

Minesing Central Public School Council

September, 16,, 2015

Members Present: Jen Fairbairn, Tamara Molloy, Angela Hilts, Yvonne Stahlmann, Diana Smith, Kirsten Phillips, Lori Closs-Phillips, Tara Stutton, Carrie Leskew, Sara vanKolschoten, Jenn Burns, Tara McKernin

Staff: Rick Meraska (Teacher rep), Sonia Kadela (Principal)

Guests: Jen Fraser, Laura-Lea Vogel, Michelle Phillips, Sarah Carisse, Greg Nell

1. Introduction and Welcome
 - a. Tara Sutton and Lori Closs-Phillips, co-chairs welcome
 - b. Round table introductions of council members and guests

2. Constitution Review
 - a. Constitutional amendment
 - i. Motion to change Article 6. Elected Council
 - Change maximum number of parents or guardians to 20; remove requirement for non-teaching staff member and community representative
 - ii. Also change Article 5. Membership
 - Add “(if applicable)” after “A non-teaching staff member” and “A community representative (appointed)”

Jen Burns, Angela seconded

3. Executive elections
 - a. Co-Chairs: Tara Sutton, Lori Closs-Phillips (appointed)
 - b. Secretary: Jody DeGrechie (appointed)
 - c. Treasurer: Kirsten Phillips (appointed)

4. Official Business
 - a. Grade 8 trip: Cannot start planning until labour situation is resolved; plan to have meeting with grade 8 parents to determine trip and fundraising plans
 - i. Lori asked about potential for council to support fundraising activity
 - ii. Discussion about number of fundraisers allowed for Grade 8 fundraising, and how to count ‘events’; 5 events maximum as per current guidelines
 - b. Volunteers
 - i. Mandatory Volunteer training required every year
 1. 3 sessions: September 18, September 25, October 14
 - c. Pizza Q and Open House
 - i. PizzaQ 5:00-6:00 Open House 6-7pm
 - ii. Fundraiser for council this year, October 7th

- iii. Pre-orders, form to Joanne to go on-line by Sept 24; orders due Sept 30
- iv. Volunteer sign-up for 4:30-6:00pm or 5:30-7:00pm; spots to be assigned
- d. School Cash on-line registration
 - i. Forms need to go home for students to be registered
- e. Lunch Program
 - i. Mucho Burrito (Monday) – \$5, Jen Fairbairn and Sara (need to investigate pricing options for quesadilla vs burrito)
 - ii. Nicholyn Farms (Tuesday) - \$5, Jody data entry, Carrie/Michelle delivery
 - iii. Pita Pit (Friday) - \$4.50; Jenn Burns and Angela
 - iv. Pizza (Wednesday) - \$1.75; Jenn Burns and Laura Lea
 - v. Milk (daily) – Diana and Jen Fraser
- f. Colt Fundraiser
 - i. January 7th for tickets; Sara to confirm that date is still available and arrange ticket purchase
- g. Council meeting schedule
 - i. October 14th, November 4th, January 6th, February 3rd, April 6th, May 11th, June 1st
 - ii. March 2nd will likely be Math Night
 - iii. Concert Dec 16th
 - iv. Bike Rodeo June 8th – confirm with Carole at next meeting
 - v. Potential health and wellness night – April 27th

5. Thank you for attending