

Meeting Minutes

Meadowbrook Public School

School Council

Monday September 18, 2017 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (1 of 10)

Facilitator: Hayley Hobor

Note taker: Jill Bowie-Kyle

Attendance: Hayley, Jenn, Lorraine, Louanne, Jill, Linda, Frank, Lisa, Vinh, Trisha, Michaelle, Angela

Total time: 1 hour 20 minutes

Topic	Presenter	Time allotted
Introductions and Land Acknowledgement: We would like to acknowledge the land we are on and thank the First Peoples of the Williams Treaty First Nations and other Indigenous Peoples for sharing this land with us. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our closest community and partners in education.	Louanne	7 mins
School Council Etiquette -rules of engagement listed and all present agreed	Hayley	5 mins
School Council Overview -explanation of who we are and what our main goals are in assisting the school on matters such as policies and fundraising.	Jenn Apps	5 mins
Approval of June Minutes & Action Items -minutes approved and all action items addressed	Hayley	5 mins
School Council Elections -4 open positions – Co-Chair x 2, Secretary, Treasurer -Jenn Apps and Hayley Hobor re-elected as Co-chairs -Jill Bowie-Kyle elected as Secretary -Trish Phillips elected as Treasurer ACTION: Hayley to confirm status with all members of past and present as to who would like to be voting members and who would like to attend meetings but not vote. Voting members must attend the majority of the meetings in order to be able to speak of ongoing issues and help to make decisions	Jenn Apps	15 mins
Financial Report – Treasurer (incl. final budget 2016-2017) -money raised was \$10,600 -money spent was \$13,741 -Opening balance is \$4337.00	Jenn Apps	15 mins

<p>-\$4500 held for playground (we over spent and had to use some of this)</p> <p>-Reason of over spending: overspending on technology by (\$270), Scientist in classroom cost increased (\$189), Lice crew was unexpected expense and this cost was split with the Lions Club, the school and the council (\$425).</p> <p>-lice tips discussed by Jenn Apps: like clean hair, do regular checks at home, best practice for girls to have hair up and off of the neck, follow through with treatment by combing and looking for 21 days after</p>		
<p>Introduction to Budget 2017-2018</p> <p>-budget planning will take place at October meeting</p> <p>-budget working copy will be sent with minutes</p> <p>-any questions please ask Hayley and Jenn</p>	Hayley	15 mins
<p>Fundraising Update and Fundraising Plan</p> <p>-Fundraising for 2016/2017</p> <p>Pizza lunch is the big money maker - \$7311.90</p> <p>QSP – \$2148.00</p> <p>Kernels - \$271.90</p> <p>Spiritwear - \$426.15</p> <p>Vesseys - \$1135.50</p> <p>- Fundraising for 2017/2018</p> <p>QSP</p> <p>Pizza Lunch</p> <p>Lamontagne</p> <p>Spiritwear</p> <p>Student discount cards</p> <p>Kernels (possibly later in year)</p> <p>Vesseys (possibly)</p> <p>- Discussed the options of possibly doing a Yearbook.</p> <p>ACTION: Ms. Gettel to meet with Frank regarding options and work involved.</p>	Jenn/Lorraine	10 mins
<p>Staff Report</p> <p>-12 home rooms we have grown from last year already. (Holding school for Sharon)</p> <p>-Some classroom changes are coming, will affect grade JK, SK, 1 and 7/8.</p> <p>-Fast program will be at Meadowbrook again this fall. Very successful program</p> <p>-Great family time</p> <p>-Looking for 1-2 paid positions to help with the Fast Program - \$15/hr, Training provided</p>	Lorraine Doran	10 mins

-Interact with families, cook, shop for food, arts, crafts, building community, 8 week program, Max of 16 families, Tentative start date is Thursday Oct. 5, 2017

-Meet the Teacher night

Thursday Sept. 28

6pm – 7pm

Book fair – 6pm – 7:30pm

-Wednesday Sept. 27, 2017 – Glen Marais will be visiting Meadowbrook. Fun activity day

-Coles has adopted Meadowbrook

Coles in Upper Canada Mall

Shop there to support Meadowbrook

Donate books to Meadowbrook online

Like Lorraine's story to help win contest

Night at Coles will be Wednesday October 4, 2017

Next Meeting: Monday October 2nd at 7:00pm