

## **Regrets:**

	Agenda Item/Discussion	Min.	Speaker/Facilitat or
1	<ul> <li>Welcome</li> <li>Meeting timekeeping (Athena)</li> <li>Council dates for 2014/15 - "council vote"</li> <li>Constitution amendment (section 8.01)</li> </ul>	10	Liz
2	<ul> <li>Treasurer's Report</li> <li>Please review financials prior to meeting (attached)</li> </ul>	10	Carmen
3	<ul> <li>Principal's Report <ul> <li>Parent Climate Survey</li> <li>Teacher communication with parents</li> <li>Financials and board policy</li> <li>Art Mural <ul> <li>Funding requests:</li> <li>Science in the Classroom \$4000- "council vote"</li> <li>Schoolyard tarmac painting \$1000 - "council vote"</li> <li>Basketball nets TBD - "council vote"</li> <li>Playball \$3200 - "council vote"</li> <li>5 x ipads - \$2000 "council vote"</li> </ul> </li> </ul></li></ul>	30	Veronique/Athena
4	Teacher's Report	15	Aggie/Dan
5	Committee Updates         Education       (Amir)         • Pro Grant selection for next year – council selection and vote         Volunteer       (Mari)         Fundraising       (Rose, Karen)         Cell phone policy review (input from Joanne emailed to members 4/13)	30	**All Chairs**
6	New Business Children and rewards (Joanne)	10	
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