

Meeting Agenda

Meadowbrook Public School

School Council

Monday February 3, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (6 of 10)

Facilitator: Hayley Hobor

Notetaker: Chris Cluff

Attending: Jenn Apps, Chris Cluff, Jill Kyle, Hayley Hobor, Sandy Thompson, Tony, Katie Wallace, Lori Myers, Rachel MacDonald, Mike MacDonald, Jen Diceman

Absent: Louanne Gettel, Trish, Danielle, Gail, Stacey, Angela

Please read: January minutes

Total time: 1 hour 30 minutes

Topic	Presenter	Time allotted
Introductions <ul style="list-style-type: none">New member: Mike---Rachel's husband	Hayley Hobor	2 mins---7:02---7:07
Approval of January Minutes & Action Items <ul style="list-style-type: none">Pasta reception good, some kids that did not buy in want to nowSpirit wear – see reportSchool Website – Diceman, in progress	Hayley Hobor	10 mins---7:12---7:11
Financial Report – Treasurer (incl. budget updates) <ul style="list-style-type: none">No new informationCo-Chair/past treasurer and Rachel (new treasurer) metStill need to make \$1000 from spirit wear to balance the booksHayley Q to Diceman – No movement on the account? What has been booked	Hayley/Rachel	5 mins---7:15---7:13
Spring Fundraising Jen app Pasta lunch <ul style="list-style-type: none">Well received, perhaps it can run in March as wellApproximately 62 kidsAction Item: Chris will look into Health Inspection Report Booster Juice <ul style="list-style-type: none">Alternate option for freezies and juices and smoothiesAction Item: Diceman will look into smoothie event that ran in early September Lunch Lady	Jenn Apps	5 mins---7:20---7:26

<ul style="list-style-type: none"> Is not profitable therefore not available <p>Subway?</p> <ul style="list-style-type: none"> Katie Q @ Jen Apps - Not well received in past Q from Mike @ Jen Apps is there a way to bring price down on Pizza? No. Can the pizza sales be piggybacked between schools? No. the current purveyor would not be able to handle the order. Profit margins are controlled school to school. <p>Pizza Lunch</p> <ul style="list-style-type: none"> Are there any other Pizza companies that we could deal with 		
<p>Spring Fundraising (spirit wear)</p> <ul style="list-style-type: none"> Q what do we think about having a Fashion show to show case Spirit wear Great feedback from Junior Kids. Can we take the head from one of the images onto the body of the other? Action Item: Hayley will speak to Eric about modifying the logo Action Item: @Fundraising Committee will look into method of payment to Sew Perfect Action Item: @Fundraising Committee - what is the timeline/possibility for changes to final product after sample has been shown (embroidery and print) Overall kids are very excited by the option Timeline –considering that Eric needs to play with logo Ordering Timeline ---[include committee report] Pricing 10/12/t-shirt---20/22/hoodie---12/14/hat Marchants Company 1 Sew Perfect Company 8 - Therefore moving forward with Sew Perfect as supplier Teaser posters to promote out by Thursday this week sent by e-mailouts week of the Feb 3rd Action Item: Parent council sponsor/pay for extra t-shirts for samples, fashion show and extra for possibly donating to kids as prizes or for those who cannot purchase their own Action Item: Jen Diceman will look into GST rebate structure...does it come back to Parent council? 	Fundraising Committee / Tony	25 mins---7:45---8:31
<p>School Event (spring)</p> <ul style="list-style-type: none"> No report – move to next meeting due to absent members and lack of time 	Event Committee	20 mins---8:05---n/a
<p>May 21st JK/SK Curriculum night parents only</p> <p>May 28th JK Welcome night</p> <ul style="list-style-type: none"> No report – move to next meeting due to lack of information and lack of time Jen Apps – creating an invitation to each family increases attendance 	Jenn Apps	5 mins---8:10---n/a
Teacher's Report	Louanne Gettel	5 mins---8:15---n/a

<ul style="list-style-type: none"> No Report 		
<p>Principal's Report</p> <ul style="list-style-type: none"> Locked doors policy started Feb 3/14 well received one glitch is that daycare cannot hear it There is now volleyball coaches for all teams Winter Olympics day is Friday Feb 7th and Canada Colours Day Action Item: Dress code and School Plan will be presented at next meeting and school response to the Fraser Report 	Jennifer Diceman	5 mins---8:20---8:37
<p>New Business –</p> <p>Front parking lot, Jen Diceman</p> <ul style="list-style-type: none"> Poor line visibility Pylons to control traffic work as long as sightlines are clear Lots more drivers than usual Moving the snow and the driveway sightlines are impacted. Front boulevard is completely covered and Action Item: Jen Diceman is looking into having the Board remove excess snow One way signs are not being followed Stop sign is being considered for exit Action Item: Jen Diceman will look into smoking on property by-law <p>Movie night snacks</p> <ul style="list-style-type: none"> Healthy Eating rules not really being followed Some students with health related allergies are not being considered Coke and chips Maybe it becomes Pizza Night Maybe purchase popcorn through Kernels <p>Survey to Parents for Fundraising</p> <ul style="list-style-type: none"> Action Items: Fundraising Committee to work on survey with Jenn Apps and Hayley Hobor prior to next meeting 	Hayley Hobor	10 mins---8:30---8:58

Next Meeting: Monday March 3rd at 7:00pm