

Meeting Minutes
Caradoc North School Council Meeting
January 16, 2020

In attendance: Tracy L., Cathy H., Iva M., Heather M., Kelly H., Robin D.

Call Meeting to Order: Tracy

Motion to Approve November's Meeting Minutes: Kelly, Heather

Motion to Approve January's Agenda: Heather, Kelly

Opening Greetings: Iva

Principal's Report: Cathy

- TVPIC Four Corners event February 13. Closest location is Medway, if anyone is interested. Tracy has forwarded information to council members.
- Applications for the vacant positions on the Thames Valley Parent Involvement Committee are being accepted until Friday, February 7, 2020 via the link below or by going to the TVDSB website.
 - <https://forms.gle/WAB8rgapu842LQFS6>
- 36 new Chromebooks and 9 teacher laptops have been purchased through board program to equalize technology in schools.

Budget Report: Heather

- Budget to December 15 (balance \$18,299.66)
 - Peppercorn and Chocolate fundraiser \$2448.98
 - Close to a box of chocolates was left over
 - Will sell at dance
 - Need to keep money separate, so count the number of chocolates ahead of dance
 - Iva will send another note out that chocolates are available for purchase
- Budget to January 14 (balance \$17,199.15)

Motion to Approve December's Budget: Kelly, Robin

Motion to Approve January's Budget: Tracy and Kelly

School Council Business:

- Dance - Jan. 31, 5:30 - 7:30 pm
 - Grade 8's looking after dance with assistance from Julie and Lisa
 - Requesting \$300 for concession table instead of \$200
 - Motion to increase budget - Robin
 - Looking for a couple of coolers if anyone has any
 - Sent out invitations electronically to most schools to distribute
- Stools for classroom requested

- Grade 1 would like to use around reading table
- Quote wasn't ready for wish list
- \$288.60 for 6 stools
- Motion to add \$300 to wishlist items from Heather, seconded by Kelly

New Business: Reading contest - Feb. 3 start

Upcoming Fundraisers and Events:

- January 31 – Dance
- February 3 to 28 – Reading Contest

Next meeting: February 27th at 6:30 in the library/learning commons

Motion to adjourn meeting: Heather