

Mapleview Heights Elementary School

Council Meeting Minutes

January 8, 2019

Members Present:

<p><u>Staff</u> Lisa Cooke, Natalie Foster, Julie Morrison</p>	<p><u>Voting Members</u> Karen Mardik, Becka Orgill Toner, Carolyn Webster, Jen McQuirter, Shannon Murray, Kelly Pegge</p>	<p><u>Non-Voting Members</u> Shanna Dennis, Carrie Theissler</p>
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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	Co-Chairs
<i>Vote to approve December minutes</i>	<p>Carolyn Webster moved that they will be accepted.</p> <p>Shannon Murray seconded the motion.</p> <p>Motion Carried.</p>	Co-Chairs
<i>Principal's Report</i>	<p>SGF Report – Bottom line is 28, 756\$</p> <p>Staffing – Susan Carr (custodian) leaving Friday. Mr. Earle is coming back Monday. Vice Principal Lindsay Richards ROC will be covering in January until we find out permanent replacement (Jan 30th). Mr. Kulbir Dhaliwal will start Feb 4th.</p> <p>Library/Problem Solving Resource – Vote to approve buying 4 Breakout EDUs for up to \$1000 Jen McQuirter moved, Carolyn seconded. Motion carried.</p> <p>PD Learning – mathematics – number talks – Developmental Assets, 8 main areas. Staff doing a lot of great things for our students. Number talk. Bedtime math (trying to change people's opinions of math)</p> <p>Christmas giving – Spent 2700\$ Helped 12 families.</p>	Admin

	<p>Kiwanis tickets – November 29th (10 Tickets) Given more Colts tickets for the January 26th game.</p> <p>Garden Towers need to be unplugged because they do not meet certification. They will be plugged back in when replacement part is sent.</p>	
<i>Fundraiser's Report</i>	<p>Twisted Indian Wrap Order Forms have just gone out this week. They may have samples at the BBQ.</p> <p>Rotary Calendars – We ended up selling 69 and made 392\$</p> <p>Make sure we are contacting volunteers if they are needed for hot lunches or in other areas.</p>	Fundraising Co-Chairs
<i>Upcoming Dances</i>	<p>No dates set yet for upcoming dances.</p> <p>Are we going to do concessions at the next dance?</p>	Co-Chairs
<i>Paul Davis</i>	<p>Reminder for help to create the excitement for this event. February 28th. Start putting it in every Monday blast. Starts at 6:30. Have teachers put it on class calendars.</p>	Co-Chairs
<i>Inspirational Quotes</i>	<p>Update on inspirational quotes to decorate the walls of MHT</p> <p>Decals have been ordered.</p> <p>Only thing that can't happen right now is the mural due to new school board regulations.</p>	Kelly Pegg Jen McQuarter
<i>BBQ</i>	<p>May 30th. Suggestions and booking updates. Moonwalk is penciled in for BBQ but not booked. 500\$ for face painting, obstacle course and football toss. White Cedar Dental is booked. Get Marty to come do the BBQ with photo booth</p> <p>Vote to approve up to 2000\$ to pay for inflatables and face painting. Carolyn Moved, Kelly seconded. Motion carried.</p>	Co-Chairs

Upcoming Meeting Dates:

February 5th, March 5th, April 2nd, May 7th, June 4th, June 18th