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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. |  |
| 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. |  |
|  | Adjourn |  |  |