

**Minutes for Council Meeting
Monday October 7th, 2013**

ATTENDEES: Carolyn, Julie, Deborah, Steve, Natalie, Kim, Janet, Jennifer A., Janis, Patti, Tracy, Vanessa, Rob, Jennifer M., Jill, Michelle

PARENT MEMBER ATTENDEES: none

STUDENT REPRESENTATIVES: Nicole & Matthew

SUBMITTED REPORT APPROVALS: Agenda – N/A
Minutes – Steve, Janet
Treasurer – N/A
School – Janet, Steve

ELECTIONS: Chair; Janet Hall
Co-Chair; Michelle Spring
Treasurer; Roger Rees
Secretary; Julie Kantar

DISCUSSION ITEMS:

- Janis has offered to help Aneta McDonald with the pizza program by calling volunteers to remind them of their lunch shift. Natalie also advised she is available for a few shifts if needed.
 - Julie advised everything is in place for the Dance-a-Thon on October 31st. Loot bags have been delivered to the school, DJ is confirmed. Kim will ensure the donation sheets are sent home, however, she has asked council to try and promote the event as this is one of our major fundraisers.
- Patti suggested a bus shopping trip to the USA as a fundraiser. Details to follow in November.
- Carolyn advised ski nights have changed to Thursday.
- Recurring cost items were reviewed for the new council members.
- Teacher requests were rec'd and approved as follows;
 - Cost Sharing; \$5000.00 for technology purchases. The board will match 1 & ½.
 - \$2000.00 for Scientists in the schools for grades JK-5
 - \$60.00 for Mr. Kaufman & Mr. Congram to use towards "Student Blog". *One council member opposed.
 - \$58.50 for Mr. Keith to use for Spelling City

- **\$300.00 for Mrs. Nelson to use for Scientists in Schools program for the community classes**

Meeting adjourned at 8:35pm

**Next Meeting Date; Monday November 18th
7:30pm, School Library**

***Please e-mail changes or corrections to the council secretary: Julie Kantar-
Julie.kantar@scotiabank.com or julie@thetechzone.ca**