

## École Élémentaire Michaëlle Jean

## School Council Meeting Minutes June 16, 2014

**Members Present:** Vanessa Aguirre, Jenna Chehowski, Sherie Eastbury, Alexis Flett, Keith Fralick, Phil Ieluzzi, Sabina Manning, Joanne Maull, Sharon Metcalfe, Danielle Miller, Adrienne Osfolk, Judy Rickey, Laura Santaguida, Mary Scime, Shelly Upson

Regrets: Roxanne Belanger, Shannan Fralick, Stu Metcalfe

Agenda Item	Discussion/Action Taken	Person(s) Responsible
Welcome & Attendance	A. Osfolk welcomed everyone. The meeting was brought to order at 6:50 pm.	P. Ieluzzi
Review & Approval of Previous Minutes	Minutes of May 26, 2014 were reviewed with follow-up discussion items added to today's agenda.	P. leluzzi
Standing Reports		
Principal's Report	Thank you to the School Council for a wonderful year.	M. Scime
	Suggested that a member of the School Council gain membership next term as the school's representative at the HWDSB's French Immersion Advisory Committee (FIAC) to enhance reporting between the groups as well as developing a connection with the Canadian Parents for French.	
	We will welcome a full-time permanent Principal in September. Sean Malcolmson is currently Principal at Westwood Elementary School.	
	Current complement for September is as follows:	
	Grade 1 – Mlle Woods	
	Grade 2 – Mme Flett	
	Grade 3 – Mme Jones (Maternity Leave)	
	Grade 3/4 – Mme Lord	
	Grade 5/6 – Mme Collins	
	Grade 7/8 – M. Lanillos	
	LRT/Core English – Mme Hayes (Maternity Leave)	
	Librarian – TBD	
	PE/Health – M. O'Brien	
	Enrolment looks positive right now that there will be a second grade 1 class added in September. The "South Wing" will be opened up to accommodate the extra classes and need for a music room as a senior instrumental program is added to the school.	
	Mme Scime thanked council for their support of the school's goals.	
	Council extended best wishes and appreciation for the wonderful	

Page 1 of 2 June 16, 2014

	contributions that Mme Scime	has made to our school.	
Teacher's Report	I -	estival, Jump Rope for Heart, Fun Fair, ert, school trip to Splitsville and Senior essful events.	A. Flett
	Jr. Track & Field – June 17		
	Play Day – June 26		
Treasurer's Report	Bank balance as at June 13, 2014 (including 2014 Fun Fair profit of \$4,202.82) is \$5,134.24.		
Previous/On-going E	Business		
Fundraising	The Fun Fair held on May 31, 20 again.	014 was a very successful fundraiser once	D. Miller
	As at June 13, 2014 financials for	or the Fun Fair were as follows:	
	Revenue:		
	Vendor Fees	\$ 400.00	
	Silent Auction Proceeds	2330.00	
	Food Sales	2020.30	
	Fun Fair Float Returned	220.00	
	US \$20.00 Received	20.00	
	Total Revenue	\$4990.30	
	Expenses:		
	Float	\$ 400.00	
	Niagara Inflatables	421.48	
	Kelsey's Red Hill	362.00	
	Total Expenses	787.48	
	Net Proceeds	\$4202.82	
	A huge thank you to all of Fun Fair Committee, particularly Chairs Danielle Miller and Judy Rickey, as well as each and every volunteer, attendee and contributor for making the day such a success.		
	dispersion of funds in 2014/201 upfront costs, \$750 to be distril	should be maintained once again. Ideas for 1.5 included a \$500 Fun Fair float for outed fairly among classes to cover busing 2.8 graduation with intent that this would be 1.	
New Business			
By-law Review	A. Osfolk and P. Ieluzzi presente subject to minor changes discus	ed draft bylaws for review and approval ssed.	A. Osfolk/ P. Ieluzzi
	Motion: To approve the bylaws	as amended.	
	Carried (J. Rickey/S. Eastbury)		
	Action A Octobered Deletering	o meet with incoming Principal in	
		nd assist in appointment of a new council.	
Meeting Schedule	September to present bylaws a	<del>-</del> ,	P.leluzzi

Page 2 of 2 June 16, 2014