

## School Council Meeting Minutes

October 23rd, 6pm to 7pm

Agenda Items	Discussion/Next Steps
Welcome & Introductions	Call to order at 6pm. Welcome and introductions
What is School Council?	<p>Overview of the role of council</p> <ul style="list-style-type: none"> <li>- Organizing and participating in school events and activities.</li> <li>- Fundraising for school-related initiatives.</li> <li>- Planning and implementing projects to improve the school community.</li> <li>- Providing input and volunteer time.</li> </ul>
Elections & Attendance	<p>Chair – Devon Anger                      Secretary – Katie Campbell                      Treasurer – Cara Trotter                      Tamara Howting &amp; Sarah Seville</p>
Principal's Report	<p>An overview of September start-up</p> <ul style="list-style-type: none"> <li>- Population growth meant that we added a grade 5 class.</li> <li>- Whole school Petes trip</li> <li>- Drum-it-Up early November \$5.00 per student (see notes below)</li> </ul> <p>Review of technology, specifically:                      The removal of 37 iPads, 2 iPad Airs, 23 Chromebooks totaling 62 devices due to their age and security.                      Last year Brooke was able to purchase 30 Chromebooks and received a one-time additional allotment of 25 Chromebooks.                      The school has no iPads and can only purchase through the approved vendor. Schools fundraising plan focuses entirely on purchasing iPads this year. Brooke has purchased 6 as of October 23<sup>rd</sup>.</p>
Finances	<p>The School Council has \$1,576.12 in their account. Every year, the council is responsible for paying for the maintenance of the playground structures which is up to, but no more, than \$1000.00. With this said, this account should never dip below that mark. During the November 13<sup>th</sup> meeting we will be discussing a fundraising plan and determining how the money is used. In previous years, School Council fundraising has supported playday freezies, Scientists in the School, Drum it up, Nationwide, etc. This year their funds are very low which is why we are having to charge for Drum-it-up next month.</p>
Old business	<ul style="list-style-type: none"> <li>• Payment for playground structures (inspection and tilling), \$807.50</li> </ul>
New business For November meeting	<ul style="list-style-type: none"> <li>• Create the annual fundraising plan.</li> <li>• Create a long-range plan and assign roles.</li> <li>• Special guests</li> </ul>
Next Meeting Dates	<ol style="list-style-type: none"> <li>1) <del>September 25<sup>th</sup>, 2023, 5pm</del></li> <li>2) <del>October 23<sup>rd</sup>, 2023, 6pm</del></li> <li>3) November 13<sup>th</sup>, 2023, 5pm</li> <li>4) January 22<sup>nd</sup>, 2024, 5pm</li> <li>5) April 8<sup>th</sup>, 2024, 5pm</li> </ol>
Agenda items for next meeting	<ul style="list-style-type: none"> <li>✓ Create the annual fundraising plan.</li> <li>✓ Discuss volunteering roles &amp; police checks</li> </ul>
Adjournment	Time: 7pm

Notes: This meeting had a great turnout! We are very happy to see the support and commitment from all who attended and look forward to a great year working as a team to serve our students.