

## **MAPLE LEAF SCHOOL COUNCIL MINUTES:**

A meeting of the Maple Leaf P.S. School Council was held on Tuesday, October 13, 2015 at 7 p.m.

Present: Gord Wagner  
Ian Malcolm  
Barbara Lloyd  
Matt Dodson  
Chantal McCallum  
Amy Johnson  
Beth Vincent  
Vicki Jones

Absent: Kerrie Jackson  
Jessica Cordner  
Nathan Pickard  
Kim Taylor Reed  
Donna Macaulay  
Gord McCallum  
Christine Stafford

### **1. Elections**

- All members listed as present and absent have completed a School Council Candidate Nomination Form and are voting members - **Gord and Kim to verify all forms are complete.**
- Council positions were nominated and decided by appointment as follows:

#### **School Council 2015-2016**

**Co-Chairs-** Barbara Lloyd/Christine Stafford

**Secretary** - Open Position

**Treasurer** - Ian Malcolm

**Fundraising** - Kerrie Jackson/Amy Johnson

**Playground Committee** - Vicki Jones

**Parent Engagement/Promotion** - Chantal McCallum

**Other voting members:** Beth Vincent, Donna Macaulay, Matt Dodson,  
Jessica Cordner, Gord McCallum

## **2. Admin Report**

- See attached
- Gord asked **Barbara to contact our Superintendent Mr Drew McNaughton** to clarify options for fundraising due to "work to rule" limitations.
- **Gord Wagner to check to make sure minutes are being posted on school website.**

## **3. Chair Report**

- School email is reset and new passwords will be given to Barbara and Christine as soon as Gord receives them from the Board.
- Since we do not currently have a secretary position it was suggested we take turns producing the monthly minutes.

## **4. Budget Setting for 2014/2015**

- Each budget item was reviewed and new amounts were agreed upon - please note **all budgeting was based on fundraising events taking place throughout the school year.** We may have to revisit amounts if "work to rule" limitations prevent fundraising for this school year.
- Complete budget available at our next meeting.
- Ian is still working with Anna and Gord finalizing items from last year that were not utilized.

## **5. Fundraising**

- Kerrie was absent today.
- Kerrie and Amy to provide fundraising plan with projections - when we know how we can proceed.
- Costs for Fun Fair seems high - Barb to ask Kerrie about total cost for Jumpy Castles.

## **6. New Business**

- New business postponed to next meeting due to time constraints.

Next meeting to be held on November 3rd, 2015 at 7pm.

Meeting adjourned at 9:05pm.