



École Élémentaire Michaëlle Jean

School Council Meeting Agenda

February 9, 2015 6:00pm

Members Present: Mr. Malcolmson, Adrienne Osfolk, Phil Ieluzzi, Danielle Miller, Shelly Upson, Sherie Eastbury, Vanessa Aguirre, Keith Fralick, Judy Rickey,

Regrets: Carlos Ponce, Jeannette Chehowski, Sharon Metcalfe, Laura Santaguida, Teacher Rep,

Agenda Item	Discussion/Action Taken	Person(s) Responsible
Welcome & Attendance	A. Osfolk welcomed everyone. The meeting was brought to order at 6:10pm. P. Ieluzzi to take minutes.	
Previous Minutes	Review and Follow-ups from previous meeting. Motion to approve: A.Osfolk Second: S. Upson Minutes Approved.	A. Osfolk
Reports		
Principal's Report	<p>A. Athletic Jersey's have been received. The cost was within that approved by School Council.</p> <p>B. Heritage Green Community Trust – Follow up on application for \$10,000 towards library/literacy materials. As one-third of students fall with the catchment area, we have the opportunity to receive one-third funding provided the school and council agree to provide their one-third portion. Mr. Malcolmson was confident he could secure the school portion. Therefore, request for council to provide an additional \$2000 from this years fund raising. (Council has already approved \$500 primary + \$500 intermediate=\$1000). Motion to approve additional \$2000: S.Eastbury Second: A.Osfolk Vote: 8 Yes, 0 No Motion Approved.</p> <p>C. After School Program surrounding assistance with Math is being offered starting March. It will be lead by Ms Murphy in English for 1 hr – running 8 weeks for grades 3 & 4. More information will be going out to parents shortly.</p> <p>D. FI Night – Tuesday, February 10. Parents will be present to support.</p>	S.Malcolmson
Teacher's Report	No report. Staff were unavailable.	
Treasurer's Report	No change since last meeting.	S.Eastbury

New Business		
School Portrait Vendors	At the request of Council, Mr. Malcolmson contacted 4 vendors to come in to provide a review of services offered for 2015-16. Two vendors (LifeTouch and Edge Imaging) provided a half hour presentation. Council reviewed afterwards the pros and cons and will provide its recommendation to school at next meeting	Deferred – March 10
Fundraiser	<p>Movie Night – Friday, April 10. D. Miller will lead. Proceeds from Sale of Popcorn and Drinks for Fundraising. Further discussions to confirm coordinating student care (via Parent Engagement Funds), Training for Parents, obtaining food, time of event, etc. at next meeting.</p> <p>French Café & Art Night – (new date) Thursday, May 7. S. Upson to lead. Further discussions to confirm coordinating event in conjunction with Open House to occur.</p> <p>Fun Fair – Saturday, June 13. S. Eastbury to lead. She has reviewed the planning binder and will provide further information at upcoming meetings.</p>	<p>D. Miller</p> <p>S. Upson</p> <p>S. Eastbury</p>
OPEN TOPICS	None	
Adjournment	The meeting was adjourned at 7:45 pm. Motion to adjourn: P. Ieluzzi Second: A. Osfolk	