

Thursday September 13th, 2018

In attendance:

Kim Kosovski,
Maria Conostas,
Gus Conostas,
Kristin Cribbs,
Angela MacMillan,
Anna Saleem,
Robert McGuigan,
Georgina Douvis,
Bianca Alexander,
Maria Syed,
Jenny Lin,
Tony Lin,
Nathalie Pope,
Dora Metaxas,
Marina Martirosyan,
Abir Daoud,
Amalia Lambos,
Kat Lee-Ball,
Rosa Cameros,
Akina Lalla,
Sara Famili,
Pat Grace,
Wendy Keefe,
Anna Eygenraam

1. **Call to order** – Rob Chaired meeting
2. **Review of May Minutes** – all members voted to approve
3. **Treasurers report** – Kim will update at next meeting
4. **Principals report** – Angela
 - Projected school numbers 294, currently 282, not anticipating any staffing changes
 - Water bottle filling station: holding off due to new vendor, old design splashes
 - Kindergarten: continuing to use outdoor learning center and playscape
 - Fire Services and Police are coming into school for presentations
 - 21st century learning skills using technology in the classroom
 - STEM learning coach coming to work with teachers to incorporate robotics
 - Website: updating and request for contributions from parent council
 - o Suggestions: Minutes, upcoming events/ fundraising, upcoming meetings
5. Review of Council Positions and how council has run in the past
6. Curriculum night: September 27th parent council setting up a booth, Wendy and Kim volunteered,
 - Chocolate sales, spirit wear, and nomination forms
7. Caregiving for Parent Council meetings: volunteers from the school needed, paid \$12/hour, rotational between – Shaun, Jenna, Carra

8. Chocolate sale date: start October 3rd, 10 voting members voted to start chocolate sales
 - Kim and Wendy calling to order chocolates, NO vote for how many to order (possibly email vote)
9. Benches for playground: Angela will price it out, Ecoschools may donate for outdoor classroom
10. Split grades: 20 cap for primaries (1-3), board allocates set number of teachers, helps split siblings
11. Lunch Program: seniors still eating in the hallway with no tables, could eat in the gym but then no lunch programs, parent volunteers for coaching but need teacher volunteer as well.
12. Next meeting: October 11th, 6:30pm, 8 members voted
13. Erin caregiver will be paid for volunteering today, form of payment??