## BROCK SCHOOL COUNCIL MEETING MONDAY, December 4, 2017 6:00 p.m. - 7:00 p.m. Staff Room, 2<sup>nd</sup> floor Childcare provided in room 9

Executive: Cecile Farnum (Chair), Melissa Mohamed (Treasurer) Parent Members: Jessica Shepherd, Lori Cullen, Lindsay Brown Teacher/Staff: Beverley Muir, Liza Grindlay, Barb Pringle, Anthony Crifo Matt Davies, Liza Grindlay, Robert Stronach, Timothy Newfield

Item	Information/Action	Responsibility/ Communicate with
1. AOB		
2. Welcome to Acting Principal, Beverley Muir	Principal Muir introduced herself to the group, discussed a bit of her previous work at the TDSB, and her role as Acting Principal until Principal Tran is able to return from leave.	
3. Lunch program @ the TDSB (All)	Cecile distributed some information about lunch programs at the TDSB, which requires schools to use one of 6 approved vendors. Vendors typically require a minimum number of registrations to initiate a contract, and will not remain in schools if it is not profitable. This can disadvantage smaller	Cecile will share this information more broadly with the school community, and ask for input on how many parents would be interested in a lunch program if there was sufficient interest from the community.

AGENDA

4. Facebook Terms of Use (CF)	schools. Draft terms of use for the Facebook group were distributed previously to Council members for feedback.	Cecile to post new terms of use for Fb group
5. Proposed Budget Structure (CF)		Due to lack of quorum, the budget proposal will be tabled at the next Council meeting
6. Winter Concert Planning - Silent Auction and Pizza sale? (All)	Liza reported that the procurement of items for the Silent Auction was going well. Interest in Council selling pizza again, will coordinate this	Cecile to arrange for volunteers to help sell pizza before Winter Concert
7. School Update (BM)	Principal Muir discussed the roofing project, and has met with the foreman to clarify procedures. Roof should be completed in the next couple of weeks.	

School website: schoolweb.tdsb.on.ca/brock twitter: @tdsb\_brockps