

# Meeting minutes - Dec 4

Meeting called to order @6:33pm  
Carla read the land Acknowledgement.

Attending:

Sue, Cathy, Kelly, Sara, Brian, Maia, Heather, Carla, Meredith and Lindsay(online)

Talked about picking a date for pro grant event. Paul Davis is the person we've been in contact with. Tentative date chosen as May 30 and Carla will email. Talked about using SHED for venue if school isn't available.

Mme. Eastwood presented copies of teacher requests and input. Lots of suggestions from teachers and requests which council was very happy about and conveyed to Mme Eastwood. Ms Popek just added her info right before meeting so teacher weren't able to comment on her ideas but were able to comment on other teachers input, to have an idea for which idea would be most beneficial to whole school. Ms. Jurski requires the deposit for jungle sport so Carla will put it to a vote for council this week.

Mme Eastwood paper also included requests if each class was to receive \$100. We don't have the total amount in our budget now so that may be something council can provide at the end of the year.

Heather and Brian sent out a request for input from parents and council for big ideas for what we should fundraise for.

1. Updating AV sound and lighting for gym
2. Ms. Popek requested 5 ukeleles and cases, xylophone system and percussion instruments for younger years
3. Slide/climbing structure and shade structure were also requested.

Mme Eastwood said teachers don't have an issue with the sound system for their purposes. Multiple members commented on how sound system seemed great for movie night. Principal Pasian indicated that the lights may just need to be "fiddled" with as it looks like there were lots of configurations for the lights and maybe we just need to actually figure out how to work the lights before we move to replace. Council stated we could put a pin in the lights and sound until we sorted it out ourselves.

Ms Popek requests for equipment run in the range of \$3-4K

School playground/slide structure/shade - likely needs to be a natural playground. Paperwork has been done before and likely other schools used Beanstalk? Or Green Space? as companies.

Talked about how the outdoor classroom needs more wood chips and it will need to be sealed by us in the spring.

Do we want to have another movie night - will need to go to a vote. Carla will look into costs and present to council in new year.

Ms Popek also put a request in to have Joy of Music or black history presentation, typically costs \$110 for two classes so that might be great to do instead of Dufflebag or great big theatre.

Each bucket has \$2k but is flexible so tentative plans for using will be

Jungle sport - health

Ms Popek requests - arts/resources

Joy of Music/Grade 5 grad - community building

Science in classroom/ bus - science and academic - parents cover \$5/child

Any remaining money we have to go toward an outdoor structure/slide. Bring up to outside parent community close to tax time for donations.

Meetings adjourned - 7:58pm