

**Meeting Minutes**  
**Caradoc North School Council Meeting**  
**November 28, 2018**

**In attendance:** Cathy H., Heather M., Julie H., Jeremy M., Tracy L., Robin D.

**Call Meeting to Order:** Heather

**Motion to Approve October's Meeting Minutes:** Julie, seconded by Jeremy

**Motion to Approve November's Agenda:** Julie, seconded by Jeremy

**Principal's Report:** Cathy H.

- School Goal - understanding number relationships using linear models
- Spirit Wear - \$1800/76 orders + staff orders
- Many wish list items have arrived, everything has been ordered
- Holiday Concert in December (K-3)
- Grinch field trip for school in December
  - Trying to use up some of the money in field trip fund and principal's discretionary fund, needs to be spent within year it is accumulated
- Spirit days in December
- Family Dance date changed to Feb 1
- School Cash Online has 98% adoption rate

**Budget Report:** Heather M.

- 15<sup>th</sup> of month is cut-off date
- Leaving wish list forecasted cost as is in case there are overruns or more requests
- QSP numbers are skewed right now, until information from QSP comes in

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

**School Council Business:**

- Craft and Cookie day - December 17, all day event starting at 9am
  - Budget \$500 for all - will vote over email
  - Heather will double-check with Lisa about filling everything that morning, instead of filling ahead of time
- Sub pick up
  - December – Heather
  - January - Jeremy
  - April - Iva
  - Need volunteers February, March, May, June

- Dance date changed to February 1 (this was mistakenly listed in the agenda as a movie night date change)
  - Need volunteers
- QSP update
  - Items were well-organized when they arrived
  - Students helped
  - Would be nice next year to have a volunteer at the end of the day for an hour
- Yet Another Mail Merge (YAMM)
  - Ok to send cheque home for this year
  - Do not purchase next year before checking with Alicia
    - Purchase may need to go through EPurchasing

**Upcoming Fundraisers and Events:**

- December 17 - Craft and Cookie Day

**New Business:**

- BBQ
  - Discussion can wait until next meeting
  - Purchase would need to go through EPurchasing

**Next meeting:** January 23rd at 6:30 in the library/learning commons

**Motion to Adjourn Meeting:** Heather, seconded by Tracy