

# Meeting Agenda

## Meadowbrook Public School

### School Council

Monday January 12, 2015 7:00pm

Hayley, Lori, Jennifer, Chris, Jen D,  
Jen A, Siobhan, Rachel, Trish, Andy,  
Jill, Sandy, Danielle

**Meeting called by:** School Council

**Type of meeting:** Monthly (5 of 10)

**Facilitator:** Hayley Hobor

**Notetaker:** Chris Cluff

**Members present:** Hayley, Lori Myers, Jennifer Jukema, Chris, Jen Diceman, Jenn Apps, Sioban, Rachel, Trish, Andy, Jill, Sandy, Danielle, Angela, Jen Pratt

**Please read:** December minutes

**Total time:** 1 hour 22 minutes

Topic	Presenter	Time allotted
Introductions	Hayley	2 mins/7:02/7:05
Approval of December minutes & action items <ul style="list-style-type: none"><li>Ms Apps- shared portion of report for spending so that parents understand expenditures</li><li>JenD to organize JK/SK activities for extra-curricular with help of older grades</li><li>JenD less than half the families are receiving newsletters from school due to new guideline challenges regarding spam email</li></ul>	Hayley	5 mins/7:07/7:10
Fundraising and Budget update <ul style="list-style-type: none"><li>Jenn Apps fundraising is done for the year</li><li>1 problem with Norcard profit \$2700</li><li>couple problems with QSP – Jenn Apps fixed it QSP profit \$2198</li><li>Spirit wear came in and went profit \$301</li><li>For full profit/expenditures/details, see budget report approx. \$12000 profit in total, not all bills paid yet</li><li>Should consider updating technology ie laptops at next meeting to take advantage of Board cost sharing program</li><li>Can we push funds towards instruments for music department, but challenge because council has non-board funds and essential classroom items must be purchased with board funds <b>Jen D is still looking at options</b></li></ul>	Jenn Apps	5 mins/7:12/7:22
School Events update <ul style="list-style-type: none"><li>Rachel/Trish what date would work best? Should we go with the dance again? April 30<sup>th</sup> Family</li></ul>	Event Committee	20 mins/7:32/7:36

<p>Dance Party</p> <ul style="list-style-type: none"> <li>• How long? 6:00-8:00 pm</li> <li>• Free raffle tickets?? Yes</li> <li>• Last year we made money through pizza sales although there was no intention of making money from this event.</li> <li>• Same DJ from last year</li> <li>• Rachel/Trish working on this and searching for volunteers</li> </ul>		
<p>Community Support re: graffiti</p> <ul style="list-style-type: none"> <li>• School needs to submit order to the school board</li> <li>• Police are soft on enforcement graffiti, but good for traffic enforcement</li> <li>• Could the lights be kept on overnight? No. Energy conservation comes first, special request is made for certain times of the year for some schools</li> </ul>	Hayley	10 mins/7:42/7:44
<p>Dressing areas for primary grades</p> <ul style="list-style-type: none"> <li>• Possibility of benches or chairs for Jk/SKs and daycare area getting dressed so that they do not sit in water while they get their snow clothes on</li> <li>• Board will not approve simple builds of benches and other options are not that safe ie gym benches and chairs...students will climb on them Jen D is still looking into this</li> </ul>	Hayley	5 mins/7:47/7:51
<p>School Plan</p> <ul style="list-style-type: none"> <li>• School council is integral in the development of SIP</li> <li>• Table activity – look at SIP what would you expect this to look like in the classroom? Jen D will bring information back to council</li> </ul>	Jen Diceman	30 mins/8:17/8:15
<p>Staff Report</p> <ul style="list-style-type: none"> <li>• Healthy Schools Committee needs to plan meeting, other members may jump on board</li> <li>• Approx. 40% implementation of healthy schools policy thus far, need to work together</li> <li>• FYI missing chairs from Christmas Concert were still in storage under the stage – miscommunication between day and night caretakers</li> <li>• Regional Parent Symposium April 15<sup>th</sup> 5-9 pm dinner included- email Jen D if interested</li> <li>• Report Cards go home on Feb 18<sup>th</sup></li> <li>• Sarah Cox is back DECE back with Ms Johannes</li> <li>• Kindergarten Registration is this Friday January 16<sup>th</sup>, 2015</li> <li>• OTIP teaching awards nominations through <a href="http://www.teachingawards.ca">www.teachingawards.ca</a></li> <li>• Jan 27<sup>th</sup> Family Literacy Day – complimentary activities in the school that day also may include a pajama day</li> <li>• Junior mixed volleyball gr4,5,6 starting up</li> </ul>	Jen Diceman	5 mins/8:22/

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| <ul style="list-style-type: none"><li>• Intermediate basketball girls will tryout with boys as not enough to make a full girls team</li><li>• Ms Johannes will run basketball intramurals after the season for those interested in pure recreational basketball</li><li>• Madame Cuzack will also run intramurals</li><li>• Sideline soccer for gr 1-3 from Mrs Meere</li><li>• Rhythm band gr 1-3 Ms Levesque</li><li>• Chess club 1-8 Ms Myers</li><li>• Two grade 8 girls are also running a games club in the CARE room at recess times for all interested.</li></ul> |  |  |
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Next meeting: Monday February 9<sup>th</sup> at 7 pm