



# Queen of Heaven Elementary School

2018-2019 School Council

Meeting Minutes, January 23, 2019 Meeting, 7-9PM

**REMINDER: Refreshments for Next Meeting (Feb 13, 2019)**

**Coffee/Water:**

**Snacks:**

**Attendees:** Sylvia D, Gia D, Felician S, Lorena F, Mrs. McCann, Monica C, Tara C, Cathy C, Lenka J, Miss Evans, Marie J, Catherine V

**Regrets:** Shanel A, Debbie C, Lisa C, Joanne C, Tania F, Georgia K

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<b>1. Welcome (CCCSC)</b>	<b>NA</b>
<b>2. Gaming Addiction Presentation (CCCSC)</b>	<b>NA</b>
<b>3. Q&amp;A (CCCSC)</b>	<b>NA</b>
<b>4. Approval of Last Minutes</b> <ul style="list-style-type: none"> <li>• Dated: Nov 21, 2018</li> <li>• Corrections:               <ul style="list-style-type: none"> <li>○ Correct Team Snap annual cost is \$134.26</li> <li>○ Catherine V to be added to attendees</li> </ul> </li> </ul>	<b>Motion to Approve the minutes: Gia D</b> <b>Second: Lenka J</b>
<b>5. Shrove Tuesday – March 5, 2019</b> <ul style="list-style-type: none"> <li>• \$844.49 incurred last year (2018) from Denny's @ Erin Mills</li> <li>• 2019 quote received from Denny's: \$936.31 (including tax)</li> <li>• Proposed maximum budget for 2019: \$1000</li> <li>• Additional quotes to be obtained from Sunset Grill and other vendors</li> </ul>	<b>Motion to Approve Max Budget for 2019 (\$1000): Monica C</b> <b>Second: Tara C</b>
<b>6. PRO Grant</b> <ul style="list-style-type: none"> <li>• Approval received for presentation (\$1000)</li> <li>• Approved presentation topic: Internet Safety for Parents</li> <li>• Presentation has to be for parents (not kids)</li> <li>• Grant must be used by end of June 30, 2019</li> <li>• Possible presenter: Paul Davis</li> </ul>	<ul style="list-style-type: none"> <li>• Bring ideas at next meeting</li> <li>• Make decision on presenter at next meeting</li> </ul>
<b>7. Fundraising</b> <ul style="list-style-type: none"> <li>• Felician S proposed moving forward with planning spring fundraiser</li> <li>• Fundraiser would include the sale of spring flower bulbs</li> </ul>	<b>Motion to move forward with Vesey's Bulbs as fundraiser: Catherine V</b> <b>Second: Monica C</b>
<b>8. Journaling Club</b> <ul style="list-style-type: none"> <li>• Craft club is going well and is meeting the needs of grades (1-4)</li> <li>• Ideas discussed to for older grades</li> <li>• Strong support for journaling club</li> <li>• Funds required to purchase journals</li> </ul>	<b>Motion to approve \$100 for purchase of journals: Monica C</b> <b>Second: Cathy C</b>



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<p><b>9. School Play</b></p> <ul style="list-style-type: none"> <li>• Proposal created to put on production of Wizard of Oz</li> <li>• Aim late May, early June show dates</li> <li>• Requesting \$2,500</li> <li>• Open casting call</li> <li>• Rehearsals would likely be at lunch and after school</li> <li>• Opportunity for kids to also participate as stage crew, ticket and program design, etc.</li> <li>• Consider using coop/students from high schools as volunteers to support production</li> <li>• Other schools swap costumes between schools as a way to minimize costs</li> </ul>	<p><b>Motion to approve \$2500 budget for musical:</b> Monica C  <b>Second:</b> Cathy C</p> <ul style="list-style-type: none"> <li>• At next meeting discuss buying blue tooth speakers for the school to use for events such as this</li> </ul>
<p><b>10. Student Voice Update</b></p> <ul style="list-style-type: none"> <li>• Students have expressed an interest in a hot chocolate day (especially given cold weather)</li> <li>• Council supported idea of treating kids to hot chocolate on Valentine's Day</li> <li>• A notice to parents will be included in the February newsletter</li> </ul>	<p><b>Motion to fund hot chocolate:</b> Gia D  <b>Second:</b> Catherine V</p>
<p><b>11. Space for Council's Supplies</b></p> <ul style="list-style-type: none"> <li>• Council discussed possibility of creating a single secure space where supplies and materials could be kept</li> <li>• Space within boys change rooms discussed</li> <li>• Possibility of installing shelf</li> <li>• Consider trolley cart on wheels</li> </ul>	<ul style="list-style-type: none"> <li>• Council members to look at potential spaces and discuss again at next meeting</li> </ul>
<p><b>12. Additional agenda items for next meeting:</b></p> <ul style="list-style-type: none"> <li>• Math Support <ul style="list-style-type: none"> <li>○ Problem of the week being initiated by Mrs. McCann</li> <li>○ Other ideas to be discussed</li> </ul> </li> <li>• Walking Train <ul style="list-style-type: none"> <li>○ Discuss possibility of organizing one in Spring</li> <li>○ Region of Peel may be a useful resource</li> </ul> </li> <li>• Water bottle Refill Station <ul style="list-style-type: none"> <li>○ Application submitted to Region of Peel</li> </ul> </li> <li>• Cooking Life Skills Presentation <ul style="list-style-type: none"> <li>○ Cathy C has a contact that would be willing to give a presentation on life skills</li> </ul> </li> <li>• Fundraising <ul style="list-style-type: none"> <li>○ Council had discussion re: purchase of freezer (often required to keep products for sale); one freezer wouldn't be big enough; alternatives discussed</li> </ul> </li> </ul>	
<p><b>MEETING ADJOURNED: 9:25pm</b></p>	