

**Meeting Minutes**  
**Caradoc North School Council Meeting**  
**November 21, 2019**

**In attendance:** Charlene H., Cathy H., Julie H., Jeremy M., Vanda B., Iva M., Lisa S., Jacoba D., Tracy L.

**Call Meeting to Order:** Tracy

**Motion to Approve October's Meeting Minutes:** Lisa

**Motion to Approve November's Agenda:** Julie

**Opening Greetings:** Iva

**Principal's Report:** Cathy

- Reviewed school goals
- Many wish list items have arrived e.g. art supplies, sports equipment, shovels
- Primary Holiday Concert - Dec 11 at 2pm, Thursday Dec 12 at 9:30 am
- Spirit days coming up in December
- Family Dance confirmed for January 31, contract set

**Budget Report:** Iva

- Nov 15 balance \$19,144.42

**Motion to Approve November's Budget:** Lisa

**School Council Business:**

- Discussed helping to fund Grade 8 field trip
  - Decided not to switch grad gift money to go toward year end trip
  - Proceeds from dance in January will go toward Grade 8 field trip
    - Grade 8's will run the dance
    - Encouraging Grade 8 parents to come out with their students to help with the dance
  - Grade 8's will be doing a couple of other fundraisers
- Approval over email November 12 to increase Craft and Cookie Day budget from \$300 to \$500 (an increase of \$200)
- Craft and Cookie Day
  - Craft
    - Will be a Scrabble letter ornament
    - Lisa will provide examples for the students
    - May need to add backing to ornament for younger grades
    - Will need help ahead of time to prepare
  - Julie will get cookies - 200 kids + 20 staff = 450 cookies
- Annual Operational Plan

- [https://www.tvdsb.ca/en/our-board/resources/Documents/Plans-and-Reports/Operational-Plan-Oct\\_2019\\_web.pdf](https://www.tvdsb.ca/en/our-board/resources/Documents/Plans-and-Reports/Operational-Plan-Oct_2019_web.pdf)
- Cathy reviewed
- Trustees choose the priorities and the board develops the plan with the trustees
- Team shirts quote
  - Have 30 shirts, need 30 more
  - Divided up by size, some need numbers and others don't
  - \$590.19 for quote, all full jerseys
  - Motion to pay \$300 out of wish list money toward shirts by Jeremy, approved
- Feature film License
  - Need to pay for license for last year's movie - \$275 + tax
  - If we pay \$375 + tax, that will cover this year's movie as well
  - License would apply to entire school
  - Motion to pay \$375 + tax for license by Julie, seconded by Jeremy
- PC Grant
  - Grant of \$850 for new stove for the breakfast program
  - Will be helpful for other events
- Code of Conduct
  - Cathy reviewed highlights
  - Next week is bullying awareness week
  - Students are always welcome to go to Ms. Helwig or any other adult in the school they feel comfortable talking to
- Chocolate and Pepperette Fundraiser
  - Finishes tomorrow

**New Business:** None

**Upcoming Fundraisers and Events:**

- December 16 – Craft and Cookie Day
- January 31 – Dance
- February 1 to 18 – Reading Contest

**Next meeting:** January 16<sup>th</sup> at 6:30 in the library/learning commons

**Motion to adjourn meeting:**