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| **Meeting Date & Time:**  | Monday, June 4, 2018 |
| **Meeting Participants:** |
| Jane Brown (Chair) | Mair Gault (Principal) |
| Stephanie Sambells | Sara Dick |
| Carolanne Reid | Joan Maynihan (regrets) |
| Monica Chamberlain | Bryan VanDerZuet Stafford |
| Kate Borthwick (Secretary) | Lori Kush (regrets) |
| Cassie Broadhead (Staff) | Cynthia Hayes |
| Harshika Arora | Jared Carroll (regrets) |
| Stacey Murphy | Keilani Carroll  |
| Nicole Hamilton (Vice-Principal) | Lavender Mai |
| Kelly Stronach (Staff) | Amanda Dawson |

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| **No.** | **Agenda Item** | **Summary Notes** | **Actions** |
| 1 | Welcome | Jane welcomed members to the meeting. |  |
| 2 | Approval of Agenda & Minutes | No items. |  |
| 3 | Principal’s Report | Security Cameras* Mair provided information about plans for security cameras to be implemented board-wide.
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| 4 | West Willow Village NG  | Monica gave an overview of the summer activities and programs for the West Willow Village NG. Newsletter will be distributed and information is available on the web-site.<http://www.westwillowvillage.ca/> |  |
| 5 | Fundraising | QSP* Stacey will coordinate the campaign for the 2018/29 School Year.
* The same products will be offered again this year.
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