

**ELLENGALE SCHOOL COUNCIL
Minutes**

Date: Wednesday, December 6, 2017	Location: Ellengale School Library
Time: 6:00-7:00pm	
Present: Kristie Marinic Laura Delves Kim Vicic Amy Campbell Raman Nijjar	
Regrets: Sandy Kerr, Sian Baker, Sophie Martins, Nicola Geary, James Zhu	

Agenda Item	Discussion	Action Items & Approvals
1. Welcome & Attendance	<ul style="list-style-type: none"> Attendees welcomed and attendance noted. 	
2. Approval of Minutes	<ul style="list-style-type: none"> Minutes from November were noted as missing, they would be completed and added to Council binder. 	
3. School Cash Online	<ul style="list-style-type: none"> Laura shared information and a video about School Cash Online. Letters will be sent home to parents with instructions and link to online video on PDSB website. The video will also be shown at the upcoming school concert. Some fundraising events such as Popcorn/Cookie day and movie nights will likely need to remain as cash events. 	
4. Fundraising	<p>Ellengale T-Shirts & Notecards</p> <ul style="list-style-type: none"> Parents and students will be able to purchase T-shirts and notecards at the upcoming school concert. A table will be placed at the front of the school. Notecards will be sold for \$0.25 each or 5 for \$1.00. <p>Movie Night</p> <ul style="list-style-type: none"> Movie night will be held on the evening of Thursday, January 18th. The movie will be selected and finalized the week of January 6th and the flyer will go out that same week. 	<p>→ School Council to finalize movie and send out flyer the week of Jan 6th</p>

	<ul style="list-style-type: none"> ● Further details will be discussed and planned at the next School Council meeting (i.e. Wednesday, January 10th). ● The doors will open at 5:30pm, and the movie will start at 6:00pm. 	
5. Budget	<ul style="list-style-type: none"> ● The current balance is \$6,190.05. ● Pizza Days continue to be our most successful fundraiser, raising \$5,149.71 to date. ● Popcorn/Cookie Days have raised \$576.34 to-date. ● The council was reminded that fundraising events held this year will support the following: <ul style="list-style-type: none"> ○ Technology ○ 21st Century Learning materials ○ Empowering Modern Learners ○ Supporting our School Board School Success Goals 	→ Kristie to complete Annual Report and send to Laura.
6. Request for School Council Funds (Ms Vicic)	<ul style="list-style-type: none"> ● A request for School Council funds was submitted by Ms Vicic. ● The request is for \$565.00 to support the cost of funding Speed Stacks for the school. ● A total of 30 sets are to be purchased. ● The Speed Stacks will be used for all students in the building, and support several aspects of growth and development including balance, coordination and teamwork. ● Feedback from the students and teachers during the Speed Stacks event was very positive. 	→ School Council approved funding of \$565.00 for the purchase of Speed Stacks for the school.
7. Next Meeting	<ul style="list-style-type: none"> ● The next meeting is scheduled for Wednesday, January 10th. This meeting must occur given the Principal/Vice-Principal consultation must be completed. 	<ul style="list-style-type: none"> → Kristie to send out agenda for next meeting. → Raman to send out minutes for the next meeting. → Laura to send out a synervice for the next School Council meeting on January 10, 2018.