DRAFT Minutes École Élémentaire Michaëlle Jean School Council Meeting Agenda February 11, 2015 6:30pm Members Present: Regrets: Agenda Item Discussion Topic Welcome / Attendance Mrs. Metcalfe/Mrs. Roberto Previous Minutes - Accepted Review and Follow-ups from previous meeting

Reports

Principal's Report S.Malcolmson Levelled readers purchased; waiting to come in Request for iPads

Teacher's Report Treasurer's Report Account Statement no- No treasurer

New Business

Council Bylaws Amendment to council bylaws, problems with member attendance/resignations C. Roberto

Attendance of members a concern as quorum can't be achieved Community rep needed Discussion on changing bylaws so quorem can be more easily achieved Discussion methods to remove non-attending members

Fundraisers Proceeds, staff wish lists

C. Roberto Discussion around iPads Would still like teacher ideas

Fun fair Decisions regarding inflatables/rentals

D. Miller

Changes to inflatable rentals & snakes \$1000 12-3 time Classrooms to build specific baskets for silent auction

OPEN TOPICS

Adjournment