

**Meeting Minutes**  
**Caradoc North School Council Meeting**  
**January 23, 2019**

**In attendance:** Cathy H., Heather M., Iva M., Julie H., Jeremy M., Lisa S., Liz G., Tracy L.,

**Call Meeting to Order:** Tracy

**Motion to Approve November's Meeting Minutes:** Heather, seconded by Julie

**Motion to Approve January's Agenda:** Julie, seconded by Liz

**Opening Greetings:** Lisa

**Principal's Report:** Cathy

- Parent engagement session - February 11
- Carnaval - March 1
  - Volunteers would be appreciated for making hot chocolate and handing out cookies and hot chocolate
  - 3-4 jars of candy would be great for a guessing game
  - Cathy will check to see if there enough cookies and cups left over from craft and cookie day, and write a letter asking for volunteers
  - Iva, Tracy and Lisa will donate jars of candy, bring to Feb. 27 meeting
  - Heather motioned to budget \$100, seconded by Liz

**Budget Report:** Heather

- Approximately \$10,000 to spend
- Some suggestions are chrome books, iPads, more robots
  - Need some new Chrome books
  - iPads are first generation so will not be able to be fixed if they break

**Motion to Approve Budget Report** – Motion by Liz, seconded by Julie

**School Council Business:**

- Dance - Feb 1
  - \$5/child, \$20/family
  - Open to community
  - Cathy will ask Alisha if she has a copy of last year's flyer to use for this year
  - \$250 budget motioned by Heather, seconded by Julie
- Reading Contest - Feb 1 - 28
  - Grouping classes together this year
  - Ice cream sandwiches on March 5 at 2pm

- Need volunteers
- Pancake Day - March 22
  - Heather has asked for pancake mix donation again
- Bathroom soap
  - Grade 1's can't reach soap easily
  - Hand dryers are not working well – weak, cold air
  - Signs for hand washing were suggested
  - Cathy will talk to custodian about bathroom issues
- Funding for field trips and extra school supplies e.g. Art supplies
  - Ordered art supplies and fancy paper in fall
  - Gave \$200 to each teacher in fall for supplies
  - Motion to provide \$1800 toward field trips (\$200/class) by Julie, seconded by Heather
  - Cathy will ask teachers if they would prefer to know in Spring that they will be receiving money in September for supplies
- Award of Distinction
  - Need to think about nominations
- School council volunteers needed
  - Lisa is stepping down as chair next year
  - Need someone to do the bulletin board
  - Need to find more volunteers in general

**Upcoming Fundraisers and Events:**

- Dance - February 1
- Reading Contest – February 1 – 28
- Ice Cream Party for Reading Contest - March 5
- Pancake Day – March 22

**New Business:**

- Suggestion for vendor night
  - May be a conflict of interest, Cathy will find out
  - If not, possibly look at doing it in Fall

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

**Motion to Adjourn Meeting:**