



École Élémentaire Michaëlle Jean

School Council Meeting Minutes

January 13, 2015

Members Present: Vanessa Aguirre, Sherie Eastbury, Phil Ieluzzi, Danielle Miller, Adrienne Osfolk, Judy Rickey, Shelly Upson, A. Flett, S. Malcolmson

Regrets:

Agenda Item	Discussion/Action Taken	Person(s) Responsible
Welcome & Attendance	Meeting called to order at 6:05	P. Ieluzzi
Review and Acceptance of previous minutes	Minutes accepted: Motion to accept: A. Osfolk, seconded V. Aguirre	P. Ieluzzi
Standing Reports		
Principal's report	Uniforms to arrive next week Heritage Green – under review – waiting to hear back Purchases being made through school - paid through credit card – need to come in and sign out school credit cards rather than purchasing in advance and being reimbursed Plans for full-day day care in existing library/Umbrella room	S. Malcolmson
Teachers report	The School is focusing on Positive school climate. 4 teachers & 2 students met to focused on how to continue to build a positive school climates. Their goals include how to continue to grow as school grows and maintain “small school feel”, providing leadership opportunities, teachers providing guidance. Students can enter ideas on school website to encourage positive school climate Teachers are working on professional development including higher order thinking skills and inquiry based questions in classroom. Upcoming events: Jan 27 th snuggle up and read – parents invited for first period. Jan 28 th trip to art gallery (full school) Feb 12 th – Carnivale	A. Flett

	<p>Spirit Day Cycle Mania Choir 1-8 Drama club Recorder club Band 5-8 Primary sports club Handball intramurals 5-8 Chess club Mad science Strings program Track & field</p>	
Treasurer's Report	Bank balance as of Jan 13, 2015 was \$4911.73, only change is frozen yogurt payment/sales	S. Eastbury
Fundraising report	<p>Plan for fundraising events to focus on bringing parents and students together in terms of social events</p> <p>Ideas include: Art Auction, include food and other auction/sales Movie nights w/ popcorn fundraiser Games night – board games Fun fair Open house – community pot luck French Café night French Café/Art Night (Feb) – Feb 19th. Shelly to lead, provide a plan, and solicit volunteers to help make the evening a success Movie Night (early April) – Friday April 10th. Danielle to lead movie night & solicit volunteers. To be discussed at the next meeting. Recommendations for next year's council Fun Fair – requires additional volunteers and commitment to be able to run for 2015. Sherrie to review plan and discuss at next meeting. Tentative date Jun 13th.</p>	S. Upson
School Garden	<p>Garden out front is a memorial garden. School community is responsible to maintain.</p> <p>Information received that there is a timecapsule buried between flagpole and garden buried in 1963, to be opened in 2017.</p>	S. Metcalfe
FI Information night at MJ	Mr. Malcolmson to confirm availability FI consultant. Feb 10 th at MJ. Flyers have been distributed to feeder	A. Osfolk

	schools	
Parent Engagement Event	Run movie night with separate workshop for parents to help with homework. Grant to be used for childcare. Mr. Malcolmson to confirm availability of FI consultant	P. Ieluzzi
Open items	Grade 8 transition- Entitled to bussing/transport (3.2km away from school) 2 or more busses or on the bus for more than 1 hour, could be issued school bus Water bottles for students – to be donated by Mrs. Eastbury Next meeting, Feb 9 th , 2015 6pm	Various
Adjournment	The meeting was adjourned at 7:15 pm.	P. Ieluzzi/D. Miller