

**MINUTES**

*Minutes prepared by Carolyn Reid, Co-Secretary*

**PRESENT:**

Shannon-Leigh Chandler, *Co-Chair*  
Angela Larson, *Co-Chair*  
Carolyn Reid, *Secretary*  
Stevie Kenyon, *Treasurer*  
Rhonda Moules, *Principal*  
Lisa Major

Kim Baker-Everets  
Andrea Carey  
Paula Masys-Pollock  
Lisa Felgner  
Susan Clarke  
Ruby Brar

Carmen Morales  
Nicole Sheehan  
Laurie Schooley  
Tricia Jacobs  
Haleh Maayed (Saeedi)

*Meeting called to order by at 6:15pm by A. Larson*

**WELCOME AND INTRODUCTIONS**

- Welcome and introductions around the room.

Approval of the minutes from the November, 2019 School Council Meeting: S. Clarke. Some did not receive the minutes by email.

Approval of the agenda: P. Masys-Pollock. As with the minutes, some people did not receive the agenda by email.

- Chairpersons will review the Council mailing list, to ensure all current Council members are being sent meeting minutes and agendas.

**PRINCIPAL'S REPORT, R.Moules:**

- School renovations were completed on time! Tonight's meeting is being held in the newly-renovated Learning Commons (Library).
- The gym is now being used by all classes.
- Fleurs De Lis are being placed on all French books in the library.
- Council took a tour of newly-renovated spaces; music room, learning commons, art room, and science room.
- Labour update: Office Admin will be on rotating strikes, incl. tomorrow. Substitute will be covering, and school will continue with business as usual. Teachers are on phases 3 and 4, but all activities during the day, within the school, are happening per usual. Kindness Club (Mme. Morgan, Mme. Morgenson, Mme. Monpetite) is still taking place.
- A Board media representative was in attendance, covering the Kindness Club's collection of fabric for the Australia Wildfire aide.
- Carnival will take place on Jan. 31, for grades 1-3. School Council is providing hot chocolate for the event.
- School Council is donating \$5,000 toward furniture, etc. for the renovated rooms.
- The PD Day on January 24<sup>th</sup> will mean no classes for students, regardless of the stage in unions' job action.

**PIC UPDATE:**

- H. Lambert-Hillen is attending tonight's PIC meeting, and will provide an update when available.

**TREASURER'S REPORT, S. Kenyon:**

*\* See Treasurer's Report for this month's balance and projections.*

- Holiday Lunch broke even, less \$29.
- December lunch sales were higher than those in November.
- Payment for the water fountain payment cleared at \$4,400.
- Allocation for furniture has been set aside.
- Council will save to contribute to Graduation (\$1,500) and French Café \$3-400)

**FRENCH CAFÉ**

- P.Masys-Pollock is following-up with Kobb bakery, re. donations toward French Café.

**HOME AND SCHOOL ASSOCIATION, P. MasysPollock:**

- A meeting has not been held since November; next meeting is on Jan. 21<sup>st</sup>, at 7pm, at the Mall Road Fortinos.
- \$390 from the last popcorn sale (\$195 profit).
- Carnivale event is being held at the end of February.
- Popcorn sales will take place around Valentine's Day.
- Grade 7-8 dance (in place of the Halloween dance) is taking place this Friday.

**CHAIR UPDATE, S.L. Chandler and A. Larson:**

- Holiday Lunch was a success! Thank you to all the volunteers, organizers, and grade 8 runners, or a fantastic event! Despite the adjustments in location, etc. everything ran smoothly. 50+ plates were donated. Great to have forms for the kids who weren't to receive meal. Next year: More potatoes, and ice cream scoops for serving.
- January spending: Learning commons seating (Board approved manufacturer). Discussion held tonight around types of seating to suit student needs.
- Grade 1-3 Carnivale: Hot Chocolate for the primary kids. Dairy free, nut free. Council may buy it, but will research to see if it can be donated.  
**VOTE: Council to spend up to \$300 on hot chocolate for Carnivale. Passed: S. Clarke, L. Felgner. All in favour.**
- French Book Fair: Feb 27, 28. Volunteers needed; Sign-up sheet passed around tonight.
- English book fair will be in May.
- French Café coming up May 7<sup>th</sup>. Volunteers needed; sign-up sheet passed around tonight. Donations for prizes, etc. can begin.

**ACTION ITEMS:**

- Chairpersons to review Council email list, to ensure all current Council members are being sent Council meeting minutes and agendas.
- Attempt to be made to ensure all food coming into the school (during school activities and events) is completely allergen-free.
- Money to be raised/set aside for Graduation and French Café.
- P.Masys-Pollock to follow up with Kobb bakery, re. donations toward French Café.
- H. Lambert-Hillen to provide PIC update when available.
- French Café sub-committee is to be formed.

*Meeting Adjourned at 7:07 by S.L. Chandler*

**The next School Council Meeting will be held February 25<sup>th</sup>, 2020, at 6:15pm**