

Meeting Minutes

Meadowbrook Public School

School Council

Monday September 8, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (1 of 10)

Facilitator: Hayley Hobor

Note taker: Chris Cluff

Attending: Jen Apps, Hayley, Danielle, Louanne G, Jen Diceman, Lori, Michelle, Sandy, Jill, Jenni, Andy, Dave, Chris, Katie, Angela, Trish, Rachel,

Absent: Stacey

Please read: June minutes

Total time: 2 hours

Topic	Presenter	Time allotted
Introductions	Hayley	10 mins /7:10/7:12
School Council Etiquette -respect all -confidential in using names, stay to facts -support each other -maintain as full participation as possible -avoid side bar conversations -always open to feedback -address problems as we go, but some topics may be bumped to next meeting -sub committees are workgroups to take care of out of meeting tasks	Hayley	5 mins/7:15/7:16
School Council Overview **We fundraise for the kids ie: Scientist in the classroom, bus trip funding **We fund 'Welcome to Kindergarten' packages **We fund Forest of Reading **We subsidize playground repairs	Jenn Apps	10 mins/7:25/7:16
Approval of June Minutes & Action Items ACT - members for Healthy schools committee – will vote during elections	Hayley	15 mins/7:40/7:30
School Council Elections -all positions are available – Chair, treasurer and secretary Members voted and positions elected. Chair(s) Hayley/Jenn Apps	Jenn Apps	20 mins/8:00/7:41

<p>Note taker – Chris</p> <p>Treasurer – Jen Apps for now...Jenny P will pick up task in November</p> <p>Committees agreed on:</p> <p>Healthy Schools Committee - Rachel, Jen Diceman, Lori, and possibly a teacher member</p> <p>Fundraising – Sandy and Jill</p> <p>Technology – no need for committee at this time</p> <p>Events – Trish and Rachel</p>		
<p>Financial Report – Treasurer (incl. final budget 2013-2014)</p> <ul style="list-style-type: none"> -We should be spending all of the money that we raise -There was money left over from last year \$4500 approx -Decision necessary if saving money for something or need to spend. -Spent nearly \$7000 last year -See report for details/breakdown (attached) -Last year there was discussion regarding getting padding for volleyball poles [board focus on improving safety] and jerseys for full teams <p>ACT-Staff will be reminded of Wish list form from Council and how they can request items each year.</p> <ul style="list-style-type: none"> -Need discussion around playground maintenance or future replacement -ACT -Tech maintenance will also need to be addressed – need reports for maintenance schedule for current technology equipment prior to Oct meeting <p>ACT-Gettel/Diceman</p>	Jenn Apps	15 mins/8:15/7:55
<p>Introduction to Budget 2014-2015</p> <ul style="list-style-type: none"> -ACT-all members to review the financial report and the budget that was created last year, prior to the October meeting if possible. -Discussions at October meeting will surround budget as it needs final approval at that meeting 	Hayley	15 mins/8:30/8:10
<p>Fall Fundraiser Update</p> <ul style="list-style-type: none"> -in past sold bulbs, chocolates, coupons, magazines, spirit wear -this year magazines (as was highest seller in past years), baked goods, pizza lunch (does very well), and spirit wear (fun for kids and staff) -Pizza lunch discussion about changing to 2 forms per year <p>ACT – Jen Apps/Hayley Format needs to be reexamined and form sent out next week</p> <p>ACT- Jen Apps/Hayley/Fundraising Committee - A more detailed fundraising plan could help maximize parental contributions – last year the Council looked at the calendar year and ensured no overlap of fundraising from teachers and council</p> <ul style="list-style-type: none"> -there were items that were not accounted for as it was looked at as school wide fundraisers, note that teachers 	Jenn Apps	10 mins/8:40/8:15

are also doing their own classroom fundraisers. – Diceman will work closer with staff to map out or blend school fundraising with school council fundraising		
<p>Upcoming Events</p> <ul style="list-style-type: none"> -Aussie X Sept 29th & 30th – council sponsored -Aussie X parent event moved to the spring date TBA -Chapters night Oct 1st also Adopt a School will also be available sign up online to support Meadowbrook 	Hayley	10 mins/8:50/8:21
<p>Staff Report</p> <ul style="list-style-type: none"> -Ms Drysdale full contract -Ms Thom is on Adoption leave Ms Porter covering for her -Ms Myers being trained in Literacy role -Ms Dickinson new DCE -Meet the staff night Wed Sept 24th 6-7:30pm Jen Gillespie will bring in public agencies from the community -New water fountain with bottle filler ACT all members-Need to get the word out re: Anti-Spam laws and how they would impact the school updates parents need to know that they should subscribe to e-blasts <p>Other Business</p> <ul style="list-style-type: none"> -agendas that are being provided by the school are lackluster compared to last year but as a required item then it must be provided by the school- budget constraints limited options. -question regarding the use of non-nut based butters- still not permitted -Rocks and Rings [curling] is coming to Meadowbrook 	Jen Diceman	10 mins/9:00/8:40

Next Meeting: Monday October 6th at 7:00pm