**Council Meeting Minutes**

**Date: May 24th, 2016**

**Time: 6:15 pm**

**Location:** Room 137

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**In Attendance** : Nancy Kish, Amanda MacLeod-Smith, Aunika Hinks, Riann Kinniburgh, Dawn Danko, Sheila Haylock, Lisa Mullan, Amy Townsend, Heather Taylor.

Principal: Mr. Gord Carey

**1.****Call to Order** 6:20 pm

**2. Agenda and Minutes Review**

Approved by Heather Taylor, seconded by Amy Townsend

**3. Principal's Report**

* Volunteer assembly June 16th, 12:15 pm followed by luncheon at 12:50 in the library; invitations will go out soon.
* $300.00 raised for Alberta fires.
* $300.00 was approved to extend funding of nutrition program until the end of the year.
* Fresh From the Farm fundraising program was discussed; 40% of proceeds go back to the school. It will need to be decided early in the new school year if we are going to participate. It had a positive reception.
* EQAO - preparation and scheduling
* Assistive technology- Read-Write, organize, scribe
* Twitter *queensdale\_hwdsb*  weekly updates, events, celebrations, promoting subscription
* Discussed student numbers for September; we may be looking at a portable; we won't know until the new year.
* DRA -- Diagnostic reading, staff discussed intervention strategies.
* Health and Phys. Ed --- Ministry of Education Mandate. Mr. Carey can't guarantee what's being taught which day. Parents can voice concerns and ask questions. Curriculum is in its early stages.
* Refreshing i-pads, our technology is lagging; projectors are becoming dated, safety issues regarding mounting, electrical. Estimate for 8 or 9 is around $10,000.00. Some $ was spent adjusting smart boards. Money is also needed for Chrome Books and i-pads.
* Discussed agendas, getting rid of them for higher grades and/or sourcing elsewhere, such as the Dollar Store. Teachers will be consulted regarding agendas for next year.
* Wizard of Oz trip subsidy is being looked into.

**4. Treasurer's Report**

See report

* Musical $ needs to be figured out; how much may still be outstanding.
* Frozen yogurt/beach day on June 8th -- Cost is 69 cents for frozen yogurt or a non-dairy popsicle ($300.00 budget was approved)

**5. Chair Report**

* Rebranding as Queensdale Royals, awaiting finished logo. Approved $3.00 subsidy for new shirts (So each child will pay only $5.00 for a shirt) Additional orders may be placed at the regular cost of $8.00
* Council approved $5000.00 to go towards upgrading technology as requested by Mr. Carey.

Per Dawn:

* Notes for hot dog day for next year -- Use warming bags packed for each classroom to make it easier.
* Fun Fair -- still need volunteers. Wristband order forms going out. Inflatable's have been ordered, mini-putt, hot dogs have been donated. Need to source ice-cream, possibly Chapman's ice cream sandwiches.
* Proceeds from Fun Fair go to creating an outdoor classroom.

**6. Dates to Remember**

* (No popcorn day in June)
* May 27th dance
* June 2nd - Fun Fair
* June 8th -- Frozen Yogurt
* June 9th - Wizard of Oz
* June 10th -- PA day
* June 14th -- Final Council meeting at Firth's Pub. (Aunika and Riann to prepare Year End )
* June 15th and 24th -- Track and Field
* June 16th -- Volunteer assembly and lunch.
* June 17th -- Play Day
* June 29th -- Last day of school

**8. Meeting Adjourned**