

MINUTES OF COUNCIL MEETING - JANUARY 23rd

IN ATTENDANCE Jodi, Teresa, Michele, Natasha, Katie, Judy C., Debbie, Diane, Lezlie, Erica, Sitha, Mark

CHANGES TO COUNCIL:

Kate has resigned as chair; discussion do we need a new chair? Rules of Chair to set agenda for meeting using template provided, represent council at meetings? Deb has volunteered to facilitate remaining meetings this year. Voting members agreed with this plan.

DAVIS CREEK: Judy C.

Egg Hunt on March 31st at 350 Quigley in back of building 10 until 1 pm

UMBRELLA DAY CARE: Jodi

- short staff member, see Jodi re job description and qualifications
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- **MOVIE NIGHT**
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- Date was Jan 25th; date to be changed due to short notice; need to have better communication so situation does not repeat itself, should someone take ownership for Movie Night?
- Discussion around Movie License, will use Parent engagement money and Principal's fund,
- Voting members voted to accept this plan and will purchase ACF license

Lezlie will follow up with the license, Mr. Byrne will help with tech,

Coco the movie on March 1st, Teresa will talk to staff to encourage attendance

5:30 food sales begin; movie begins at 6:00 pm

Katie will take the lead around movie planning for March 1st

BAKE SALE:

We will add a Bake Sale on Feb. 14th and are deleting May 10th Bake Sale

FUNDRAISING:

McMillan Classic in the spring. . . March 2018?

Discussed substituting a Chocolate bar fundraiser instead of McMillan's Classics

Discussed pros and cons of selling chocolate bars; council voted to stick with McMillan Classic as the fundraiser for spring 2018

CARNIVAL:

- May 10th; subcommittee Natasha, Erica, Michelle, Katie
- permit needs to be changed from May 17th during Open House Book Fair also runs; Carnival to follow
- Harvey's vs Food trucks for food at Carnival discussion? Sub committee to look into this

TEACHER'S REPORT: Teresa

- Auditions under way for the musical "Singing in the Rain", also Checker Club and basketball underway
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- **PRINCIPAL'S REPORT:** Debbie
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- Grant application for School Council for guest speaker up to \$500; Social Worker from school has a suggestion for possible speaker for next year
- **School Plan:** all students reading by end of grade 1; positive culture school climate and well being ; emphasis on improving math achievement
- SWL focus on individual needs not group, teachers to know their students and provide instruction at their level; purposeful instruction; meet students at their readiness level
- Teachers released for professional development; looking for 2 parents per grades 1 to 3 focus group to become familiar with new math concept
- New registration for FDK in Feb.
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- **NUTRTION REPORT:**
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- discussed need for additional recycling of cardboard in Nutrition room

TREASURER'S REPORT: Erica

- Funding requests should benefit all students; \$5 per student for trips and \$150 per class; may add to class amount if funds come in

NEXT MEETING: Tuesday March 20th at 6:15