

**Holly Meadows School Council  
Monday October 2, 2017  
6pm- Holly Meadows Library**

**Attendees**

Name	Role	Email	Present/Regrets
Tisha Weber-Jones	2016/2017 co-chair	tishawj@yahoo.ca	Regrets
Alison Golding	Principal	agolding@scdsb.on.ca	Present
James Dobson	Vice Principal	jdobson@scdsb.on.ca	Present
Wendy Brown	Parent	wianbrown@yahoo.com	Present
Francois Starke	Parent	fps_rog@rogers.com	Present
Nancy Thompson	Parent	nsythompson36@gmail.com	Regrets
Melissa Gosney	Parent	melissagosney@hotmail.com	Regrets
Greg Harmer	Parent	greg.harmer@amecfw.com	Present
Chrissy Nickel	Parent	chrissy@nckl.ca	Present
Danielle Robinson	Parent	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	Present
Kevin Blin	Parent	kevinb@bonavistapools.com	Regrets
Natalie Burke	Parent	nhjohnston@hotmail.com	Present
Lauren Munro	Parent	laurenmunro2008@gmail.com	Present
Stephen Rodaway	Parent	srodaway@gmail.com	Regrets
Karin Taylor	Parent	taylorkarin@outlook.com	Present
Jenn Hugo	Parent	<a href="mailto:jenn.hugo@outlook.com">jenn.hugo@outlook.com</a>	Present
Amy Yates	Parent	<a href="mailto:tigertank@rogers.com">tigertank@rogers.com</a>	Present

**Agenda and Minutes**

Item	Presenter	Minutes (Action Items in Bold)
Welcome and Introductions	James	-Please sign in (name and email) -Follow up from question from Nancy T last meeting re- council bylaws. These are now posted on the school website under "school council"
Review and acceptance of September minutes	Alison	Motioned by: Chrissy Seconded: Francois

		Passed
Administrator's report	Alison and James	VIP Hands in the dirt Emergency Drills Flag Football Clothing drive coming up Picture Day Meet the staff- This Thursday
Review of financials	Alison and James	Alison reviewed how to read the Trial Balance Motion: Merge Field Trips (grades 1,4,5) into one account and add grade 6 Field Trips and Intermediate Trips into overnight trips. (Motedioned by Melissa, Seconded by Greg. Passed)
Completion of fundraising plan	Dani	-Profile to complete <a href="#">here</a> . Once completed, will post on website, under "school council". -Can vote on changes as items arise -Dani- Call Bradford Greenhouses re: Poinsettias Motion: Pass fundraising plan (Motedioned by Chrissy , Seconded by Melissa) All in favour
Completion of annual admin profile	Alison and James	Each year, the school administration and staff in consultation with the School Council shall work collaboratively to develop a School Improvement Plan which identify school priorities in each of the four goals of the SCDSB Strategic Plan. 1. Relevant, purposeful learning supporting high achievement, well-being and learning for life 2. Inclusive, equitable and safe learning and working environments 3. Responsible stewardship of resources 4. Confidence in public education  Questions to answer: -Identify 1-4 priorities for School Council under each of the goals of the SCDSB Strategic Plan - Identify three strengths of the school. -Identify three leadership qualities and/or skills which are conducive to the school setting. -Identify three strategies School Council supports for effective home and school communication. -Identify three strategies School Council supports to maintain a safe learning and working environment. -Provide a summary statement regarding School Council's view of the most effective school administrator(s) for the school.  Profile to complete <a href="#">here</a> . Once completed, will post on website, under "school council"
Adjournment		Next meeting, Monday November 6, 6pm, Holly Meadows Library Agenda Items: -Review and acceptance of October minutes -Admin report -Holly Days Bazaar -Pro grant -Discussion of school yard improvements - James will send google form, email feedback prior to meeting -Review of financials