## **Templemead Elementary School Advisory Committee Meeting Agenda**

**Date:** Wednesday October 25<sup>th</sup>, 2023

**Location:** School library

**Administration**: L. Murray (Vice-Principal)

School Council Chairs: L. Blaine

Item	Description	Presenter	Time
1.	Welcome		5 min
		L. Murray	
2.	Review of Minutes from previous Meeting		7 min
	(will need motion to accept and seconder to pass)	L. Blaine	
	Motion – Scott Berry		
	Seconded – Mrs. Price		
3.	New Business:	L.Blaine	15 min
	Election Results:		
	L. Blaine – Co-Chair (acclaimed)		
	K. Marunchak – Co-Chair (acclaimed)		
	<ul> <li>S. Berry – Treasurer (acclaimed)</li> </ul>		
	<ul> <li>D. Braid – Secretary (acclaimed)</li> </ul>		
	C. Elliott – Member at large		
	Parents Reaching Out Grant:		
	<ul> <li>Is this something we would like to investigate?</li> </ul>		
	Can receive up to \$1000 for initiatives at the school		
	Does someone want to investigate? What about our connections		
	on Parent Involvement Committee?		
	Terms of reference, bylaws and governance:		
	Where did we land with this? Are we prepared to put it into		
	effect for this council?		
	Finalize "quorum" for voting		
	Fundraising:		
	Are we planning any?		
	<ul> <li>If so, needs to be communicated to Board in relatively short order</li> </ul>		
	Setting Upcoming School Council Meeting Dates:		
	Proposing October, December, February, April, June		
	What days of the week do we want?		
	This will help to ensure that community members and school		
	educators can plan for attendance		
4.	Teacher Update	K. Maloy	10 min
5.	Treasurer's Report	S. Barry	5 min
	Combined some of the accounts that we had		
	<ul> <li>Leaves us with the following accounts:</li> </ul>		
	<ul> <li>SC Fundraising (in case we do any new fundraising) – currently at</li> </ul>		
	\$0		

Templemead Elem.	Wednesday October 25th, 2023	62 Templemead Drive\
School Council 23/24	6:00 PM Ha	amilton, Ontario L8W 3Z7

	<ul> <li>SC Purchases (a spending account) – currently at \$11347.13</li> </ul>		
	<ul> <li>School Improvement (an additional spending account) – currently at \$4876.29</li> </ul>		
	<ul> <li>Total available for spending is \$16233.42</li> </ul>		
6.	Principal's Update	L. Murray	10 min
7.	Meeting Adjournment	L. Blaine	5 min

Next Meeting: December ?? – Templemead Library