

Governing Board Meeting - Apr. 18, 2018

Meeting began at 6:11pm

In attendance:

- Nancy Stitt
- Bonnie Camus
- Morgan Rose
- Marnie Brown
- Tim Mitchell
- Sarah Hognestad
- Nicholas deWaard (Chair)
- Samantha Halpin
- Rebecca Genest
- Andrew Cornforth
- Christine Dubé
- Melanie Cronk

Regrets:

- Tara Logue
- Arlene Brunke
- Melanie Cronk

Review of minutes from Mar. 22nd, 2018 meeting:

- Move to approve minutes - Nicholas deWaard
 - Seconded - Rebecca Genest
 - All in favour
 - Motion passed

Update - MEES Grants :

- Cycle 1 specific literature grant - \$998 to boost literature in cycle 1 classrooms
- Library grant - extra \$596
 - We have approximately \$2100 to update our school library
 - Library was fully renovated and will be open in August for next school year
 - Volunteers still needed to finish cataloguing and labeling the library - please be in contact with Ms. Halpin if you are interested
- Move to acknowledge that we are aware of these grants and how we plan to spend the money - Bonnie Camus
 - Seconded - Sarah
 - All in favour
 - Motion passed
- Healthy Living Grant - \$12,000 to
 - School-wide field trip was part of this grant
 - A team of educators will meet us at Lac Beauchamp for a day of outdoor exploration and physical education activities
 - May 3 - K and cycle 1

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- Guided nature walk, survival skills, scavenger hunts
 - May 4 - cycle 2-3
 - Fire building, fire safety, shelter-building
- Volunteers are needed to accompany classes on this field trip
- Motion to approve this field trip - Rebecca Genest
 - Seconded - Nicholas deWaard
 - All in favour
 - Motion passed

Fundraising Proposal :

- Catalogue for buying wrapping paper, gift cards, etc.
 - The school would get 50% of the profits
 - To be sent out in October, returned for November
- Bonnie Camus and Nancy Stitt to organize
- Motion to approve this fundraising proposal - Christine Dubé
 - Seconded - Tim Mitchell
 - All in favour
 - Motion passed

WQSB Commitment to Success Plan :

- Goal - read through the document and provide feedback

Update from PPO:

- Maxi booked solid until July
- Late August fundraiser should be booked - staff to be volunteer

Update:

- Binding (supplies and labour) for cookbooks is going to be provided as a donation
- To do - send out order forms to families (\$10 fee)
 - Copies to be given to Rebecca before Friday, April 27th.

Closing:

- Movement to adjourn Meeting - Bonnie Camus
 - Seconded - Tim Mitchell
 - All in favour
 - Motion passed
- Meeting ended at 7:47pm