

Coalbanks School Council
Minutes – June 10, 6:30 pm

1) Call to Order – 6:29

Attendance:

Parents: Kara Carriere – Chair, Kathi Burnett – Vice Chair, Bonnie Mikalson-Andron – Secretary, Dina Mustedanagic, plus 8

Staff: Ainsley Croil, Jeremy Sakamoto, Thea Costello

2) Review and Approval of Agenda – Dykstra/Forsyth

3) Approval of previous Minutes – Mustedanagic/Carriere

4) Reports:

a. School Report – Ainsley Croil

Middle of hiring for teaching positions

School BBQ Thursday approx. 400 replied

b. District Council Report

Estimated \$2.4 million short fall

Reserves are hoping to cover shortfalls

c. School Council Reports:

i. Treasurer: Dina Mustedanagic

\$8377 balance

Previous motions approved \$2000 to Learning Commons and \$2000 to technology

Approx. 50% of teachers submitted for teacher convention spending

d. Committee Reports:

i. Fundraising Committee – Update on Growing Smiles fundraiser

\$1821.34

Decision will be made in the fall about the specific amount that will be given to sensory room/equipment

ii. Hot Lunch Committee – things are going smoothly, over 309 orders for June lunch

Consistent volunteers has made it run smoother

5) Old Business

6) New Business

a. Request for oranges and water for Sports Day

Motion: To donation up \$500 for water, ice and oranges for Sports Day.

Mustedanagic/Carriere – Carried

Kathi B. to donate cups

Julie V. to purchase oranges and ice for the 20th

- b. Staff Appreciation – 5 dozen donuts, tea, coffee
June 24 – Cindy D. to pick up and deliver

Motion: To spend up to \$200 for coffee, tea and donuts for Teacher Appreciation on Monday June 24th.

Burnett/Mustedanagic – Carried

- c. Discussion about the 2018/19 School Council year
 - Cancelled meetings – agenda should have went out 3 days before meeting, so meeting should be cancelled then
 - Understanding that parents need more notice of cancellations
 - Discourages parent involvement when meetings are cancelled, doesn't give them an outlet for communication/express concerns.
 - If meetings dates don't work, try to reschedule instead of outright cancelling
 - Don't want to see council be only about money, should be reviewing school policy etc. not just fundraising
 - School report should not be the majority of the meeting, should be about the parents.
 - Need to clarify the purpose of school council - a place for concern, brainstorming etc.
 - Need more man power for committees, communicate it early in the year.
 - Has there been an issue with communication regarding committees.
 - Feelings that decision are made outside of school council meetings, so parents that come to school council meetings are then not included.
 - Brainstorm for subcommittee needs early (summer, be ready for Sept).
More communication about what the committees are, how to join and the subcommittee chair.
 - Is there a problem with the email list? People now getting emails.
- d. Elections – run by Ainsley Croil
 - i. Chair –
Nominations – Bonnie Mikalson-Andron accepted – in by acclimation
 - ii. Vice Chair
Kathi Burnett – declined, Kaylee Low – declined – Review at September meeting
 - iii. Treasurer – Dina, will stay on
 - iv. Secretary – Jacquie Van Dyk – accepted, in by acclimation

7) Adjournment – 7:20