

## Holly Meadows School Council

Monday November 6, 2017

6pm- Holly Meadows Library

### Attendees

Name	Role	Email	Present/Regrets
Tisha Weber-Jones	Parent	tishawj@yahoo.ca	Present
Alison Golding	Principal	agolding@scdsb.on.ca	Regrets
James Dobson	Vice Principal	jdobson@scdsb.on.ca	Present
Wendy Brown	Co-Chair	wianbrown@yahoo.com	Present
Francois Starke	Parent	fps_rog@rogers.com	Present
Nancy Thompson	Parent	nsythompson36@gmail.com	Absent
Melissa Gosney	Parent	melissagosney@hotmail.com	Absent
Greg Harmer	Parent	greg.harmer@amecfw.com	Present
Chrissy Nickel	Parent	chrissy@nckl.ca	Present
Danielle Robinson	Co-Chair	daniellerobinson@bell.net	Present
Kat Henneberry	Teacher	khenneberry@scdsb.on.ca	Present
Becky Gardner	Parent	becky.gardner.85@@gmail.com	Present
Melissa Schuyler	Parent	mellyschuyler@gmail.com	Present
Lorraine Blin	Parent	lorblin75@gmail.com	Present
Dawn Doughty	Parent	dawny@jedpar.ca	Regrets
Kevin Blin	Parent	kevinb@bonavistapools.com	absent
Natalie Burke	Parent	nhjohnston@hotmail.com	absent
Lauren Munro	Parent	laurenmunro2008@gmail.com	Present
Stephen Rodaway	Parent	srodaway@gmail.com	Present
Karin Taylor	Parent	taylorkarin@outlook.com	absent
Jenn Hugo	Parent	<a href="mailto:jenn.hugo@outlook.com">jenn.hugo@outlook.com</a>	absent
Amy Yates	Parent	<a href="mailto:tigertank@rogers.com">tigertank@rogers.com</a>	absent

### Agenda and Minutes

Item	Presenter	Minutes (Action Items in Bold)
Welcome and Introductions	James	-Please sign in (name and email) -Review of norms for communication during council meetings as per A7200 <a href="https://www.scdsb.on.ca/Board/Procedures%20Documents/A7200_School-Council.pdf">https://www.scdsb.on.ca/Board/Procedures%20Documents/A7200_School-Council.pdf</a> - -Council members will demonstrate respect for other council members at all times. -Speakers will be allowed to speak without interruption- important to take turns, one speaker at a time, balanced between participants, not dominated by a single speaker,

		<p>side conversations must be avoided</p> <ul style="list-style-type: none"> <li>- Speakers will maintain a calm and respectful tone at all times</li> <li>- The chair will focus the discussion on council issues</li> <li>-The chair will clarify speaker statements, identify common points of view and attempt to achieve a consensus among council members.</li> </ul>
Review and acceptance of October minutes	James	<p>Motioned by: Chrissy          Seconded: Greg          Passed unanimous</p>
Administrator's report	James	<p>October events</p> <p>We would like to set up childcare at council meetings- does anyone have high school students looking for community hours or ½'s that would be interested in coming to childmind in the room next to the library? No- James/Alison will ask older students.</p>
Review of financials	James	James reviewed status of school generated funds
Fundraisers	Dani	<ul style="list-style-type: none"> <li>-Milk/Pizza- ongoing. FAQs were answered in newsletter, please refer people to that resource when they have questions</li> <li>-Poinsettias- upcoming- Dani and Alison working on this</li> <li>-Choice a poinsettia or a gift card - Dani just got details - Bradford Greenhouses</li> <li>-Snow Valley Coupon books- we have 40 for sale in the office. We will set up a booth to sell at bazaar along with Colts Night</li> <li><b>-Colts night - add to fundraising plan. Funds to general school needs. Date is Saturday, February 17th</b></li> <li><b>Motioned by: Becky</b></li> <li><b>Seconded: Chrissy</b></li> <li><b>Unanimous</b></li> <li>-Presentation by Merdot - Pizza Palace. If so, need to change on fundraising plan. We would like to go with Pasta instead of subs.</li> <li><b>Motioned by: Wendy</b></li> <li><b>Seconded: Lorraine</b></li> <li><b>Unanimous</b></li> <li><b>Start in January - Tuesdays / First Break</b> (so leftovers can be eaten second break)</li> <li>- Do we have volunteers to run? Dani and Lorraine and Chrissy</li> <li>- List of volunteers and contact info who have said they would help with food programs has been shared with Amy and Dani.</li> <li>-4 flavours - comes with garlic bread - profit of \$1 per plate - comes in container - sauce is separate - \$5 sale price - can start in December - can send orders by email - Also does sub-program - Pizza program is booked this year - Can do Tuesday or Thursdays at 10:45</li> <li><b>-Add to fundraising plan-</b> sales of small snacks at dances (chips, water)- allocate to Graduation trips</li> <li><b>Motioned by: Lorraine</b></li> <li><b>Seconded: Greg</b></li> <li><b>Unanimous</b></li> <li>-Wendy's night has been set for Nov 28th- facebook event has been created and in newsletter, on school calendar</li> <li>-Holly Day Bazaar planning             <ul style="list-style-type: none"> <li>● Dani handed out flyers for distribution</li> <li>● Kevin will be on parking duty</li> <li>● Dani shared</li> <li>● <b>Make announcements about classes making gingerbread houses - to the library by November 16th - Kat's students will do</b></li> <li>● Tisha will map out the gym for vendors on Friday, November 17</li> <li>● Chrissy will order and buy signs for Holly Day Bazaar</li> <li>● Looking for donations for the Silent Auction - See Wendy</li> <li>● Looking for donations of craft items (collect at the office)</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>● Bake Sale - need lots of items for the bake sale (brownies, cookies, pies, anything creative, etc.)</li> <li>● Volunteers needed! Student volunteers</li> </ul>
Adjournment		<p><b>Informal Gathering - Simmering Kettle (to be confirmed) - Monday, December 4 at 6pm - confirmed</b></p> <p><b>Next meeting, Monday January 15, 6pm, Holly Meadows Library</b></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>-Review and acceptance of November minutes</li> <li>-Admin report</li> <li>-Pro grant - need to set date for Intergenerational art night</li> <li>-Fundraising update (Holly Day Bazaar, Poinsettias)</li> <li>-Discussion of school yard improvements - Carry over until next meeting. Use <a href="#">this doc</a></li> <li>-Review of financials</li> <li>-read and feed- need to set date</li> <li>-Parent engagement funding (\$500)- NM74 - magnets? Licenses for Raz Kids?</li> </ul>