

Meeting Minutes

Meadowbrook Public School

School Council

Monday May 5, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (9 of 10)

Facilitator: Hayley Hobor

Notetaker: Chris Cluff

Please read: April minutes

Total time: 1 hour 35 minutes

Topic	Presenter	Time allotted	7:04
ACTIONABLE			
Approval of April Minutes & Action Items @JenD applied for a grant from "Participaction" to add to Aussie X (\$500) -Still need to raise \$600 - \$700 for event in fall -Could be covered under fall fundraising @Katie waiting to find out about frozen yogurt options @JennApps left message for engraving co [Keith's Engraving] looking for preferred customer discount @ChrisCluff is there a board engraver or plaque person?? -Fundraising survey for Parents? Teachers for fall @JenDice what is the process for direct donations to the school? Could it be included in the newsletter? Would there be backlash? How about sponsoring a program ie: library? a team?	Hayley	15 mins	7:19/7:20
Financial Report – Treasurer (incl. budget updates) -current balance difficult to project -if the dance breaks even then the balance should be around \$8,000 -not good we should only have approx \$2000 carried over to next school year? What is missing from the numbers if anything? @Rachel and JenApps will go over the numbers this week -some suggestions for money "Zoo to you", guest speakers, new volleyball poles, Team Jerseys @JenDice and JenApps to look into possible clothing options for sports teams	Rachel	15 mins	7:34/7:36
Fall 2014 Fundraising Update Jill - QSP magazines, Holiday Cheer, Cookies, and Chocolates - should try to get the orders out before Mazo [top sales school in the region?] -declining return on profit margin on chocolates and cookies depending on order submission date	Fundraising Committee	15 mins	7:49/7:46

<p>@Jill do we have to commit to an order date? Yes we can have multiple order dates</p> <p>Rachel - friend of hers would comp the school a family yoga night to see if there is a demand in fall</p>			
<p>JK / SK info night for parents – May 21st</p> <p>-Projected 30-35 JK registrations each year, but actual 26 are registered</p> <p>@Katie- fix the front hall display board before May 21 with Hayley</p> <p>@jennapps to create a table top display for the evening</p>	Jenn Apps	10 mins	7:59/7:55
<p>School Event (spring)</p> <p>@JenDice – Fire code standing 1042 no fixed chairs 554</p> <p>Event Committee Jen [see report]</p> <p>- family 6-7:30 dance party Thursday June 12 [election night – but hold dance anyway] DJ will work for free and we will give the kids glow sticks</p> <p>-will sell pizza juice and h2o</p> <p>-\$3 slice and drink \$5 2 slice and drink [some profit]</p> <p>-gift baskets?? theme based, each of the classes donate items and give away as prizes</p> <p>@Cluff - everything should be free or as free as possible better optics and possibly better buy in</p> <p>-tickets for winning baskets will be auctioned off by DJ ie dance games</p> <p>-Council to look at gift card for DJ in order to pay travel expenses</p>	Event Committee	15 mins	8:14/8:29
<p>Principal Profile</p> <p>-should be on file</p> <p>-will be submitted to superintendent</p> <p>-need it to be on file in the event there is a need to hire new principal</p> <p>-School Council needs to write and submit it as opposed to school staff</p> <p>@all have a look at profiles come back to next meeting [last meeting] with thoughts and draft will be made ahead of time by Hayley</p>	Hayley/Jen D	20 mins	8:34/8:40
<p>Staff Report</p> <p>-Ms Ingraldi [reading recovery teacher] to be replaced by Karen Takahashi</p> <p>-Ms Drysdale out Kristen Umanski</p> <p>-Track and Field on site May 15</p> <p>-Book Drive goes until May 9th books are donated</p> <p>-School climate survey May 20th must be completed by June 2 - last survey was approx 2008</p> <p>@council for September review healthy foods vs treats for events at school including 10 special foods days</p>	Jen Diceman	5 mins	8:39/