

Regrets:

	Agenda Item/Discussion	Min.	Speaker/Facilitat or
1	 Welcome Meeting timekeeping (Athena) Council dates for 2014/15 - "council vote" Constitution amendment (section 8.01) 	10	Liz
2	 Treasurer's Report Please review financials prior to meeting (attached) 	10	Carmen
3	 Principal's Report Parent Climate Survey Teacher communication with parents Financials and board policy Art Mural Funding requests: Science in the Classroom \$4000- "council vote" Schoolyard tarmac painting \$1000 - "council vote" Basketball nets TBD - "council vote" Playball \$3200 - "council vote" 5 x ipads - \$2000 "council vote" 	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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