

Meeting Minutes

Meadowbrook Public School

School Council

Monday Sept 14th, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (1 of 10)

Facilitator: Hayley Hobor

Notetaker: Kelly Purves

Members present: Leslie, Rachel, Nicole, Trish, Lisa, Jill, Sandy, Alexis, Cheryl, Andy, Kelly, Lori, Jennifer J, Mags, Jenni P, Angela, Hayley, Jenn A, Jen D. Louanne, Stacey

Total time: 1 hour 45 minutes

Topic	Presenter	Time allotted
Introductions	Hayley	10 mins
School Council Etiquette	Hayley	5 mins
School Council Overview	Jenn Apps	10 mins
Approval of June Minutes & Action Items	Hayley	5 mins
School Council Elections <ul style="list-style-type: none">Hayley and Jenn Apps elected at co-chairsKelly elected as secretaryJill elected as treasurer	Jenn Apps	15 mins
Financial Report – Treasurer (Inc. final budget 2014-2015) <ul style="list-style-type: none">Jenn Apps passed around school council budget spreadsheet showing 2013-2016 actual and budgeted values for each fundraising item and expenditure.Brought in \$13,000, spent \$12,650Work to rule at end of 2015 school year so did not spend as much as planned.\$5,288.97 unspentACTION: Council – at October meeting, need to decide what to do with unspent money	Jenn Apps	15 mins
Introduction to Budget 2015/2016 <ul style="list-style-type: none">Jenn Apps passed around school council budget 2015/2016 spreadsheet with all budget credit and debits showing each fundraising item and expenditure.\$5,288.97 opening balanceCouncil is saving for a playground but not exclusively. Other expenditures will be		

considered.		
<p>Fundraising update</p> <ul style="list-style-type: none"> • Pizza – new this year - pepperoni option • Playground rung/bar has been put back onto climber. Jenn D tried it out and was satisfied it was secure, although has not spoken to repair person. • ACTION: Jen D to call playground repair company for information regarding repair. • First major breakage. If a playground is red carded due to damage it is removed. • Jenn Apps discussed 3 biggest expenditures: busing, technology, science programs. Pizza is best fundraiser (Oct - June). • Alexis asked about new fundraising ideas. Jenn Apps said open to new ideas. Present them after Christmas when council will vote on them. • Jenn Apps passed along Jump Rope for Heart thank-you letter. Meadowbrook has point to use towards prizes by October. We raised \$5,335.65 • Jill passed around QSP and Norcard brochures, Launch will be on Oct 2. Subscriptions in by 23rd Oct. Sandy passed around a draft order form for new spirit wear, kids and adult. New items for spirit wear include long sleeve t-shirts, jogging pants, winter toques. Prices won't be much different even with dollar so low. • Jenn Apps and many agreed they were good quality and looked and felt nice. • Jenn suggested launch at same time as QSP assembly. Decided to have some kids wearing new spirit wear, we have 1 of each. • Sandy showed reusable water bottle sample, all members liked it, best part is inner liner can be removed for easy washing after smoothies etc., and kids names will be added at no charge. BPA free, phthalate free. • Sandy needs an image for bottle. • ACTION: Hayley to provide image to Sandy • Jenn D suggests using logo with no school name to be more appealing to older kids. All agree. • Jenn Apps suggested pushing the personalization as a marketing tool. • VOTE: launch water bottles ASAP so kids can start using them - PASS • Price to buy bottles is \$9.50 • VOTE: \$12/ bottle too high? - NO • VOTE: sell 3 bottles for \$33 – PASS • Should meadowbrook name go onto strap? • Jenn Apps thinks the specs say bottle is leakproof. • Sandy says bottles are shipped 3 weeks from receiving the order. 	Fun Committee	25 mins

Healthy Schools Update <ul style="list-style-type: none"> Jenn D says on hold but will send out an email. 	Healthy Schools Comm	5 mins
Upcoming Events <ul style="list-style-type: none"> Jenn D listed Dot day (Sept 15th), Blue Jays Day (sept 25th), Terry Fox is in the works. Jenn D running it and will need volunteers. Jenn D says extra-curricular continuing (x-country) 	Jenn Diceman	10 minutes
Staff Report <ul style="list-style-type: none"> Lucy Thom back with reading recovery prog. Mrs Becket back after Christmas, Miss Burmham is filling in. Mr. Kim in for Bremer doing prep coverage. Dave Sharpel helping kindergarten EA Recess schedule changed to snack inside from 10:30- 10:40 (after outside play). This is try and avoid garbage in yard and wasp encounters. Teachers may have option of allowing open snack time in future. New water fountain won by Jenn D, same as fountain won last year, fills up water bottles. Work to rule – no meet the teacher. Teachers cannot collect \$ or hand out forms. The Halloween dance a thon is off. Agendas – schools must pay for them and they are expensive. That's why some teaches chose to use the cheaper booklets. Book bags are donated Breakfast club – Mrs. Saunders and Jenn D run it Needs to be more grab and go. Need new location and more efficient system Starts end of sept. about 90 kids participate. Donation food might be an option Alexis offered to help with marketing for food drive. 	Jen Diceman	5 mins

Next Meeting: Monday October 5th, 2015 at 7:00pm

