



## Michaëlle Jean School Council Meeting Minutes

September 30, 2013

**Members Present:** Keith Fralick, Judy Rickey, Bill Yull, Alexis Flett, Phil Ieluzzi, Danielle Miller, Joanna Maull, Adrienne Osfolk, Roxannee Belanger, Vanessa Aguirre, Sherie Estbury, Laura Santaguida, ...

**Regrets:** ---

Agenda Item	Discussion / Action Taken	Person(s) Responsible
Welcome	K. Fralick/J. Rickey welcomed everyone and meeting moved to order at 6:35pm. P. Ieluzzi to take minutes.	
Introduction of attendees	Completed	
Review and approval of previous minutes	N/A	
Principal's Report	<ul style="list-style-type: none"> <li>• B. Yull background and experience</li> <li>• B.Yull to be VP until ~December. Further updates to be provided.</li> <li>• School census: Total 87 (20 – Grade1, 23-grade2, 11-grade3, 17-grade4, 5-grade5, 5-grade6, 6-grade7)</li> <li>• Safe School – review of system. Began Sept 23.</li> <li>• Fire Drill – 1<sup>st</sup> one completed. Require 3 annually</li> <li>• Emergency Lock Down – to be done later in year</li> <li>• EQAO – results for students to be sent home. School results can be found on board website or <a href="http://www.eqao.com">www.eqao.com</a></li> <li>• HWDSB strategic directives 2013-14 posted online</li> <li>• Review of making school “nut free”</li> </ul>	
Elections	A review of the nominations and elections process. Motion to re-post nominations and voting within a timeframe.	K.Fralick
Wish List	A review of potential items: Laminator, text books, Wi-fi	B.Yull/A.Flett to review list at next staff meeting
Frozen Yogurt	V.Aguirre expressed concerns over unsuitable refridgerator at school. Currently milk being spoiled. Council in agreement new refridgerator (max funds budget \$500) to be purchased. Yogurt prgm on hold until new fridge purchased. Old refridgerator to be discarded.	V.Aguirre will have vendor invoice school.
Pizza Sales	D.Miller will be in charge of Pizza Days. Information was sent home with students. Funds to be brought in weekkly on Mondays for Tuesday purchases. Teachers to remind students to put information into agenda to assist parent in remembering. Revenue generated from pizza sales will be used for augmenting school bus rentals/trips.	
Christmas Fundraiser – LaMontgne Catalogue Sales	DEFFERED	

Meeting schedule for year	Next Meeting: <b>Monday, October 28/13 6:30pm</b> Future meetings to be set by new council.	
NEW BUSINESS:		
Lockers	V.Aguirre raised that school lockers installed last year are not enough. Students are sharing. Is there provision for more?	B.Yull to review
Time Capsule	K.Fralick raised that School has not completed cornerstone/timecapsule. Move agenda item to next meeting.	
Uniforms	K.Fralick would like to review and discuss uniform for students. Move agenda item to next meeting.	
Movie Nights	Will school be able to have Movie Night(s) at Bellmoore School?	B.Yull to review
Gym Status	Gym was painted with new school logo. What is the plan for the rest of gym renovations?	B. Yull to review
Treasurer's Report	P.leluzzi review transaction/amounts from various sources. Reviewed that council has ~\$3500. June 19/13 meeting: the following amounts were ear-marked-\$1000/library, \$2000/tech, \$500/event startup. \$500 for new refridgerator to be taken from ____ (TBD). \$500 board start-up 2013-14 may need to be applied for by council?	B. Yull to advise if start up amount requires application.
Teacher's Report	<ul style="list-style-type: none"> <li>• A.Flett reviewed she will be staff representative for year.</li> <li>• Spirit wear information soon to be sent home.</li> <li>• Trips dates to be determined</li> <li>• CrossCountry Running – begun</li> <li>• Future clubs: Knitting, Choir, JumpHeart, Intermural sport.</li> <li>• Nutrition Break Days – DATES DEFFERED</li> </ul>	
Adjournment	Motion to close: K.Fralick Second: J.Rickey Adjournment: 8:30pm	