

Meeting Minutes

Meadowbrook Public School

School Council

Monday November 3, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (3 of 10)

Facilitator: Hayley Hobor

Notetaker: Chris Cluff

Please read: October minutes, budget 2014-2015

Total time: 1 hour 37 minutes

Topic	Presenter	Time allotted
Introductions	Hayley	2 mins
Approval of October minutes & action items <ul style="list-style-type: none">Sandy found juice solution from Walmart ACTION JenApps will orderACTION Fundraising committee will approve image for Spirit Wear once an order is madeACTION JenApps will hang Spriritwear sample in front display case. Completed orders will go home before Christmas.	Hayley	5 mins / 7:07
Fundraising update <ul style="list-style-type: none">Council Budget [see report for full detail]**between QSP and Norcard approx. \$5400 net profit.Holding a strong balance – good finances right now.Chapters night / Adopt a School added approx. \$3500 gift card and donation to schoolNew Idea: Offer raffle tickets for school events where winner can sit on 'Big Comfy Couch' ie front row seats on sofa	Jenn Apps	10 mins / 7:17
Communicable diseases in school <ul style="list-style-type: none">JenD shares binder for board protocols for York Region Public Health departmentReportable VS Non : Guidance is taken from direction from public health unitThere are situations where a non reportable can still result in action taken ie Lice5th Disease would be voluntarily reported to Public health and community as it is dangerous to pregnant womenFYI Parent should check their children's scalp once a month. ACTION JenD will add this recommendation to monthly newsletter	Jen Diceman	10 mins / 7:28

<p>Healthy schools committee</p> <ul style="list-style-type: none"> • ACTION: By this Friday Nov 7th JenD will have staff complement to be a part of the Healthy Schools Committee • Committee will focus on foods, culture and mental wellness 	Jenn/Jen	10 mins / 7:33
<p>School events – golf, yoga, karate, etc</p> <ul style="list-style-type: none"> • Aussie X will be coming back in Spring to fulfill the family component of the contract • Lou anne suggested having a Stellar lanes bowling night for families • Good response from families that participated in Family Dance night...some suggestion to move it earlier in the spring to avoid summer heat • In past there was also Family Game night • ACTION: Event committee to confer offline and return next meeting with suggestions for events • ACTION: Trish will ask her husband regarding potential for golf tournament, thinks that her spouse could get players from police force 	Event committee	20 mins / 7:43
<p>Technology Committee</p> <ul style="list-style-type: none"> • Full cost-sharing funding dependent on enrolment staying under 300 current enrolment is at 291 • Who would be interested in being on the technology committee..? • JenApps: Suggested that the council play a closer role in the long range planning...could the committee work with staff ie Louanne to co-plan or should there be a earmarked yearly amount? • JenD: What will benefit the learning of the kids? • JenD: Families can donate technology, the board will not support tech 	Jen Diceman	35 mins / 8:09
<p>Staff Report</p> <ul style="list-style-type: none"> • Apologies : Accidentally missed advertisement handed out to Jks when an orthodontist came and did some probono work and handed out an advertisement for their business • Ms Daniels has not had baby yet. • No replacement yet for former/retired caretaker Joe • JKs do not have formal parent teacher meetings – observation meetings only • SKs will get progress report and parents can make appointments • Next week the grade 8s are going to high school for TOKTW day • Veterans will be visiting on Nov 17th for grade 3 and up 	Jen Diceman	5 mins

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

