

Hi everyone, Amy will be taking tonight's minutes as I'm on the road to flesherton for my sons hockey game.

On Mon, Oct 2, 2017 at 10:47 AM John Parnell <jsparnell75@gmail.com> wrote:
Council meeting---> 16 present, names and emails collected. Meeting began at 6:30pm

1. This is 'be your best self. year

2. Moving grades 7 and 8 to high school, article in Springwater News states it would not be completed until 2020

Meeting on October 18th board only

Meeting on October 24th committee meeting

Community meeting to follow after that

3. Elections:

Michelle Hunter to run for chair

Crissy Hesch to be co-chair position

Treasurer: Michelle Veenstra

Secretary: Sarah Parnell

4. Staffing:

Only 4 students moved, there is a .3 planning time position available, interview will be on Wednesday this week

33 cap in intermediate divisions

Jazmin Archer in position of SK/1 class

5. Fundraising

*Sound system paid for (\$14,000)

Pizza \$ went to Learning Center plus \$1067 for sound system. Parent still helping out with pizza, some of the \$s back to the LC and for presentations and bussing

*Fundraiser possibly for a sign out front of school. Sign would be a way of promoting EDHS and HCES events. EDHS and community would need to help fundraiser for this sign, roughly \$12,000?? Lesage, tech class offered to help build it, Michelle will talk to Mr. Lesage about prices. Jodie is looking into library sign so she will present costs at next school council...approval process??

*Idea of water filling station vs fountain

Would need to put a tender in to have it done. Central area for water filling station. Growth project over two years. Dance a thon could be fundraiser for sign and water filling station.

Tender for installation and maintenance costs...will school board eventually fund this? Lara to look into water filling station at her work place

*Inflatables at the end of the year for grade 6's and 7's celebration

*Holiday shopping night --> to be removed as it has not been as profitable maybe replace with Arts night and a silent auction instead ...Ainslee to look after this

* Boston Pizza night, possible fundraiser donate 10% back to school

Basic budget now \$54,000 compared to \$51,000 last year

Spirit wear not a fundraiser, Ainslee will check with Cheryl about who does band items

Possible fundraiser at Easter for Easter Lillie's either through Bradford, Wye nursery, Ritchie's
(need to check if it is on the approved list)

\$\$ from lilies go towards athletics? Sports uniforms??

\$\$ from general school needs to go towards sports team shirts. Marta D to look into quotes for
this and for sand for playground

Swimming now grades 3 and 7

Kitchi--> maybe environmental trip now and grade 4 and 5

EQAQ--> Ainslee passed around results and will discuss further at next council meeting

Meeting adjourned, next meeting November 6th