Sir John A. Macdonald Public School
School Council Meeting Agenda


Staff Room

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


|  |  | 3. Connecting with community <br> 4. Working as partners in education - overview of school activities this year. <br> 5. Additional items | 2c. Decisions that need to be made ASAP: <br> Food: M\&M Meats? Additional suggestions? <br> Need to confirm who will reserve them. <br> Bouncy Castles: How many? 2, as in past years? <br> Will request that Winnie connect with her contact as in past years. <br> 3 Ideas for connecting with the community of SJAM (Christina) I.E. Coffee morning, community chat on parenting, etc...Ask Billy Pang to join us? <br> 4. Kathy to overview upcoming school activities and professional development opportunities. | 10 minutes <br> 15 minutes |
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| G. | Adjournment | 1. Motion to Adjourn by: <br> 2. Seconded: <br> 3. Time: |  |  |

