

# School Council Meeting Minutes

February 11, 2020, 7:00-8:30pm

Staff Room



A	Call to Order	Time: 7:02pm	
B	Roll Call and Regrets:	Attendees: Carolyn, Katie, Lisa, Lisa, Sandeep, Pouneh, Tracy, Simone	
C	Approval of minutes from last meeting	Motion to approve by: Seconded:	Katie Lisa
D	Principal's Report	<ol style="list-style-type: none"> <li>1. Principal's report <ul style="list-style-type: none"> <li>• No sports teams as per labour action</li> <li>• Scientist came in for Grade 3 classes</li> <li>• Kindergarten teacher, Ms. Leizer has gone on maternity leave – Melissa Schapira replacing her to the end of the school year</li> <li>• Pictures taken of kids building sculptures out of the snow</li> <li>• Jadas Lau purchased a Green screen stand</li> <li>• Money Graduation trip = \$737 (Camping in Collingwood – Camp Owenaga), 1 child full subsidy, plus 4 partial subsidies (council agreed to fund \$737 for this cost)</li> <li>• Still need a date for Grade 8 graduation – options being investigated for a venue</li> <li>• Latest notice sent through about the Coronavirus (COVID-19)</li> </ul> </li> <li>2. Update on current teacher's union job action <ul style="list-style-type: none"> <li>• All information currently has been communicated</li> </ul> </li> <li>3. Spending recommendations from school- Cost Sharing Update <ul style="list-style-type: none"> <li>• Cost sharing has gone out, the maximum is \$2000 we get \$5000; potentially to be used for (5) tech tubs, (2) 5 computers and/or (3) 10 iPads</li> <li>• Council agreed for the \$2000 that was not used in the previous meeting to be used for the cost sharing and will be matched \$3000 by the Board for a total of \$5000</li> </ul> </li> </ol>	
E	Finance Report	<b>Financial Update</b> <ul style="list-style-type: none"> <li>• Balance in Account: \$5,557.59 (\$2000 to be removed for the Cost Sharing for a balance of \$3,557.59</li> <li>• Movie Night Update Profit was \$57.00</li> </ul>	
F		<b>ITEMS:</b> <ol style="list-style-type: none"> <li>1. Movie Night Update</li> </ol>	<b>ACTIONS:</b> <ol style="list-style-type: none"> <li>1. Update on Movie Night</li> </ol>

