

**School Council Meeting Minutes-Dec 11, 2018,  
7.00-8.00pm**

**Chair & Social Media- Cheryl Fraser  
Vice Chair-Julia Aura  
Secretary-Alice Conniff  
Fundraising-Reinira Lankhuijzen  
Treasurer-Joanna Burrell  
Volunteer-Trina Richman-Monar  
Grants-Alison Gerttis**

<b>Present</b>	<b>Absent</b>
Brian Whitisyn, Cheryl Fraser, Julia Aura, Alice Conniff, Renira Lankhuijzen, Joanna Burrell, Trina Richman-Monar Shu Luo,	Sarah Brook (Pizza Coordinator), Alison Gerttis (Grants) Melissa Tomaszewski, Yin-lei Luo

	<b>DISCUSSION/ACTION</b>	<b>By Whom</b>
<b>1</b>	Called to order 7.15pm Agenda approved-Approval of minutes Nov 2018, Alice to add present/absent approved RL, CF	<b>Alice</b>
<b>2</b>	<p><b>New Business</b>  <b>Casino</b>-Date for 2010, won't be christmas or summer            Need a casino Chair to take over paperwork, Melissa? And Trina will organise volunteers  <b>Movie night</b>-Date changed to January 18th. Julia has organised a new license \$375, Admission by donation, snacks for sale, Reinira will organise poster, Melissa will pick up snacks from costco, budget is approx \$300            3 movies to be 'sticker' voted on by students suggestions were Ralph breaks the internet, Incredibles 2, Peter Rabbit  <b>Fundraising</b>-Chocolate calendars made \$712, not all were picked up on time, not sure if we should do this again, maybe select a healthy alternative for next year            Pasta Co possibility for feb(Reinira) and Spring flowers(Cheryl)  <b>Sandbox</b>-still needs cover. Brain will look at purchasing a tarp for winter  <b>Wish Fund</b>-Brian has spoke with staff and they are compiling a wishlist to include Books, gym equipment and creating a "Snoozlum" room to support sensory needs. This may include things such as</p>	<p>Melissa/ Trina</p> <p>Reinira/ Melissa</p> <p>Reinira/ Cheryl</p> <p>Brain</p>

	<p>stationary bikes.</p> <p><b>Council of Council's meetings debrief-</b>Cheryl and Julia attended the last meeting, both Chris Macphee and Carol Pickard were present, this was a great meeting. We hope to attend future meetings. Items discussed were; PATs only acceptable, trying to raise (perception) of academic achievement as CRPs is often seen as a division strong is sports, International program revenues \$500,000 to support CRPs, closing achievement gap for first nation students, outdoor learning centre looking at purchasing outdoor equipment such as snowshoes to support winter programing in schools, High-school alignment is proving successful, Cannabis store opening up near lawrence grassi, should this be a concern due to proximity?, Daycare land future development opportunities such as dorms for international students or staff housing, there is a BBQ trailer at the outdoor learning centre that can be borrowed. This could be used for a future community event/fundraiser at ERS.</p>	
<p><b>3</b></p>	<p><b>Treasurer's report -JB-</b>\$37,732, \$13,000 in casino account, in June 2019 will transfer \$15,000 to support learning commons. \$2,000 will be added from main account. May need to transfer more in 2020 depending on casino date.</p> <p><b>Fundraising Report-RL-</b>covered already</p> <p><b>Social Media-CF,</b> continues to go well</p> <p><b>Chair Report-CF,</b> Butterfly garden refresh, should we allocate funds to upgrade the butterfly memorial garden for anniversary? Cheryl will check when anniversary is.</p> <p>C will buy teachers/bus driver gift</p> <p><b>Principal Report-BW</b> Holiday concert tomorrow 1.30pm and 6.30pm grade 3's and some grade 2. Friendship concert in Spring other grade 2 and 1 Outdoor pursuits start. Winter sports program skating grade 1, x-ski grade 2, downhill grade 3 starts in January.</p> <p>Adjourned 8.24pm</p> <p>Next meeting-January Thursday 17th</p>	<p><b>Reinira</b> <b>Cheryl</b> <b>Cheryl</b> <b>Brian</b></p>
<p><b>4</b></p>		