Meeting Minutes

Meadowbrook Public School School Council

Monday January 13, 2014 7:00pm

Meeting called by: Type of meeting: **School Council** Monthly (5 of 10)

Facilitator: Chris Cluff Hayley Hobor Notetaker:

Timekeeper: Lori Myers

Hayley, Chris, Lori, Jill, Tony, Sandy, Jen D, Jenn Apps, Rachel, Trish, Katie, **Members present:**

Danielle, Angela

Total time: 1 hour 32 minutes			
Topic	Presenter	Time allotted / estimated end time	
Introductions	Hayley Hobor	2 mins 7:02	
 Approval of December Minutes & Action Items Katie and Rachel still working on attaining juices from Costco, Rachel waiting to hear from OASIS re: juice grant, Jen A will order Apple juice from school supplier Jen Diceman no further information from her contact within the board re: playground inspections contact believes that Meadowbrook has been overpaying 	Hayley Hobor	5 mins 7:07	
School Council Committees 1. Tech – Chris 2. Grad – Gail 3. Events – Stacey and Trish 4. Fundraising – Jill, Sandy, Rachel	Hayley Hobor	5 mins 7:12	
Financial Report – Treasurer (incl. budget updates) 1. Include copy of current report in mail out	Hayley / Rachel	5 mins 7:17	
 Spring Fundraising (pasta lunch and spirit wear) Pizza – 1 of 6 parents fulfilled their offer to help out handing out pizza PASTA TESTING Recommended by Janice at Glen Cedar Sapore Di Calabria @ Leslie Valley and Leslie Small and large sizes Could start soon – Jan 27th should be a cool weather option Gluten free is \$1.00 more Cost/Pricing Small 3.25 sell for 4.00 Large 	Jennifer Apps / Fundraising Committee/ Tony	20 mins 7:37	

 3.75 sell for 4.5 d. Sauce, Sauce with Cheese, Butter e. Short run for February 3, 10, 24th f. Action Item: Jenn Apps to make sample form and send to admin for distribution g. Action Item: Jen D & Hayley Feb is pasta month promotion collaboration (newsletter) 3. Hayley: 272 students: 209 Families This helps us to estimate sales for fundraising and know what target numbers will look like 4. Include logo samples in mail out 		
 Tony and team for spiritwear [Marchant]- use a paper order form – cheaper than using website. 		
Action Item: Tony will come back with final costs with logo samples given. Approximately 5\$ / t-shirt a. Logo and school name will be on front or back, not both- too expensive b. Jen D – School will have vote on logo and logo can be uploaded to website easily once rights are gained by school c. Logo needs to be ready for February 3 rd Meadowbrook staff meeting d. School vote date – Need to clarify e. Navy and Gold are colours of shirts and logo but logo will only be printed in one colour ie: navy logo on gold shirt f. Action Item: Eric Hobor to design voting slip g. Action Item: Digital Logo sent to Tony ASAP h. Action Item: Tony to check into "150 Unit" rebate- of one size or total units?? i. "Meadowbrook + Logo" to be on the shirts		
 Stop/Start/Continue activity No clear Meadowbrook policy Examine policies from Huron Heights Jen D will develop final copy for review Noted that version of school policy is in front of students agenda book that is given out at start of the year 	Jennifer Diceman	35 mins 8:17
Teacher's Report - absent	Louanne Gettel abs	0 mins 8:45
 Chess club starting Junior Volleyball coming Huddle Up program with Argos to work with Leadership team from Meadowbrook Jan 30 Leafs or Blue/White Day Report cards Feb 12 Website launch Feb 26 	Jennifer Diceman	5 mins 8:45

 Regional Parent Symposium Wed April 9th Jen D can bring 2 parents to Richmond Hill – meeting will be streamed in Keswick 		
 What do we want to include for our School Council presence on school website Action Item: Group to look at other school websites for inspiration 	Jennifer Apps	2 mins 8:47

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