

		ACTION ITEMS
Review and Approval of Agenda	<ol style="list-style-type: none"> <li>1. Yo</li> <li>2. Laura</li> </ol>	
<p>Old Business</p> <p>-Playground</p> <p>-PROGrant</p>	<p>-update on new equipment for the playground through Bienstock</p> <p>-Welcome to Kindergarten is May 11</p> <p>-Social Media speaker for grade 5-6 transition 6-7:30 p.m. \$925 + HST Chris Vollum (guest speaker).</p>	
Principal's Report	<p>-connection to School Improvement Plan.</p> <p>-falling short in students feeling there isn't a caring adult.</p> <p>-staff working on this through Book club and activities.</p> <p>-staff started Inquiry on classes for projected targets for EQUAO.</p> <p>-15-20% increase in the area of Making Connections</p> <p>-10-15% increase in the area of "Thinking".</p> <p>-Slow Down Campaign, Aidan working in collaboration with traffic department. Traffic signs on both sides of Dundurn (Speed Signs) provide feedback to drivers and will be in place for one year.</p> <p>-School Sign out front. Digital sign out front</p>	
Staff Report	<p>-Scholastic money to spend</p> <p>-Ride Smart Program: New Hope Community Bike, April 24-28, Biking Instruction. One hour/day, they provide bikes and helmets, bike safety in the city, bring your own bike and they will tune it up. \$15/students, only grade 5's.</p> <p>-Arts Opportunity with Arts Money.</p> <p>-Lion King -June</p>	
New Business	PIC: Next Council meeting (Mar 21) is	

	<p>PIC meeting. Summer Experience Fair, Board/Community Fair 6-8 p.m., Laura will get a list and bring to meeting, elementary and high school.</p> <p>Ontario Home and School Association:          -Profiling Volunteer Dinner; in past school have sent just 1 person/school, this year different format, hors d'erves and presentation at the Board Office April 21st</p> <p>PAR Update: next meeting, Thursday at Cathy Weaver (working meeting). Start to put together proposals around 9 schools involved, updates to schools, proposed Hess St. closing, public meeting on March 8th on Sir John A MacDonald. Infrastructure improvement,          -Accessibility Issues, footprint no room to expand, EK designated as a heritage sight.          -any council recommendations must go through PAR website.          -intramurals, mental health, teachers a la carte, no intervention room, no privacy for students in need, reducing food program, Shelley Turk is the teacher contact along with Allison.</p>	
Financials	<p>-Staff gathering info around proposals; cry for tech, sharing centre, comfy furniture for the library, new teacher computer for prep room, bulletin boards for classrooms, water filling stations (\$2500.00), a few staff falls due to water pooling, canopy for track and field (portable please and needs to fit in a parent car), chairs in the gym,</p>	<p>-Kelly to look into ordering a canopy.</p>
Danielle Schwalm	<p>The Lunch Lady (\$4-6)/ entree, snacks (\$1-3), special events, specials, parents to go online and order, debit or credit, meals are put into classroom bins, customize meals (gluten free, vegan), packaging not recyclable, website isn't user friendly, Subsidy: deal with as needs basis.</p>	<p>-Mar 10 th kick off          -every wednesday?          Kick off after March Break (March 22).           -Danielle to look into kick back.</p>