

École Mother Teresa School
School Council Meeting
January 22, 2019

PRESENT: Mr Shane Chisholm, Tamalyn Tardif, Francine Hewson, Dorraine Lonsdale, Brandie Bowman, Brenda Michnik, Dawn Rutherford

1. **CALL TO ORDER:** 6:05
2. **OPENING PRAYER:** Shane Chisholm
3. **READING OF MINUTES:** Minutes sent out prior for review. (motion Francine 2nd Brandie)
4. **ERRORS AND OMISSIONS:** None to report
5. **PRINCIPAL/TEACHER REPORT: -**
 - Cutback in November and waiting on the new budget formula 2020/21 staffing and timetable
 - 3 Main divisional priorities we want to keep as parents were submitted by couccil parents to Mr. Chisholm as requested
 - Showed survey and school improvement plan
6. **TRUSTEE REPORT:**
 - had nothing to report at this time
7. **FUNDRAISING REPORT:**
 - Addmazing brought in \$2506.91
 - Bottle drop off and coffee made \$233.15
 - We will try the bottle drop off next parent/teacher interviews but, will look into using our local Bottle depot and collect for the whole week prior. It was also suggested that we try bottle drop off at the end of each month. We may look into this option at a future date.
8. **TREASURER'S REPORT:**
 - Current balance is \$18,917.54

Francine motioned to approve current 2019/20 budget, Brandie 2nd.
School spirit activities **\$2500.00**, Staff appreciation **\$500.00**, Fall BBQ \$800.00, Misc Costs **\$100.00**.

9. **TEACHER REQUEST:** Raymond Giroux presented a request of \$1500.00 to purchase extra supplies of games to promote creativity, numeracy, literacy, sequencing, teamwork, emotional regulation. Engages Critical thinking, follow up strategy learning, and emotional regulation with games such as; Love Letter, Stratego, Ticket to Ride, Magic Maze, and special dice to play Dungeons and Dragons.

Brandie motioned for the requested **\$1500.00** for Mr Giroux's game club, and Brenda 2nd

10. **OLD BUSINESS:**

- School Council bylaw meeting confirmed for February 5 @ 5:30
- Box of vegetables fundraiser tabled till April meeting
- Halloween dance was again another success with fear factor and costume parade (**\$121.92**)
- ME day scheduled to January with Scott McDermott as main presenter for the whole school in the morning. Les Bucheron (**\$1165.50**) scheduled for grade 4 & 5 in the afternoon. Grade 6,7,8,9 will have breakout sessions with presenters; Jeannette Manser, Lani Rouillard, Timber Coffee, My Blueprints, RDC, Rowanoak Law Office/Farming, Char Andrew & Jackie Tomalty - Ways to Wellness, Kirsten Khatib-Life of a Chemical Engineer, Peter VanKampen, Maria King - mindfulness, Lacey Barrett - Yoga (mindful movement)

11. **NEW BUSINESS:**

Budget for Scott McDermott presentation Brenda made a motion for **\$750.00** Brandi 2nd

Budget for meals for our presenters for ME day Brenda made a motion for **\$100.00** Brandi 2nd

- Shane will set up a meeting date for staff and students to get the Wake-a-thon started. We will then have a parents join in on a future date. Wake-a-thon date is set for Feb 28, 2020 with connection to Lent.
- Brenda and Francine will price out plaques to have a memorial plaque of Mr Moffet made up to be placed in the school.
- Shrove Tuesday is February 25. Francine will have Leigh set up a google sign up sheet for parent Volunteers. 10 pancake flippers, 2 mixers, 2 runners, 4 servers
- MTS is getting a new logo, as it will be more cost effective with a digital file format of the logo

- 12. **NEXT COUNCIL MEETING:** April 1, 2020 @ 6:00
- 13. **ACKNOWLEDGEMENT OF THE LAND:** Shane Chisholm
- 14. **CLOSING PRAYER:** Shane Chisholm
- 15. **MEETING ADJOURNED:** 8:12PM

Attachement -Financials, and School Report