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Tuesday May 8, 2018

6:30 PM - 8:30 PM

Learning Commons

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| Present | Absent | 2017-18 Council Members |
|  |  | Mark McMahon | Chair |
|  |  | Ingrid Meza-McDonald | Vice-Chair |
|  |  | Brynn McMahon | Treasurer |
|  |  | Helen Svoboda Dorner | Assistant Treasurer |
|  |  | Janice Vanderwel | Secretary |
|  |  | Lori McIntosh Belanger | CSPA representative |
|  |  | Milva Calla | Parish representative |
|  |  | Megan Pettit | Fundraising representative |
|  |  | Vicki Russett | Lunch Chair |
|  |  | Reneé Cooper | Member at large |
|  |  | Fidelia Addison | Member at large |
|  |  | Monica Jagdev | Member at large |
|  |  | Taylor Davis | Member at large |
|  |  | Sarah Eady | Teacher Representative |
|  |  | Mary Stone  | Support Staff Representative |
|  |  | Lori-Ann Hannigan | Vice-Principal |
|  |  | Tracy Mertz | Principal |

1. **Call to order**

Ingrid welcomed council and non-council members and called the meeting to order at 6:30 PM.

1. **Opening Prayer**

Lori led the opening prayer.

1. **Approval of Agenda**

The agenda was approved as presented

Motioned by: Janice Seconded by: Brynn Approved by all present members

1. **Approval of April Minutes**

The April minutes were approved as presented

Motioned by: Brynn Seconded by: Megan Approved by all present members

1. **Chair’s Report**

An email vote was motioned by Janice through the council Gmail account on Friday May 4, 2018 to vote on spending up to $350.00 to supply food for the muffin breakfast held during education week on Wednesday, May 9. All members voted YES to approve the funds. Milva volunteered to purchase and coordinate a drop off with Tracy. Milva mentioned that only $160 was used.

A decision was made to table the succession planning for next meeting as many members were not present. It is noted that an exception could be made to our bylaws if the circumstances warranted the current chair to remain for a 3rd year.

1. **Treasurer Report**

Brynn gave an update on the transactions for the month of April and May. After expenses the school council balance is $16,000.00. The budget planning subcommittee will work to develop a budget to assign to these funds.

1. **Principal Report & School Report**

2018-19 Planning

Current enrollment for next school year is at 693.

In planning for class placement for students, Tracy has asked that any special requests related to the learning style of the student and the type of environment your child learns best in must be submitted by the 15th of May, 2018

2 new portables will be delivered and set up September 10. There was a discussion surrounding the internet connectivity issues experienced by the portable classrooms. The WIFI signal has previously been boosted and will be looked at again

Welcome to Kindergarten night is May 17, 2018 from 4:30-5:30. Mark and Ingrid will speak at this event on behalf of council.

[EQAO](http://www.eqao.com/en)

Begins May 23, 2018

Yard Safety

The yard will be swept this weekend.

Wish List

Tracy provided a list of some of the items purchased with the funds donated by council. The list includes buses for school trip transportation, new computers, pro lab science equipment, math manipulatives, sports equipment, and literacy and language items. The kindergarten team acquired play sticks, Magnatiles, building sets and math manipulatives. The school board provided the kinders with wagons.

1. **Committee Report**

Lunch

Subway - has been overcharging and has provided a credit on our next order, Brynn will adjust the spreadsheet. Due to the number of issues with these locations, council will look into working with a new restaurant owner or cancel the subway program next year.

Toppers - No issues, program is running well

Mazzola - 50 lunches in the first week, one volunteer will be required each Wednesday for the remainder of the school year.

Fundraising (Megan)

Wendy’s nights - 2018 – $ 481.65 was raised, and Wendy's doubled it ($963.30)

Budget planning

Committee members: Brynn, Helen, Taylor, Megan, Ingrid, Renee

The committee will meet May 23, 6:00PM to discuss fund allocation of the current school council bank balance of $16,000.00

Carnival

 Janice gave an update on the status of planning for the carnival. Volunteers are needed - please sign up and tell your friends. St Joe's has been contacted, we will have to wait to see who shows up.

School Cash online for pizza sales will be set up by Mark. Freezes will be free, kids will receive a stamp when they receive their freeze for control. we will look into the possibility of renting a cooler.

Brynn motioned to allow for $3,500.00 spending for the year end carnival, seconded by Taylor. All present members voted yes.

1. **CSPA Report**

CSPA presentation: [Continuing and Community Education](https://docs.google.com/presentation/d/1wc21mn_Rg6ty1T5LXPXTceloLSt8zZVXWQzltlfwyV0/edit?usp=sharing)

There are no CSPA meetings in May or June

1. **Parish Report**

Grade 2’s are completing their first communion celebrations during April and early May

1. **New Business**

no new business

1. **Next meeting**

June 12, 2018 at 6:30 PM in the learning commons

Meeting adjourned at 8:00 PM