

## Minutes of the School Council Meeting - October 15, 2009

- Call to order 6:30 pm
- Amendment to previous minutes: Jan Star will remain as secretary this year
- Attendance & Treasurers Report distributed

### Outstanding Items:

- Planners - H&S cheque for \$1130.50 issued covers approximately half the total cost
- Class Parent Reps - suggestion to recruit a liaison/volunteer parent from each class
- Committee Chairs:
  - Teacher Appreciation Week - Debbie Ens
  - Special Lunches - Jane Triland
  - Direct Donation - Ruth Harrington
  - Membership – Cindy Munro
  - Block Parent - Katherine Smith
  - Cake Raffle – Anne Jobs
  - H&S rep for School Council - still required
  - Lost & Found - Pam Mestrat
  - A&P Tapes - Melody Carothers
  - Community Events - Philip Moore
  - Newsletter - Marianne Smith
  - H&S Webpage – Jonathan Wickers
  - Graduation - Carman Trinkers
- Skills Bank - trying to promote within the school
- SCAT program - discontinued this year, negative feedback from teachers, not considered to be the best use of funds as some material is duplicated by other programs

### Committee Updates

- Meet the Teacher Night - profit \$312.82, more volunteers needed, music, soccer posts and bike parade were hits.
- Special Lunches - October, November and December we have volunteers, more needed for the new year or program may be abolished. Some volunteers available Wed., rather than Thursday
- Direct Donation - \$2,100.00 to date
- Community Events :
- Bowling possibly in February
- Wizard of Oz - Grand Theatre withdrew their offer of tickets at the quoted price even though there is a signed contract.

## Admin Report

- Standing Requests on Wish List:

Per class	\$150 x 14	\$2100
D&T/LST/Lib/Mus/PE/Pr	\$150 x 6	\$900
Graduation		\$1000
Planners	\$3.50 x 280	\$1130.50
Red Maple, Silver Birch, Blue Spruce		\$1700
<b>Total</b>		<b>\$6830.50</b>

- motion by Jan Wickers, seconded by Julie Elliott to approve all requests up to a total cost of \$6,850.50 passed.
- Other requests on Wish List - move music to the top of the list and approve as funds become available. Motion by Angela Smith, seconded by Tracy Hammond Declined - will wait to determine other fundraising activity. New motion by Pam Moster, seconded by Cathy Speckles move music to the top of the list and Mr. Acton to revamp the list by the next meeting - passed.
- Special Lunch supervisors still needed for this Thursday
- 2002/2003 School Budget - \$32,481.00 - \$19,489.00 left after costs allotted to each division, library, music, school and photocopying

## New Fundraising Ideas

- Scrip Program - coupon bought at school for purchases from participating merchants and school gets 3%-7% percent of sales.
- Spring Yard Sale - on hold for now
- Golf - 9 holes after school or on weekends @ Forest City - details forthcoming from Brian Holmes

## Babysitting:

Motion by Angela Smith, seconded by Jane Streeper to have grade 8 students submit a resume for babysitting services for those wishing to attend H&S or School Council meetings. Passed.

**Review of Procedures:**

- Lost & Found: - more communication to parents to come and check for belongings.

**Next Meeting - November 11, 2009 6:30 pm**

Adjourned 9:40 pm

Respectfully submitted,

Jan Haider