

MORAIN HILLS SCHOOL COUNCIL AGENDA/MINUTES

Monday October 2nd, 2017

Attendance: Dimple, Tarwinder, Dan Guo, Gloria Wu, Lyon, Miroslav, Tanya, Pooja, Heather, Monique, Andrea, Jonathan Weisinger (VP), Alli Gaffen (Teacher rep), Deb Snow (P)

Regrets:

Welcome

Introductions: Please say a little about yourselves and why you would like to be on council.

Elections: outline duties,

Chair(s): agenda setting with admin, send out agenda, run meetings per agenda,

Treasurer: count any cash & organize deposits, advise council of monthly bank report & balance (given from office)

Secretary: record minutes of meetings (computer required) will be distributed to council

Nominations and Selections

Chair: Dimple, Monique & Genessa (Dan Guo and Pooja will shadow for experience)

Treasurer: Genessa (Gloria Wu will shadow)

Secretary: Andrea (Dimple)

Hot lunch programs:

- Pizza, Villa Panni, lunch lady, subway lunches have all started or starting this week
- Anyone is welcome to help with pizza Wednesdays (Pooja will assist)

Lunchtime programs: TenTen Sports confirmed,

- Couldn't reach consensus on other programs being sure inclusive of all grades. Previously: Creative Club Lego, Young Rembrandts, Hatch,
- Look into providers and bring back suggestions to next meeting

Make sub committees: movie night, dance-a-thon, carnival, other (postponed?)

Movie Nights: select dates for possible nights, hopefully one in fall, winter, spring? Usual profits \$400-\$800+

- Fall movie night
- G rated movie: bring back suggestions
- Administration will look into the possibility of needing to purchase the rights

Dance-a-thon: Thursday February 15th, 2018 daytime, all grades participate on an hourly basis. Profit last year \$5,000

Carnival: Thursday June 7th, 2018 5pm-8pm, this event has always been a giveback to the school community. Usually breakeven/some profit.

Pro-Grant: Has been approved \$1000 towards Math Strategies for Successful Learning. Night TBD

Book Swap:

- Possibility of having a book swap at the school; do a call out for book donations (possible combine with another event...)

Set future council meetings dates: 1st Monday of each month (minimum 3, usually Oct., Nov., Jan., Feb., Apr., May, June)

Decide on attendance rules, missed meetings without notice etc.

FYI: the protocol for all requests for funding: there is an Funds Request form the teachers/staff must fill out to let us know what/why they are requesting funds. The request will be presented/discussed at the meeting and can be approved/declined or held over till the next meeting for approval/decline pending questions/concerns.

Suggestions for future meetings:

- Start meeting with a school success
- Add "balance" to agenda items