



MINUTES

March 28, 2017, Board Office

Chair – Rabia Khan* Secretary – Lorrie Wren

Attendees: Vikki Brown, Debbie Bush, Nicole Clark, Darren Hale, Deanna Irving, Rabia Khan, Martha MacNeil, Brent McDonald, Paul Smith, Leo Song, Barb White, Lorrie Wren, Hayley Warren, Mollie Loughran

1. **Welcome** – We were welcomed all to the meeting and we proceeded with introductions around the table.

2. **Agenda** - approved by Vikki Brown.

3. **Previous minutes** - approved by Debbie Bush.

4. **Board and Ministry Report** - May 25th is the ProGrant deadline for schools and regions to submit their applications. A committee was formed to gather ideas on what we can do to support School Councils through a regional grant. Deb Bush (lead), Martha MacNeil, Rabia Khan, Vikki Brown, Lorrie Wren.

Digital Saturday was held on March 24th. 180 families, 200+ people, a successful day.

Principal feedback forms are due on April 28th. Email Brent if you need the link to the form.

People for Education and Parents Engaged in Education are suggestions of newsletters to subscribe to.

PIC Symposium is on April 8th. Deadline to register is March 31. Up to 7 people, 5 registered.

Martha – Budget – schools are looking at operating budgets, starting to develop expenditures; Revenues are announced 1-2 week of April; International Baccalaureate – looking into options about what direction we want to go in the future with IB.

5. **Trustee Report** – The Poverty Challenge is on May 10, looking for volunteers, contact Martha

6. **Chair's Report** – May Meeting – Chair - Rabia Khan Secretary – tbd No April meeting.

7. **Spring Event Planning Committee** - April 26th, Centre Wellington D.H.S 5:00-8:00pm

Agenda for the evening handed out.

We need help to set up and clean up. If you are available, please contact Brent.

8. **Treasurer's Report** - \$5,453.72 - \$761.32 estimated balance after spring event

9. **Questions/New Business/ Final Remarks** – Dufferin Joint Council Event. Saturday April 29th 9:00 – Register by March 31st.

Next Meeting:

May 29, 2017, at 6:45, Grant Evans Education Centre, 40 Amelia St., Orangeville