

September 18, 2018	Regency Acres Public School
<b>Attendees (council members)</b>	Kathy Duncan, Lisa Leoni, Kim Davies, Sandy Kennedy, Sera Weiss, Rodney Mooy, Susan Patton, Diana Moniz, Leah Clark, Brendt Wonch, Farnaz Farokh, Chandradaye Boodhai, Judy Sandiford
<b>Regrets</b>	
<b>Attendees (other)</b>	Marina Orlov, Lara Marchetti, Cheryl Bacon
<b>Agenda and Minutes</b>	<ul style="list-style-type: none"> <li>-7:01 Lisa called meeting to order</li> <li>-Agenda approved: Rodney and Sera</li> <li>-Minutes approved: There no previous minutes as quorum was not reached at the last meeting in June.</li> </ul>
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>-There has been approval to move the a straight Grade 1 to a Grade 1/SK combination</li> <li>-There has been no additional hires or losses of teaching staff; Mrs. Deckert has been promoted and has gone to another school</li> <li>-New staff were introduced in the Newsletter</li> <li>-Curriculum night BBQ – Oct. 4:                             <ul style="list-style-type: none"> <li>- 3 trucks planned</li> </ul> </li> <li>-Trying to negotiate combinations; there will be no pre-orders</li> <li>-There will be a School Council table</li> <li>-Sera to have fundraiser table; book fair in Library</li> <li>- 5:30 – 6:30 walking around; 6:30 classrooms open to meet teachers</li> <li>-Special table for Fresh from the Farm; advertise Ski nights</li> <li>-Mrs. Sandiford to be staff rep on School Council; Mrs. Moffitt to be healthy schools rep</li> </ul>
<b>Staff report</b>	N/A
<b>Fundraising Report</b>	-Will not be running QSP this year; see previous business and attached fundraising calendar
<b>Previous Business</b>	<ul style="list-style-type: none"> <li>-Pumpkin Patch was originally proposed for Oct. 4 Curriculum night – set it up so orders can be taken Oct. 4</li> <li>- setup pickups for Oct. 18 or 25</li> <li>- more of a social event; possibly a family carving; set up more festive pumpkin patch set up; some on demand on night of</li> <li>- Pricing - \$5/pumpkin sale; cost to us \$3</li> <li>- Small gym needs to be reserved for the night of pick up</li> </ul>

	<ul style="list-style-type: none"> <li>- Run the Halloween shop same night</li> <li>- Need school sound system</li> <li>- Run until 7:30</li> <li>- Adult accompaniment required</li> <li>- Do stencils and they can take home and carve – Leah to look into</li> <li>- Drawing on them</li> <li>- Give away tea lights</li> <li>- Leah to look into getting pumpkin carving kits donated to be sold</li> <li>- Reference in flyer – come and get a stencil</li> <li>- Fresh from the Farm orders can be done Oct 4</li> <li>- Bag to School – see calendar</li> <li>- PRO Grant – see calendar – haven’t heard about grant as yet – Chris Vollum – internet awareness and social media</li> <li>- Art Fair May 9 – Sera to do full donations letter about all needed</li> <li>- Ski days on two PA days in Jan/Feb – Rod</li> </ul>
<b>Financial Report</b>	<p>(Kathy)</p> <ul style="list-style-type: none"> <li>-recapped previous year</li> <li>-Starting new 2018/2019 school year with \$4805</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>-Lisa provided an orientation presentation about Council – will be added to the website</li> <li>-Lisa spoke about the volunteer confidentiality agreement and the need for Vulnerable Sector check for volunteers working behind the scenes</li> <li>- Council Executive:</li> <li>- Chair- Kathy/Kim</li> <li>- Treasurer-Rodney</li> <li>- Secretary- Sandy/Farnaz</li> <li>- Fundraising chair – Sera/Susan to help</li> <li>- Healthy schools chair – Susan can help, but Mrs. Moffitt to lead</li> <li>- Next meeting Oct 17 – 7 p.m.</li> </ul>
<b>Adjournment</b>	<p>The meeting was adjourned at 8:15 p.m.</p>