| Feb. 15, 2017 | Regency Acres Public School |
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| Attendees <br> (council members) | Lisa Leoni, Judy Sandiford, Heather Deckert, Joan Lash, Carol <br> McLeod, Leah Clark, Jillian Snider, Pat Morton, Diana Moniz, <br> Kathy Duncan, Sandy Kennedy |
| Regrets | Kim Davies, Rodney Mooy, Sophia Li, Maryam Mogouei |
| Welcome | Joan welcomed everyone and called the meeting to order. <br> Kim was away tonight so Leah volunteered to take the <br> minutes. |
| Minutes | A motion to approve the agenda was made by Kathy and <br> seconded by Carol. |
| A motion to approve the minutes with a correction to the |  |
| spelling of Carol's last name was made by Sandy and |  |
| seconded by Jill. |  |

$\left.\begin{array}{|c|l|}\hline & \begin{array}{l}\text { Regional Parent Symposium } \\ \text { Regional Parent Symposium will be held March 29th at } \\ \text { the Sheraton Parkway. Attendees are Joan, Lisa, Jill and } \\ \text { Leah (tbd). } \\ \text { School Climate Survey } \\ \text { School Climate Survey will occur online between April } \\ \text { and June. A link will be emailed to parents. Comments } \\ \text { and responses to this survey are confidential. } \\ \text { MakerSpace }\end{array} \\ \hline \text { Financial Update } & \begin{array}{l}\text { The 3D printer is still on hold pending supplier approval } \\ \text { by the board. }\end{array} \\ \begin{array}{l}\text { Carol reviewed the financial plan. Targets were lowered } \\ \text { on pasta lunch, popcorn, water bottles and booster juice. } \\ \text { Frozen yogurt target was increased. All changes were } \\ \text { based on orders to date. }\end{array} \\ \hline \text { Fundraising Report } & \begin{array}{l}\text { There was an increase in computer cost sharing and arts } \\ \text { programming spending to acquire musical readers. }\end{array} \\ \begin{array}{l}\text { We are currently at approximately 60\% of our } \\ \text { Dundraising goal. }\end{array} \\ \begin{array}{l}\text { Dance-A-Thon } \\ \text { Dance a Thon will be on Friday April 7. Assembly will } \\ \text { be March 21. We are currently looking for donations of } \\ \text { prizes. Leah will send out an email to parents. }\end{array} \\ \text { Pat questioned the 3\% fee attached to school cash online. } \\ \text { This will reflect a potential loss of school council funds } \\ \text { in the amount of \$2000. Cash payments for all programs } \\ \text { are received by the school and then posted by Norma } \\ \text { Hardisty through the cash online system. This means the } \\ \text { fee applies to all types of payments for school initiatives } \\ \text { lunch program, hot dogs, parfait, pasta etc.). This is } \\ \text { board wide and part of the contract with the cash-on-line } \\ \text { vendor. }\end{array}\right\}$
$\left.\begin{array}{|c|l|}\hline & \begin{array}{l}\text { Bag2School } \\ \text { Bag2School clothing drive will run sometime during the } \\ \text { last week of April and first week of May. }\end{array} \\ \hline \begin{array}{l}\text { Healthy Schools } \\ \text { Food and Fitness } \\ \text { Family Savings Card } \\ \text { support. More info to be collected. }\end{array} \\ \hline \begin{array}{l}\text { Parfait Day } \\ \text { Parfait Day was a success. Parent lead (Kendra Palazzi) } \\ \text { did a fantastic job. She was also able to secure a gift card } \\ \text { for purchasing food cart items. }\end{array} \\ \begin{array}{l}\text { Pasta Day } \\ \text { The previous concern about supplier wanting to raise } \\ \text { prices has been settled. Price will remain the same for the } \\ \text { balance of this school year. }\end{array} \\ \text { Staff Report } & \begin{array}{l}\text { Jill recommends that all suppliers sign a contract in order } \\ \text { to guarantee no price increases or changes to the program } \\ \text { during the school year. }\end{array} \\ \text { Salad Day } \\ \text { The next salad day will be March 2 with a Tex Mex } \\ \text { theme. }\end{array} \begin{array}{l}\text { Valentine's Day } \\ \text { The Intermediates had a dance. Every student in the } \\ \text { school received a personal message and a special gift } \\ \text { from another student on behalf of student council. } \\ \text { Boks } \\ \text { This fitness program will run 2 mornings a week from } \\ 7: 30 \text { to 8am commencing after March Break. Mrs. } \\ \text { Moffitt will be coordinating this program. Some in class } \\ \text { instruction will also be given. } \\ \text { Pause to Play } \\ \text { has offered to help. Contact Heather Deckert with }\end{array}\right\}$

|  | questions. |
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| Adjournment | The meeting was adjourned at 8:00 |

