

Meeting Minutes
Caradoc North School Council Meeting
May 30, 2018

In attendance: Iva M., Jacoba D., Julie H., Lisa S., Heather M., Cathy H., Marianne A., Tina, Laura, Cindy U., Sandi H., Dorothee O., Andrea M., Jennifer B., Robin D., Liz G., Tracy L.

Call Meeting to Order: Tracy L. called meeting to order.

Motion to Approve:

- **April's Meeting Minutes:** Heather M. and Julie H.
- **May 2's Meeting Minutes:** Heather M. and Andrea M.
- **May 30's Agenda:** Julie H. and Jennifer B.

Opening Greetings: Lisa S. welcomed all those in attendance.

Student Voice:

No Student Voice this month.

Breakfast Program Report: Iva M.

Everything going well. Entire amount for April – June still available.

Treasurer's Report:

- See separate Treasurer's Report
- Field trips will be paid for in Summer - \$250 per class
- No more hot lunch expenses until end of year
- Please deposit any hot lunch refund cheques you have (e.g. double payment refunds)
- Purchase of robots for younger students suggested – support from teachers and storage plan needs to be in place before making this type of purchase
- New French teacher will receive \$250, other teachers will receive \$200/classroom (9 classrooms) and LST will receive \$200
 - Purchases need to be ordered by June 15 through E-Purchasing
 - This was approved over email in May
- \$300 was budgeted for track and field day, spent close to \$500
 - Additional expense approved (Julie H.)
- Ang B. will be asking for more money for hot dog day next year, so that the hot dogs can be purchased from Ricco Foods, as they taste better, and they will deliver directly to the school

Motion to Approve April and May Treasurer's Reports: Julie H. and Heather M.

School Council Business:

- Teacher luncheon
 - June 1
 - Everything prepped and ready to go
- Movie Night
 - Was May 25
 - Fairly good crowd for first movie, not a very good crowd for the second movie
 - Lower numbers may be due to movie night being postponed until later in the year, when people are busy, and the weather was nice
- Fun Fair
 - June 19
 - Waiting on pricing from Dragon Man
 - Petting Zoo
 - Car show
 - Jenn B. and Ellen L. will work on this
- Elections for Next Year
 - Start in September
 - Andrea M. stepping down as Treasurer
 - Treasurer position will be moving toward budgeting position
 - Lisa S. and Julie H. will co-chair next year
- Yearbook
 - Coming along nicely
 - Would like to increase budget to \$2000 – approved (Dorothee O. and Robin D.)
 - Every student gets a yearbook
- Please sign up for school cash online
- Jessica B. taking over hot lunch next year

Upcoming Fundraisers and Events:

- **June 1** – Teacher Luncheon
- **June 19** – Fun Fair

Principal's Report

- See separate Administrator's Report
- Introduction of Kathy Helwig, the new principal
- Parking lot repaving this summer
- 9 classrooms next year, 2 new teachers

New Business: No new business

Motion to Adjourn Meeting:

Next meeting: September