

# Meeting Minutes

Meadowbrook Public School

School Council

Monday June 5th, 2017 7:00pm

**Meeting called by:** School Council

**Type of meeting:** Monthly (10 of 10)

**Facilitator:** Hayley Hobor

**Notetaker:** Hayley Hobor

**Members present:** Lorraine, Jenn Apps, Hayley, Rachel, Andy, Linda, Jill, Trish

**Total time:** 2 hours

Topic	Presenter	Time allotted
Introductions and Land Acknowledgement: Completed each meeting	Jenn Apps	2 mins
Approval of May minutes & action items -approved -report on Canada 150 Event, went well despite the rain -sold 320 slices of pizza -event moved inside with a little effort and carried on	Hayley	5 mins
PRO Grant for 2017-2018 -Stonehaven School Council member is drafting the PRO grant language for all 8 schools to follow -deadline is June 15 <sup>th</sup> to submit -ACTION: Hayley to submit on behalf of Meadowbrook -ACTION: Lorraine and Jenn Apps - report on this past PRO grant event that we hosted is due -ACTION: side note that the School Council Annual Report is also due and completed online. Lorraine to meet with Jenn and/or Hayley to help complete.	Hayley	10 mins
Budget - Final for the year -on budget and have some money leftover -approx \$11,000 raised and \$9,000 spent but more to come out. -we want to leave approximately \$800 in the bank account for a few remaining items -Lorraine asked for additional funds from Council due to the surplus to pay for the extra help provided by the Lice crew, Council voted and agreed to give \$500 to the school to help pay for the fee -Council talked about the \$4500 that we have set aside as the playground saving fund. There was a committee developed this year to help plan the project but the committee did not complete the work and members dropped out. Next year, this work will need to continue if we are going to be setting aside money as we need to ensure this is what the school members want us to use	Jenn Apps	15 mins

<p>the money for.</p> <p>-Lorraine talked about a playground recess study about safe and organized play. She also mentioned that there is an AODA playground structure project through the YRDSB and Lorraine asked to be a part of it but is waiting to hear back.</p> <p>-ACTION: Hayley to attach the budget to all meeting minutes moving forward</p>		
<p>Fundraising for 2017-2018</p> <p>-ACTION: Hayley to move the fundraising plan on the agenda to September meeting</p> <p>-some cookies and popcorn leftover for the year so it will be sold to use up leftovers</p> <p>-Next year's plan for fundraising is QSP and La Montagne gift wrap and treats, the SPC student price card and the money can be set aside for grad in the future as the card targets that age group</p>	Jenn Apps	40 mins
<p>School Council Constitution</p> <p>-approved with a few minor changes</p> <p>-ACTION: Hayley to make changes and send out to Jenn and Lorraine for final approval and website posting</p>	Hayley	20 mins
<p>Council Elections</p> <p>– information sharing for next year (voting to take place in September)</p>	Hayley	10 mins
<p>Staff Report</p> <p>-school is repainting the parking lines and moving the wheelchair spot closer to the front entrance</p> <p>-Staff changes:</p> <p>Dawna Thompson – School Secretary is retiring</p> <p>Ms. Quatrin – intermediate teacher is retiring</p> <p>Ms. Eisen – music and intermediate teacher is moving to another school</p> <p>-breakdown of classes planned for next year, but subject to change based on increases or decreases in enrollment:</p> <p>FDK x 2 classes</p> <p>SK / 1</p> <p>1 / 2 x 2 classes</p> <p>3</p> <p>3 / 4</p> <p>4</p> <p>5</p> <p>5 / 6</p> <p>7 / 8 x 2 classes</p> <p>-graduation is on June 27<sup>th</sup></p> <p>-Author visit of Michael Miller on June 7</p> <p>-freezie Fridays \$1 each</p> <p>-Honour band went to tour 3 area schools to play</p> <p>-Win-it assembly June 23<sup>rd</sup></p> <p>-report cards sent home June 28<sup>th</sup></p> <p>-half day on last day June 29<sup>th</sup></p>	Lorraine	15 mins

See you next year! First meeting of the school year is Monday September 18<sup>th</sup> at 7 pm