

School Council Meeting Minutes

April 16th 2024, 6pm to 723pm

Agenda Items	Discussion/Next Steps
Welcome	<p>Call to order at 6pm by chair.</p> <p>Chair motioned for approval of previous meeting minutes – all member seconded approval</p>
Attendance	<p>Members: Brooke Ostapek, Deborah Charmley, Devon Anger (chair), Katie Campbell (secretary), Sarah Seville, Melanie Hele, Tara Menzies</p> <p>NEW MEMBERS: Kendyl Young, Melissa Byrd</p> <p>Regrets: Michelle Penwarden, Lelha Gauci, Tamara Howting, Cara Trotter (treasurer)</p>
Principal's Report	<ul style="list-style-type: none"> • Staffing season • Enrollment looks good so far • Concept meetings April 17th 530pm • Discussion RE: compass, before/after school program waitlists • EQAO to take place in June grades 3-6
Finances	<ul style="list-style-type: none"> • Playground maintenance cost available at all times– should not dip below \$1000.00 • Money not yet allocated form pizza kits (\$473.00) • Kernels sales currently sitting at \$207.00 – still rest of the month to sell. • Will need to use portion of pizza kit money to top up hot lunch supplies. • Remaining funds from pizza kit will go towards more outdoor equipment
Old business	<p>Grilled cheese lunch went great, numbers not as high, will just do once a month</p>
New business For April meeting	<ul style="list-style-type: none"> • Next grilled cheese dates May 13th & June 10th • Staff is having a serving night at Boston Pizza date May 16th 430pm- • Sign up sheet for volunteers sent out during meeting • Tara will make another stuffed animal to raffle off (maybe pokemon) <p>LIST OF EQUIPMENT DISCUSSED:</p> <p>Pickleball net (primary/junior)</p> <p>Pickleball equipment (primary/junior)</p> <p>Soccer nets (kinder)</p> <p>Sand toys (kinder- school council will donate some as well)</p> <p>Sand toy storage on wheels (kinder)</p> <p>Chalk (primary)</p> <p>Bubbles (primary)</p> <p>More research to be done before next meeting – will narrow down what exactly is being purchased either before next meeting via WhatsApp or at the next meeting</p> <p>School council is trialing a new way of communicating by using WhatsApp, It is an app that can be downloaded right to your phone – list of names & numbers collected of the members present April 16th, anyone who was absent will be required to download app and send Kendyl their name and number so you can be added to the group chats – Alternative is Edsby for those who don't wish to participate in WhatsApp.</p>

Next Meeting Dates	<ol style="list-style-type: none"> 1) January 22nd, 2024, 5pm 2) March 4th, 2024, 6pm 3) April 15th, 2024, 6pm 4) May 10th, 2024 6pm
Agenda items for next meeting	<ul style="list-style-type: none"> • Narrow down exactly what equipment we will be purchasing • Date of next stuffed animal raffle Kindergarten night – Set up table for school council (May 23rd 530 pm) • Dominos night – waiting for more info (we know so far \$5 per order goes to the school, will be tues,wed, or thurs night)
Adjournment	Time: 723pm

Notes: Hopefully with introducing WhatsApp, school council can improve their communication to assure everyone is on the same page. WhatsApp allows a more direct messaging approach as opposed to email thread which has been proving to cause some confusion amongst the council. Anyone who doesn't wish to participate in WhatsApp will be expected to communicate via Edsby – Updates will be sent by Devon to Edsby for those who are not on WhatsApp.