Sir John A. Macdonald Public School **School Council Meeting Agenda**



January 23, 2018

Staff Room

				Estimated Time
A.	Call to Order	Time:		6:30pm sharp
н. В.	Roll Call and Regrets	Time: Attendees: Co-Chairs: Katie Sears and Christina Wong Treasurer: Pouneh Biazarikari Communications Officer: Simone Francis Parent Members and Participants: School Representatives:		3 minutes
с.	Approval of minutes	Kathy Lott and Tara Wagg, De Motion to approve by: Seconded:		2 minutes
D.	from last meeting Discussion Carried Forward from Previous Meeting	ITEMS 1. Movie Night	 ACTIONS: 1. February 1 Movie Night showing Coco (Sunny) School notified, ticket orders in process, due tomorrow Who can prepare tickets next week? (approx. 1-2 hours in or out of school hours) Lisa Zografos will order pizza and popcorn, confirm pizza deadline Juice/water purchases (2 case of water in Katie's basement from PRO Grant) Volunteer Coordination: Need someone to oversee volunteers Review Movie Night Flow from map Confirm list of required items from caretaking and SJAM 	15 minutes
E.	Financial Update		Financial review (Pouneh) including Invest in Education	5 minutes
=.	New Business (as submitted to Council Co-Chairs and Approved for Discussion by Co- Chairs and Principal)	ITEMS: 1. Highlights from ProGrant 2. Year-end BBQ (Katie) Theme? Goodbye from SJAM?	ACTIONS: 1a. Summary of ProGrant event (Christina) 1b. In- School follow up since event (Kathy) 2a. Another event was planned in advance of BBQ, causing the BBQ to exceed the number of permits, therefore we need to plan a new date. Date Confirmed in October: Thursday, May 24th	15 minutes 25 minutes
			Proposed Dates are Tuesdays, to avoid permit conflicts: May 22 or 29 or June 5 2b. Who would like to join sub-committee? Proposed Sub-Committee Dates: Tuesday, February 6 Tuesday, March 6	

			 2c. Decisions that need to be made ASAP: Food: M&M Meats? Additional suggestions? Need to confirm who will reserve them. Bouncy Castles: How many? 2, as in past years? Will request that Winnie connect with her contact as in past years. 		
		3. Connecting with community	3 Ideas for connecting with the community of SJAM (Christina) I.E. Coffee morning, community chat on parenting, etcAsk Billy Pang to join us?	10 minutes	
		4. Working as partners in education – overview of school activities this year.	4. Kathy to overview upcoming school activities and professional development opportunities.		
		5. Additional items		15 minutes	
G.	Adjournment	 Motion to Adjourn by: Seconded: Time: 			