



LAURA SECORD SCHOOL COUNCIL MINUTES
November 19, 2018 - 7:00 pm

Present: Ruth Hernder, Jennifer Johnson, Sandy Cowan, Tracy Turavani, Kelly Vlaar, Richard Juritsch, Jean Kozela, Natalie Brown, Byron Gracey, Leah Klassen , Justin Moore

Regrets: Jean Kozela, Lori Blake, Natasha Lupish

Item	Discussion, Events, Activities	Action/Upcoming Activities	Person(s) Responsible
1.0	Call to order/welcome		
2.0	Adoption of agenda		
	<ul style="list-style-type: none"> • No Guidance Report – removed from agenda • Agenda adopted as revised 		
3.0	Approval of October Minutes		
	<ul style="list-style-type: none"> • 1st – Tracey • 2nd – Sandy 		
4.0	Correspondence	<ul style="list-style-type: none"> • Thank-you card received from Guidance Department thanking Council for helping at Honour Roll event • Email received “Community Crew” with information re: support for giving gifts of green (poverty, health, lunch) 	Respond to email re: not applicable to Council Jennifer
5.0	Reports		
5.1	Prefects	<ul style="list-style-type: none"> • Parent-teacher Interviews (Oct 25)– kept schedule on track • Remembrance Day Assembly (Nov 9) – ushered students/guests • Report Card Handout (Nov 19) – distributed reports • Gr. 8 Open House (Nov 28) 	Assist with Gr. 8 Open House Coordinate School Council table at Gr. 8 Open House Leah/Prefects Tracey
5.2	Student Union	<ul style="list-style-type: none"> • Halloween Zombie Dance went well, except fog machine which triggered smoke alarm (no injuries) • Bake Sale on Nov 9 proceeds donated to Royal Canadian Legion 	Confirm details of Holiday Spirit Week Justin/Student Union

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		<ul style="list-style-type: none"> Coffee House in December (date TBD) Holiday Spirit Week (details TBD; working with Holiday Club) 		
5.3	Principal	<ul style="list-style-type: none"> Mid-term Report Cards (Nov 19) Photo Re-takes (Nov 23) Gr. 8 Open House (Nov 28) Trivia Night (Dec 8) to support fitness centre; \$20/ticket; also taking donations of gift cards of any value Christmas Concert (Dec 13) Holidays - School Closed (Dec 24 – Jan 4) Gr. 9 EQAO Math (mid-Jan or mid-Jun 2019) 		
5.4	Treasurer	<ul style="list-style-type: none"> Current account balances (no change from October Minutes): <p>\$719.32 (General account) \$1446.73 (Nevadaman account) \$500 (Annual PIC Fund) \$2166.05 (Current funds available) <u>\$916.05</u> (Allocated Funds – Scholarships x 5 = \$1250; Graduation \$500; Student Union Start-up = \$200) \$916.05 (Forecast balance of at end of school year)</p>		
5.5	Event Volunteer Committee (EVC)	<ul style="list-style-type: none"> Zombie Dance (Oct 26) – no request received for Council support Parent-Teacher Night (Oct 25) – Council Table was manned by Sandy, Tracey, Richard Gr. 8 Open House (Nov 28) Christmas Concert (Dec 13) Coffee House (Dec TBD) 	<p>Coordinate Council table for Gr. 8 Open House</p> <p>Coordinate concessions at Christmas Concert; Source donation of cookies</p> <p>Coordinate parent representation at Coffee House, if needed</p>	<p>Tracey</p> <p>Tracey/Jean</p> <p>Tracey</p>
5.6	PRO Grant	<ul style="list-style-type: none"> PRO Grant on “hold” with new government; awaiting further information 	Confirm application approval	Kelly

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6.0	Adoption of Reports 1 st – Kelly 2 nd – Richard			
7.0	Other Business			
7.1	Council Photo	<ul style="list-style-type: none"> • Photo taken 	Coordinate updated photo on school website	Jennifer
7.2	Trivia Night	<ul style="list-style-type: none"> • Coordinate Council to donate \$50 to Trivia <ul style="list-style-type: none"> ○ Motion 1st: Richard ○ 2nd: Tracey • Anyone can personally donate gift cards or scratch cards 	Coordination \$50 donation to trivia	Jean
7.3	PIC Conference Re-Cap	<ul style="list-style-type: none"> • Overall, very informative • Informative sessions well-attended • Community resource fair with lots of information available • PIC Fund on “hold” with new government; await further information 	See Jennifer if interested in any information that was shared	Jennifer
7.4	Safe Talk Training	<ul style="list-style-type: none"> • If interested, email school nurse to participate in training 		
7.5	February Meeting Date	<ul style="list-style-type: none"> • Date changed to February 25 to allow more time between meetings 	Change date on website	Jennifer
8.0	Next Meeting Monday, January 21st @ 7:00 pm (Library Learning Commons)			