



Meeting Agenda

Meeting Co-Chair: Sara van Kolschoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	Wednesday, January 10, 2018	6:30 to 8pm
	Location: Library	

In attendance	Parent/Staff	Council (Y/N)
Jen Fraser	Parent	Y
Sara van Kolschoten	Parent	Y
Stephanie Tavitian-Guthrie	Parent	Y
Carol Clemens	Parent	Y
Tamara Molloy	Parent	Y
Laura-Lea Vogel	Parent	Y
Sonia Kadela	Staff	Principal
Carol Timpano	Staff	Vice-Principal
Jeff Dunlop	Staff	Teacher Rep

Agenda Items			
#	Subject	Owner	Time Allotted
1	Welcome	Sara van Kolschoten Jen Fraser	
2	Review council minutes from Nov 1 st , 2017 <ul style="list-style-type: none"> - Adoption of the minutes - Business arising from the minutes 		
3	Principal and teacher report	Ms Kadela, Mrs Timpano and Mr Dunlop	
4	Council projects <ul style="list-style-type: none"> - Review of Merry Mustangs - Upcoming fundraisers <ul style="list-style-type: none"> o Big box date and coordinator - Lunch program <ul style="list-style-type: none"> o Vendors discussion o Pricing - Upcoming family events 		
5	Grade 8 fundraising		
6	New Business		



Meeting Minutes	
Meeting Summary	
Agenda Item	Description
1	Welcome <ul style="list-style-type: none"> • Welcome to all in attendance
2	Review council minutes from November 1st, 2017 <ul style="list-style-type: none"> • Reviewed and adopted • Vote: Adopt council minutes from Nov 1, 2017 - Motioned by Jenn Fraser and seconded by Carol Clemens - adopted
3	Principal/Teacher report <ul style="list-style-type: none"> • Math focus – Hodgins – lead teacher gr 6 – working with staff K – 8 • Primary literacy (K-3) – teachers will look at reading behaviours to support deepening knowledge • Professional learning community (Dec 1) – staff group focused on: <ul style="list-style-type: none"> ○ Math Problems that focus on thinking (reasoning and proving) ○ richer question = richer answers ○ feedback to students which pertain to justifying their answers/proving (thinking) • Christmas cheer was very successful <ul style="list-style-type: none"> ○ 7655 items collected ○ 15.44/items per child • Merry Mustangs <ul style="list-style-type: none"> ○ Great event and sense of connectedness with the new structure ○ Google doc create to track best practice ○ Vote: Approval of purchase hot chocolate for Carnival and Merry Mustang totally \$120- • Quebec trip: <ul style="list-style-type: none"> ○ Deposit placed all 41 going. Already \$8487 (\$207/pupil) so far only half can be raised • Forest of reading <ul style="list-style-type: none"> ○ Books purchased ○ Using funds from Pizza Q and Snow valley ○ Addendum in budget for Student Subsidy to support using funds raised to support students • Student agenda <ul style="list-style-type: none"> ○ Schools are not allowed to charge for agenda ○ • STEAM update <ul style="list-style-type: none"> ○ Google drive to reach out to the community looking for interest and activities ○ Career, mini-workshops, etc ○ Advertise to ask for engage ○ April 4th – STEAM 6 – 6-7:30pm
4	Council Projects: <ul style="list-style-type: none"> • Review of Merry Mustangs <ul style="list-style-type: none"> ○ Thanks for all who volunteered and help ○ Kayleigh and Sara for your help in getting volunteers



	<ul style="list-style-type: none"> • Upcoming Fundraisers <ul style="list-style-type: none"> ○ Big box Date and Coordinator <ul style="list-style-type: none"> ▪ Confirmed no assembly needed to be part of the campaign ▪ Big boxes Out March 28th order April 11 ▪ Orders Received back in May 9th potential pick up ▪ ACTION: Sara to lead and reach out to Ashley with help from Tamara/Carol and volunteers • Lunch orders: <ul style="list-style-type: none"> ○ Twisted Indian requires a minimum of 50 orders and this cycle we only have 28 ○ Pita pit will not be raising prices till September <ul style="list-style-type: none"> ▪ Smoothies \$3 snack size plus \$10 ○ ACTION: <ul style="list-style-type: none"> ▪ Check Nicholyn to see if they are returning back to lunch program ▪ Pasta – location TBD ▪ Agreeing to \$5 or less for the lunch ○ Pricing <ul style="list-style-type: none"> ▪ Pizza and Pita pit will see a price increase. ▪ Voted and Passed (unanimous) : Price increase from pizza from 1.75 to \$2 ▪ Voted and Passed (unanimous): Price increase for Pita Pit from \$4.75 to \$5 <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Day</th> <th>Company</th> <th>Cost</th> <th>Comment</th> </tr> </thead> <tbody> <tr> <td>Monday</td> <td>Mucho Burrito</td> <td>\$5.25</td> <td>Existing</td> </tr> <tr> <td>Tuesday</td> <td>Twisted Indian</td> <td>\$5.25</td> <td>New</td> </tr> <tr> <td>Wednesday</td> <td>Little Caesar's</td> <td>\$2.00</td> <td>Existing</td> </tr> <tr> <td>Thursday</td> <td>Smoothies</td> <td>\$3.50</td> <td>Pilot November and December with review in January</td> </tr> <tr> <td>Friday</td> <td>Pita pit</td> <td>\$5.00</td> <td>Existing</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Upcoming Family Events <ul style="list-style-type: none"> ○ Bike Rodeo ○ Requesting date change to June 14th to allow for Pizza as an option, potential for ○ ACTION: <ul style="list-style-type: none"> ▪ CarolC to check with Police committee ▪ Sonia to follow up after this confirmed • Snow valley 	Day	Company	Cost	Comment	Monday	Mucho Burrito	\$5.25	Existing	Tuesday	Twisted Indian	\$5.25	New	Wednesday	Little Caesar's	\$2.00	Existing	Thursday	Smoothies	\$3.50	Pilot November and December with review in January	Friday	Pita pit	\$5.00	Existing
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6	New business – none discussed																								

Action or Vote	Item Description / Update	Lead
Action	Lunch program <ul style="list-style-type: none"> • Check Nicholyn to see if they are returning back to lunch program • Pasta – location TBD • Agreeing to \$5 or less for the lunch 	Laura-Lea
Action	Big box of cards - Sara to lead and reach out to Ashley with help from Tamara/Carol and volunteers	Sara



Vote	<p>Vote: Adopt council minutes from Nov 1, 2017 - Motioned by Jenn Fraser and seconded by Carol Clemens - adopted</p> <p>Voted and Passed (unanimous) : Price increase from pizza from 1.75 to \$2</p> <p>Voted and Passed (unanimous): Price increase for Pita Pit from \$4.75 to \$5</p> <p>Vote: Approval of purchase hot chocolate for Carnival and Merry Mustang totally \$120-</p>	
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