

# MINUTES

**Nellie McClung Public School  
School Council Minutes  
March 31, 2014  
Nellie McClung Public School Library  
6:30 PM**

## Attendance

<b>Council Voting Members</b>	<b>Present (Y/N)?</b>	<b>Council Voting Members</b>	<b>Present (Y/N)?</b>
Mike Kemper <b>(co-Chair)</b>	Y	Rob Ephraim <b>(Member)</b>	Y
Maria Shtemberg <b>(co-Chair)</b>	N	Zvi Vaxman <b>(Member)</b>	Y
Keith Isaac <b>(Treasurer)</b>	N	Darren Greenspoon <b>(Member)</b>	Y
Roman Kanter <b>(Secretary)</b>	Y	Melissa Glogauer <b>(Member)</b>	Y
John Kennedy <b>(Member)</b>	N	Gayla Ber <b>(Member)</b>	N
Mark Jacobson <b>(Member)</b>	Y	Larissa Rajmoolie <b>(Member)</b>	N
Neil Grunberg <b>(Member)</b>	Y	Fun-on-the-Run <b>(Member)</b>	N
Avery Zeidman <b>(Member)</b>			

<b>Council Non-Voting Members:</b>			
Wendy Thompson <b>(NMPS)</b>	Y	Cheryl Urback <b>(NMPS)</b>	Y
Traci Shatz <b>(NMPS)</b>	Y	Candice Schlosser <b>(NMPS)</b>	Y

<b>Non-Voting Attendees:</b>	
Bryan Gerson	
Kim Pollishuke	
Doris Behar	

## **Opening**

- Meeting commenced at 6:35

## **Preliminary Matters**

- Approval of Minutes – February 26<sup>h</sup> Minutes
  - Motion to approve minutes by Zvi Vaxman, seconded by Melissa Glogauer, all in favour

## **Principal's & Vice Principal's Report**

- Wendy informed Council about water bottle refilling units. Water Bottle Refilling Units on 1<sup>st</sup> and second floor almost completely installed = eco-friendly and minimize wet floors because students trying to fit water bottles under spout of regular type fountains
- April 7 Literacy Night for Kindergarten to Grade 3
  - Parents-only event; currently have 25 people attending

## **Treasurer's Report**

Updated not provided

## **Funds Request (Wendy)**

- 11,934.18 for a variety of technology equipment proposed by Bryan Gerson and Kim Pollishuke (see addendum)
  - Motion by Darren Greenspoon to approve full technology spend, seconded by Rob Ephraim, all in favour
- \$650 Funds to expand music program (see addendum)
  - Drums and guitar stand
  - Motion to approve by Rob Ephraim, seconded by Darren Greenspoon, all in favour
- \$4660 Library funds request for book carousels and classroom book gifts (see addendum)
  - Motion by Zvi Vaxman to approve books, seconded by Rob Ephraim
  - Motion by Mike Kemper to approve one book carousel – no seconds, motion did not pass
- Funds request for eco club to purchase planters, flowers, soil, etc. to grow plants; part of "Imagine a Garden in Every School" campaign (see addendum)
  - Motion to approve by Zvi Vaxman, seconded by Rob Ephraim, all in favour

## **Teacher's Report**

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## **Reports from Committees**

- June 19 annual BBQ
  - Committee met to discuss; next meeting to be held April 23rd
  - Volunteers needed

## **Other**

- NMPS trying to organize anaphylactic education in the next few weeks.
- Darren wanted to know the Board's policy on anaphylactic issues

#### **Action Items (Before Next Meeting)**

<b>Action</b>	<b>Responsibility</b>

#### **Adjournment**

- Meeting adjourned at 8:00

#### **Council Meeting Dates**

Next meeting: Tuesday May 20