

Holly Meadows School Council

Monday September 25, 2017

6pm- Holly Meadows Library

Attendees

Name	Role	Email	Present/Regrets
Andrea Reid-Greer	2016/2017 co-chair	andrealynngreer@me.com	Regrets
Tisha Weber-Jones	2016/2017 co-chair	tishawj@yahoo.ca	Present
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	Present
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	Present
Natalie Burke	Parent	nhjohnston@hotmail.com	Present
Lauren Munro	Parent	laurnemunro2008@gmail.com	Present
Stephen Rodaway	Parent	srodaway@gmail.com	Present
Kevin Blin	Parent	kevinb@bonavistapools.com	Present

Agenda and Minutes

Item	Presenter	Minutes (Action Items in Bold)
Welcome and Introductions	Alison and James	-Please sign in (name and email)
Administrator's Report	Alison and James	-Reorganization/staffing - school remains status quo, high numbers -Co-curricular activities- cross country, leadership team, flag football, school musical -Orange Shirt Day

		-Terry Fox Run
Roles and Responsibilities	Alison and James	-Link to presentation - shared with council
Annual Report	Tisha	-Link to report - Tisha shared
Council Elections	Alison and James	<p>-Determine numbers of voting members to be elected and vote if required - 12 voting members</p> <p>Nomination forms have been received from: Greg Harmer, Nancy Thompson, Melissa Gosney, Tisha-Weber Jones, Francois Starke, Wendy Brown, Chrissy Nickel, Dani Robinson, Becky Gardner, Melissa Schuyler, Lorraine Blin, Dawn Doughty</p> <p><u>Voting members-</u> -Teacher Rep- Kat Henneberry -Non teaching Rep- N/A -Community Rep- N/A -Parent reps- Greg Harmer, Nancy Thompson, Melissa Gosney, Tisha-Weber Jones, Francois Starke, Wendy Brown, Chrissy Nickel, Dani Robinson, Becky Gardner, Melissa Schuyler, Lorraine Blin, Dawn Doughty</p> <p><u>Elected Roles (chosen from parent reps)-</u> -Co- chairs- Wendy Brown and Dani Robinson -Secretary - N/A</p> <p><u>Subcommittees</u> -Fundraising - different events will have different “go to” people</p> <p><u>Motion- Lorraine Blin</u> <u>Seconded - Greg Harmer</u> <u>unanimous</u></p> <p>James to call Melissa Gosney and see if she still wants to be a voting member as she was absent tonight. UPDATE- would like be a voting member, childcare issue tonight.</p>
Upcoming Dates for 2017/2018	Alison and James	<p>Permits have been booked for the following dates:</p> <ul style="list-style-type: none"> -October 2 -November 6 -January 15 -February 5 -April 9 -May 7 -June 4 <p>- All meetings at 6pm in the school library</p>
Adjournment		Next meeting, Monday October 2, 6pm, Holly Meadows Library

		<ul style="list-style-type: none">- Review and acceptance of September minutes- Administrator's report-Review of financials-Completion of fundraising plan-Completion of annual admin survey-Mr Dobson order pizza to taste test - Toppers, Sicilian Gourmet (are they approved?)
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