

Mary Honeywell School Council – Minutes of Meeting –March 9, 2017

In attendance: 25 Total (Council Executives, Members at Large, School Representatives, Parents)

Agenda Item/Person(s) Responsible	Decision Action Taken
<p>1. Opening & Introduction</p> <ul style="list-style-type: none"> • Rowan Hartmann • Approve minutes from Jan 2017 	<p>Meeting Commenced: 6:35pm</p> <p>Meeting opened with general welcome.</p> <p>All voting members were asked to raise their hands so we could determine if quorum was met. It was.</p> <p>Approve minutes from Jan 2017 – Wendy Firth Motion to approve from Natasha Caron and seconded by Chandonette Johnson</p>
<p>2. Treasurer’s Report</p> <ul style="list-style-type: none"> • Steve Mariasine 	<p>Summary of Jan and Feb transactions was done.</p>
<p>3. Principal’s Report</p> <ul style="list-style-type: none"> • Kim Power 	<p>Kim can you tell me what your report was??</p>
<p>4. Vice Principal’s Report</p> <ul style="list-style-type: none"> • Sherry Fetterly 	<p>Sherry can you tell me what your report was??</p>
<p>5. Constitution</p> <ul style="list-style-type: none"> • Rowan Hartmann 	<p>Rowan announced that Elizabeth Conabree has stepped down as chair of the Constitution Committee so a new chair will be voted in at the next meeting. The committee is hoping to have a vote by June.</p>
<p>6. Finance Recommendations</p> <ul style="list-style-type: none"> • Karyn Jacobsen Hughes 	<p>Finance Committee Recommendations read out. Body break room explained. All items approved except \$100 for skate night which was removed and will be revisited next year. The \$1,000 for community outreach will go to family outreach for a family in our school. \$500 to the education fund of the children and \$500 straight to the family for food and other items the family needs. Attached to the email is a copy of the updated Financial Recommendations and a list of the Body Break Room Items. Motion to approve from Chandonette Johnson and seconded by Kayla Crampton</p>
<p>7. Other Business</p> <ul style="list-style-type: none"> • Family Outreach • Safe and Filing Cabinet • Next Year’s Fundraiser for September • Winter Beach Party • Science Night • Messy Art Night • Grade 6 Leaving • Fun Day • Babysitting Coordinator 	<p>a) Family Outreach A family in the school has lost a parent. It was asked if council could help this family. Please see Finance Recommendations # 6 for a breakdown of what was voted on. If you want to make a food donation you can contact Karyn and she will make sure it gets delivered.</p> <p>b) Safe and Filing Cabinet A new safe is needed. \$250 was approved for purchase of a new safe. A filing cabinet is needed in the council room. \$200 was approved for the purchase of a filing cabinet.</p> <p>c) Next year’s fundraiser for September We are looking for a new fundraising coordinator for next year. If you are willing to take this on please contact Wendy and she will pass you on to the right person.</p> <p>Cedarview will be doing a Lamontange Chocolate Fundraiser in September so may</p>

- Popcorn Coordinator
- Pizza Coordinator
- Canteen Coordinator
- Lice
- Vesey's Spring Campaign
- Movie Screen
- Yard Beautification

want to wait until February to do one. Maybe around Valentine's Day.

We can do just an on-line Entertainment Book Fundraiser. If we want to do that we should ask Vikki for her contact information.

Elvan is looking into HotLunches.Net. So online payments might be an option next year.

d) Winter Beach Party

Was a great event. Approximately 75 families (250 people) attended. A new DJ was used. They were great. Night ended with kids and parents saying "One more song". Photo booth was a huge success.

e) Science Night

Science night was cancelled due to Radical Science not getting back to us about the new date.

Games and Groove night was run on March 31st instead. It was bring your own board game or do Caribbean Fitness in the Gym. It was loved by all that attended. Big turn out considering the short notice of the event and the weather.

f) Messy Art Night

May 5th. Six activities. A big Canada banner for the kids to decorate, kids art work displayed, pottery, young remembrance, shaving cream marbling and puffy paint. \$7 per family at the door.

Volunteers needed. Sign up sheet was passed around.

g) Grade 6 Leaving

Discussions about a dance or a craft afternoon.

There will be a year end field trip and a year end assembly for Grade 6's.

h) Fun Day

Hoping to bring back a traditional fun day. Jenn Lexmond will coordinate it.

Anyone that wants to help with fun day please contact Wendy and she will pass you to the right people.

Jenn, Rowan, Kim and Wendy had a meeting after the council meeting and Fun Day will be back this year. We will be asking for Financial approval at the meeting on April 13th.

i) Babysitting Coordinator

We did not discuss this as the person that wanted to talk about it was not at the meeting.

Babysitting has been reinstated for the April meeting.

j) Popcorn Coordinator

We are looking for a new popcorn coordinator for next year. If you are willing to take this on please contact Wendy and she will pass you on to the right person.

k) Pizza Coordinator

We are looking for a new pizza coordinator for next year. If you are willing to take this on please contact Wendy and she will pass you on to the right person.

	<p>l) Canteen Coordinator We are looking for a new canteen coordinator for next year. If you are willing to take this on please contact Wendy and she will pass you on to the right person.</p> <p>m) Lice A parent has asked if lice checks are being done in the school. The Lice Squad has been asked to come to a meeting on May 4th in the evening to be a part of the health expo. It would cost about \$2 per child to check for lice.</p> <p>n) Vesey's Spring Campaign A Vesey's Spring Campaign will be run after March Break.</p> <p>o) Movie Screen Was not discussed. Will be discussed at the April meeting.</p> <p>p) Yard Beautification A grant can be requested from the city for up to \$5,000 for a mural on the green wall. It works like a community outreach program. Rowan, Kayla and Robert will look into this.</p> <p>Yard clean up will be in the spring on a Saturday morning. Everyone is asked to bring yard tools. It will be run during Clean up the Capital. Yard waste bags, small gloves and garbage bags will be donated by the City of this.</p> <p>We are looking for a new yard beautification coordinator for next year. If you are willing to take this on please contact Wendy and she will pass you on to the right person.</p> <p>Rowan introduced Donna Blackburn and apologized for not doing this at the beginning of the meeting.</p>
8. Adjournment	8:32 p.m. Motion to adjourn by Natasha Caron and seconded by Sarah Abramowitz Next meeting April 13th