

Present: Michaela Witzke, Hannah Kouwen, Kelly Hall, Jenn T., Adam Bodiam, Nicole Clark, Jenn Kraus, Shirley Downes

1. Call to Order - 18:35
2. Welcome-Introduction
3. Approval of previous minutes - Hannah approved, Kelly seconded
4. Principal's Report
 - Spring Open House - thank you to council for organizing the food. Despite weather, Open House was well attended.
 - Thank you to the staff for their time, effort and contributions:
 - Math games, STEM challenges, gym activities, baskets, art displays
 - Jester's Fun Factory
 - School very busy with lots and lots of trips, intramurals, clubs, etc.
 - Jump Rope - May 18
 - Int. Track and Field - May 18
 - Jr. Track and Field - May 23
 - Talent Show - May 31
 - Grade 8 Grad - June 27
 - Volunteer Appreciation: Tentatively scheduled for June 1. We hope that you will join us. Invitations will be coming home soon.
 - Special Thank You to Virginia Greenaway for all her efforts organizing the daily snack and lunch programs.
 - Environmental - thank you to Mme. deBock for organizing our community cleanup and thank you to all the volunteers for helping to keep our school and community clean.
 - EQAO is fast approaching, our grade 3 and 6 students will be writing on May 23, 24, 26, 29 and 30. Thank you to those of you who have volunteered to help.
 - Kindergarten Information Night May 29 at 5:30 pm - if council would like to provide a handout or have a representative attend, please let us know.
Action: Jenn Kraus will attend as a council representative.
5. PIC Report - Parent Involvement Committee
 - Spring Event - some great events and ideas. Tip sheet for getting parents involved.
6. Old Business
 - PRO Grant - Kelly contacting a possible volunteer to write the grant proposal. Otherwise, Crysten and Hannah will create the request for funds for next year.
 - Current year PRO Grant funds - \$150 String Art - \$80 for Yoga Night. \$100 for Zumba night. Kelly contacted Sarah Schleen, booked June 5th @ 6:30 pm for one hour for \$100. **Action:** Nicole will look into a Disney permit to show a new release on June 22nd. Costs TBD.
 - Allocate Council Funds
 - Thirty One fundraiser - raised about \$800

- Silent Auction Baskets - raised about \$530
- Pop - broke even
- Pizza - broke even
- First phase for Outdoor Classroom would cost - \$15,868.
- Allocating to Outdoor Classroom:
 - \$612.32 from HST rebate
 - \$870.03 from curriculum enhancement
 - \$6369.81 from Playground Fund
 - \$4408.96 from Outdoor Ed. (Incl. additional \$300 from 31 Fundraiser)
 - \$1950.00 from Grant Money
 - \$1000 from Arts Day
 - \$1000 from Math & Tech
 - **\$16,211.12 Total Allocated to Outdoor Classroom**
- Allocating to Teacher Appreciation:
 - \$100.00 from HST rebate
- Balances remaining:
 - \$2371.37 Arts Day (for 2018-2019)
 - \$1645.63 Math & Tech (for 2018-2019)
 - \$5000 Playground fund (for 2018-2019)
 - \$3000 for curriculum enhancement (for June 2018, \$5 per student)

Allocations moved as a slate: Crysten raised, Nicole seconded all in favour.

New Business

- .None

Meeting adjourned at 7:57 pm

Next Meeting: June 14, 2018 @ 6:30 pm J.D. Hogarth Library