

Spring Valley Elementary School Council Meeting Agenda

Wednesday October 9, 2019

Attendance: *Kathleen Payne, *Jeff Evans, *Karen Lane-Groen, Marc Lazenby, *Michelle Ouzounis, Matthew Waters, *Nesreen Waters, *Jelena Urosevic, *Kate Babetin, Joanne Terry, Clare Fletcher, Jen Haverty, Carolyn Younger, Milena Jovanoric, Rachael Love, *Jenn Angle, *Cheryl Graves, *Tannis Gunell, *Nicole Salmond

Regrets: *Amanda Levesque, *Joy Strickland, *Erika Leake, *Tiffany Berrisford, *Christina Mulder

1. Welcome: Karen Lane-Groen, Kathleen Payne

2. Elections for 2019-2020 School Year Executive positions all filled Voting members (12 spots)

- Consolidate the councils, 12 voting members to be nominated. 12 nominees in attendance and by pre-nomination. All agreed.

3. Meeting nights for this year—Wednesday or Thursdays?

- Council meeting night discussed. Thursday proposed due to executive member schedules. Members preference was Monday and Wednesday. 3 votes for Thursday, 2 votes for Wednesday, 7 votes for alternating Weds/Thurs. 1 meeting per Month with a few exceptions
- Decision: Alternating Weds/Thurs

4. New School Council Constitution

- Presented at meeting for member review, will go to evote

5. Principal's Report: Sean Malcolmson

- Bus schedule is stabilized. Bus patrollers have been trained to assist with students getting on and off the bus. Bus lines: 3 in the hallway, 3 in the gym.
- Parking concerns have been minimal and respected by parents.
- All LTOs beginning the year have moved to full time positions outside the school. Looking for this to stabilize as it is a rare occurrence.
- School facility and grounds are great for the students
- Fundraising report is required by the end of the month, will go to evote

6. Teacher's Report: Andrea Baatz, Erin Lambert, Jen Lumsden—none able to attend

7. Treasurer's Report: Marc Lazenby final 2018-2019 report

- CH Bray School Council Treasurer's report provided to attendees.
- There is no money in the account. 😞 Board has been notified for review. Expected balance of approx.. \$18,000.

- Book fair generated \$4500.

8. Fundraising/Committees Food/lunch days Other activities for 2019-2020 School council objectives for this year

- QR - LunchBox orders on Weds. Ex: Swiss Chalet, Pita Pit, Pizza. Labels for each item and distribution by volunteer or teacher.
- QR - Popcorn and Frozen Yogurt weekly. There is no freezer at the school this year. TCBY would have to be first break. CH B popcorn vendor not preferred. Kernals seemed to be preferred by students.
- QR – cookies 😊
- CH B – Pizza was the big fund raiser. Grade 6 volunteers to assist along with parent volunteer supervision.
- PizzaHut option provided. Personal size/personal packaged portion. Positive: easy distribution to students. Negative: excess packaging, potential negative using new vendor vs established options. \$3 personal. \$11.99 Large
- Dominos – 8 slice pizza cut to 10 slices. \$7.82
- LunchLady – handout provided for food options. Nutrition guidelines are followed. “Home Made” meals. Bagged for each student. Bins for large classroom orders with labelled lunches.
- QR – Halloween Dance-A-Thon. Students would fundraise for community donations. Prizes for top fundraisers. Lots of fun for students. Excellent fundraising. Current school population a consideration for the gym. Can split students population into groups for participation. Sean to determine if school staff can coordinate/support.
- Decision: Lunch Lady on Fridays
- Decision: Lunches to be delivered first nutrition break 11:10-11:50am
- Decision: LunchBox is Wednesday
- Cheryl to run LunchBox.
- Karen to arrange asking grade 6s for support in running popcorn on Thursdays
- Karen to determine TCBY availability and delivery time options
- Potential to alternate popcorn and TCBY
- Other activities for the year to be discussed/decided at next meeting

9. Remaining Meeting dates for 2019-2020

- Thursday November 14th
- Wednesday December 11th
- Thursday January 16th
- Wednesday February 12th
- Thursday April 16th
- Wednesday May 13th
- Thursday June 11th

Meeting Adjourned at 835pm!

