Meeting Minutes
Caradoc North School Council Meeting
October 24, 2019

In attendance: Julie H., Vanda B., Cathy H., Dorothee O., Sam M., Iva M., Jessica B., Tina P., Kelly H., Heather H., Tracy L., Heather M., Liz G.

Call Meeting to Order: Tracy

Motion to Approve September's Meeting Minutes:
Motion to Approve October's Agenda: Julie, Sam

Opening Greetings: Iva

Principal's Report: Cathy

- EQAO data analysis this coming PA day
- Wish List Items:
    - Supplementary art supplies (in addition to standard supplies supplied by school)
    - Recess Equipment / Sports teams
        - High Jump standards
        - Soccer balls/ basketballs/utility balls
        - Primary sand tools
        - Snow shovels and snow brick makers for each yard
        - Outdoor funnel stand for primary yard
    - Technology
        - EV3 robots (2)
        - Speakers for classroom computers (2)
        - Speaker stand for portable sound system
        - Set of mice for primary students
        - Foam jumbo dice
- Council suggested that it would be nice to know what teachers need so that parents can donate items that are needed

Budget Report: Heather M.

Will amend September's minutes and remove approval for September budget since there was no budget report.
Motion to amend September's minutes: Julie, Dorothee

Year end budget report (August 31):

- $8796.38 adjusted balance

Motion to Approve Year End Budget Report: Liz, Dorothee

October 15 Budget Report:

- Balance 19,354.35

Motion to Approve October's Budget: Sam, Julie

Forecasted Budget:

- Reviewed
- Some items that could be coming up toward the end of the year are the French Café and Carnavale

Motion to approve forecasted budget: Vanda, Dorothee

School Council Business:

- Wish list items
  - Discussed items and cost of approx. $3520
  - Motion to approve all items by Heather M., seconded by Liz G.
- Heather H. suggested a sign-up sheet for donated items (with due date), for example napkins, plates, and cutlery
  - **ACTION:** Julie H. will add this to the bulletin board
- Jerseys
  - There are not enough sports jerseys for all teams, and some jerseys do not have numbers on them
  - Jacoba D. investigating feasibility of adding numbers to sports jerseys that do not have numbers
  - Discussed possibility of students purchasing their own sports jerseys and decided that this does not promote inclusion. Motion by Julie, Liz.
  - **ACTION:** Cathy will look at inventory and find out:
    - how many shirts there are vs. how many are needed for all teams including cross country
    - the number of shirts that need numbers
    - prices for new shirts vs. adding numbers to existing shirts
- Craft and Cookie day
  - Lisa is working on crafts and will send out email asking for volunteers
  - Will need to order supplies soon
- Kelly will take the lead on Track and Field Day
- Chocolate/Pepperette Fundraiser (November 4 – November 22)
  - 1-2 weeks to get orders in, so lots of time before Christmas
  - Motion approved over email for School Council to cover additional costs of chocolates if required
  - **DEFERRED:** May set up payment in School Cash Online – discussion deferred until Monday
  - **ACTION:** Julie will write up a cover sheet to include in packages

- Breakfast program update
    - Laura K. will take over the breakfast program, and Iva will work with her
- Hot Dog Day
    - No additional volunteers have been found
    - **ACTION:** Tina will ask her Mom if she is interested

New Business: None

Upcoming Fundraisers and Events:

- November - Chocolate/Pepperette Fundraiser

Next meeting: November 21st at 6:30 in the library/learning commons

Motion to adjourn meeting: Jessica, Liz

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