

## School Council Meeting – May 6, 2019

### In attendance:

- Simon Carroll, Tara Woodburn, Gillian Petersen, Kathy Eastwood, Kristi Keery Bishop, Naomi Amaria-Foster, Jesse Blake, Sarah Onufer, Magda Garda, Karyn Bailey,

### Regrets:

- Linda Wojton, Adrienne Osfolk,

1. Called to order by Simon 6:38 p.m. Sara moved to approve. Naomi seconded. Carried unanimously.
2. Approval of April minutes will be done in June.
3. Principal's Report: Kristi talked about how the school is working towards the board goal of all students reading by end of grade 1 by focusing support of reading specialist/other school supports and intensive classroom support. Discussed implementation of tech purchases (10 ipads purchased by school council, 10 purchased by Kristi, 20 cases purchased by Kristi, 20 keyboards purchased by Kristi) into classrooms already. Year end transition processes are underway – e.g. plans for grade 5s moving to SWO with more school-school communication, FI orientation, K orientation.
4. Teacher's Report: Mme Eastwood showed how the school council purchased wipebooks work in her classroom. Silk Road production coming Wednesday – should be interesting with lots of different and unfamiliar instruments. Talent show coming up on Friday.
5. Treasurer's report – Current account balance \$11000. Further income is pizza and BBQ. Further spending will be for agendas, Raz Kids (, Prologue (\$600), library (\$1500), waterbottles and t-shirts (\$2000)
6. Fundraising Sub-committee – Magda still looking for volunteers for BBQ. Have tried to ask for volunteers in newsletter, on website, on social media, at movie night but still not enough volunteers. We desperately need food servers. Next year's council will need to consider to how to fill the holes of volunteers (e.g. our pizza co-ordinator will be "graduating" out of Dundana, never have enough volunteers for any events). Will be put on School cash online (Sara to give to Diana tomorrow) but will still have a small amount to be purchased day of. Naomi and Jesse to bring open tents to cover bbq's . Big thanks to the organizing committee to run the show. They have done a great job!
7. Any other business: Jesse talked about Active and Sustainable travel. K playground – replenish the woodchips for the short term and long term plan around adding more garden etc. Consider starting a sustainability sub committee to develop a proposal to submit to the school board. Consider proposal to extend outside the K playground to include the bigger playground. Magda asked if we could get the leaf/litter pile by Rail Trail cleaned up. Kristi to ask facilities to clean. Kristi also asked facilities for extra signage on fence to rail trail regarding no dogs on the playground.

8. Simon to call meeting at 7:39.