

ECOLE JOHN WILSON ELEMENTARY SCHOOL

School Council Meeting January 21, 2020

In Attendance: Laura McGregor, Amy Heintz, Melissa Dudley, Melanie Helton, Lisa Lahey, Julia Vallance, Erin Day, Angela Warke, Holly Bilton, Kristen Kronebusch, Lisa Litchfield, Andrea Meding, Tannis Duncalfe & Lisa Al-Hoffmann

1. The meeting was called to order at 6:30pm.
2. Adoption of November minutes-Erin Day made the motion with Laura McGregor seconding it.
3. Additions/Approval of Agenda-a discussion needs to be made as to whether or not to switch resources from Parent Society funds or another account to fund a wellness request for \$500.
4. Administrative Report/Account Balances

| | | | |
|--------------|-----------|-----------------|-------------|
| Grade 1 | \$-375.00 | Fall Fundraiser | \$10,347.15 |
| Grade 2 | \$0 | Art | \$232.63 |
| Grade 3 | \$-390.6 | Hot Lunch | \$13,763.32 |
| Grade 4 | \$-5.48 | FSW | \$ |
| Kindergarten | \$10.00 | Toast Program | \$8,391.31 |
| Choir | \$ | Read-A-Thon | \$9,908.73 |
| Curling | \$208.09 | | |

- Student Council Painting Fundraiser-Approximately 200 paintings done with 131 paintings sold.
Costs-\$551.87
Sales-\$2630.00
Profit-\$2078.13

5. Snowball Dance-Erin Day has already purchased supplies and has volunteers ready to go. The dance will run from 6pm until 7:30pm and Mark Linton will be our DJ. (He will begin to set up at 5pm.) Laura McGregor will provide Erin a float and a donation box will be set up at the front concession table.
6. Pizza Fundraiser-The first pizza by the slice fundraiser will be held on January 24th, 2020 and it will be sold for \$2/slice. Melissa has ordered 75 slices extra above our online sales just to make sure there is enough for everyone. It will be held on the first and the last Monday of every month and volunteers from Grade 4 will help parent volunteers hand out slices. There will be

stations set up in each pod and the leftover slices will be sold as whole pizzas. All proceeds made from sales of pizza and costs incorporated will be coming from Fall Fundraiser.

7. Kindergarten Orientation- This will be held on February 11/2020 at 6-7pm. Kristen Kronebusch will oversee hosting a table for the School Council.
8. M & M Pizza Fundraiser – Dates for the fundraiser will be:
 - Send out to parents on January 27th
 - Due back and counted by February 10th & 11th
 - P/U will be on March 10th with a reminder sent to parents the day before.
9. Field Trip Allocation – Please see attached Field Trip List for the 2019-2020 School Year.
10. Lisa H. – As Lisa is now working for the school, her position is now open for someone else to fill it. Erin Day has offered to take over the position effective immediately. Andrea Meding makes a motion for this with Kristen K. seconding it.
11. Open Questions/Comments:
 - Andrea Meding makes a motion to support the FSW’s request for resources up to \$500 out of the Fall Fundraiser account. Tannis Duncalfe seconds the motion.
 - Andrea Meding also makes a motion to take up to \$8000 from the Fall Fundraiser account to pay for choir, symphony, field trips & curling and makes another motion was made by Andrea to use up to \$60 out of the Hot Lunch account to pay for a pizza supper in the March SC meeting. Tannis Duncalfe seconds both motions.
12. The meeting was adjourned at 7:30 pm and a motion was made by Mel H. to pay the babysitter, Thomas Ethan for 1 hour.