

Mapleview Heights Elementary School
School Council Meeting Agenda
October 2, 2018

Members Present:

<i>Staff</i>	<i>Voting Members</i>	<i>Non-Voting Members</i>
Lisa Cooke Rosemary Owen Natalie Foster Julie Morrison	Kelly Pegg, Megan Power, Kathy Abrams, Alexandrine Wagner, Carolyn Webster, Karen Mardik, Becca Orgill Toner, Shannon Murray	Rose Derochie, Carrie Theissler, Shanna Dennis

Discussion:

<i>Agenda Item</i>	<i>Decision/Action Taken</i>	<i>Person(s) Responsible</i>
<i>Welcome and introductions</i>	Call to order 6:30pm Welcome and introduction	Admin
<i>School Council Elections for 2018/19 Year</i>	Elections for the following positions: Chair, Co-Chairs: Carolyn Ryan & Shannon Murray Secretary: Soula White Fundraising Chair, Co-Chairs: Karen Mardik & Megan Power Grade 8 Grad Chair: Not having a chair yet Voting Members Non-Voting Members	Admin
<i>Code of Conduct</i>	Usually have two staff members present. 2 staff members present. We have members of the leadership team who will be appointed to help council when needed (dances etc)	Admin
<i>Principal's Report</i>	Colt's Fundraiser: Ticket cut off tomorrow. We have a volunteer to divvy up tickets. Taking place Oct 13th Kandalore: We will be out money because some students have pulled out of the trip and want a refund on their \$180 payment and/or non refundable deposit. SGF – Financial Report: Vote to approve the attached table to show all deficits to be resolved. Carolyn W motioned, Alex seconded. Motion carried. Staffing – Fall updates: Down to 4 kindergarten classes (projected 60 got 45 JKs). Mrs Lee is now a Grade 3 teacher. Ms Crotin left.	

	<p>Had an EA retire (Ms Heittola)</p> <p>We have some LTOs that may be leaving due to contracts available.</p> <p>Chromebooks & carts: Have arrived</p> <p>Celebration – EQAO preliminary data: Great results</p> <p>Author Eric Walters: Will come do a presentation for the kids in the library.</p> <p>Vote to approve \$1200 plus HST for full presentation. Carolyn moved, Kelly seconded. motion carried.</p> <p>Paul Davis: Coming Feb 28th 2019</p> <p>Tricia Barry: Mrs Foster will to see if Grade 6 would be interested in a presentation on financial literacy.</p>	Admin
<p><i>School Lunches</i></p>	<p>We currently have Mondays with Twisted Indian Wraps, Wednesday with Domino's Pizza and Thursdays with Subway.</p> <p>The last Friday of the month (or there of) will be Bonus Pizza Day.</p> <p>Really need to recruit volunteers.</p> <p>Twisted Indian said parents can bring their kids in to the restaurant to try samples if they would like.</p> <p>Only using school cash online seems to be going well.</p>	Carolyn/Kelly
<p><i>Pro-Grant Application</i></p>	<p>Up to date information regarding this year's Pro-Grant Application</p> <p>Sent in application for Jump to Math. Still waiting on approval. Will have Jump to Math added to teacher calendar.</p>	Carolyn/Kelly
<p><i>Equipment Bags</i></p>	<p>Kindergarten classrooms (x5):</p> <ul style="list-style-type: none"> - 5 rainbow balls - 5 skipping ropes <p>Classrooms (20) + DS Classroom:</p> <ul style="list-style-type: none"> - 12 tennis balls - 2 Frisbees - 2 skipping ropes - 1 football - 1 soccer ball - 1 basket ball - 1 volleyball <p>We currently still have a reserve of skipping ropes and net bags. Vote on purchasing replacement of all contents for stand by for when needed up to \$2000</p> <p>Motion moved by __Carolyn _____</p> <p>Motion seconded by __Alex_____</p> <p>CARRIED/Opposed</p>	Carolyn/Kelly
<p><i>Adjournment</i></p>	<p>__7 __: __50__pm</p>	

Upcoming Meeting Dates:

November 6th

December 4th

January 8th

February 5th

March 5th

April 2nd

May 7th

June 4th

June 18th