seconded by Simon

Moved unanimously

T Shirts – volunteers sizes needed

Open House BBQ – need more volunteers.

Adding reusable water bottles for students & rented tables in the amount of \$2000

Moved by Sara, seconded by Sara

Moved unanimously

BIRT that the school council funds the purchase of library materials in the amount of 1500

Moved by Magda, seconded by Tara

Moved unanimously

Recommendation that if the council has additional funds, that the school council funds the renewal for Razzkids license in the amount of 2150 – can be purchased in June for September renewal

Simon adjourned at 7:59pm