**TEPS School Council Meeting Minutes**

**From - March 22, 2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Present** |  | **Name** | **Present** |
| Abernathy, Mike |  |  | Keesmaat, Ken | P |
| Blacklock, Rose | P |  | King, Adam |  |
| Bousfield, Jen |  |  | Kridli, Rami |  |
| Dales, Rachel |  |  | Macesic, Sanja |  |
| Galda, Andrea | P |  | Madan, Amy | P |
| Galda, Dave |  |  | Martin, Julia |  |
| Garniss, Ann |  |  | McMeekin, Tracy |  |
| Gouk, Alan | P |  | Moynihan, Cathie | P |
| Grasley, Scott |  |  | Nasswetter, Katie | P |
| Hammond, Jackie | P |  | Neumann, Jeanette |  |
| Hocken, Jamie |  |  | Stevens, Melanie |  |
| Hocken, Jodi | P |  | Tunney, Ashley |  |
| Holland, Jenn | P |  | vanLoon, Ruth | P |
| Hutchinson, Melynda | P |  | Zinger, Sally |  |

|  |  |  |
| --- | --- | --- |
| **Topic** | **INFORMATION/DECISION** | **PERSON(S) RESPONSIBLE** |
| **Review & Approval of Minutes** | * Minutes approved | All |
| **School Report** | **General Update:**   * Lots of hands-on learning going on in the classrooms * Learning about the 7 continents and programming with code * Kindie coach is in to look at the program and literacy (wagon with sitting mats to enjoy literacy outside) * Gr 1&2 showing problem solving * Discussing lots of world issues (poverty, etc) * City has started taking down many of the Ash trees, including the large tree in the back. Stump is still there as a meeting post * Staff has really been discussing the culture and how to change the classrooms, school environment and curriculum to accommodate   **Movie Night:**   * Currently planned for Thurs April 26 @ 6:30pm. This is the same as the PIC event – will this be an issue? * There will be ballots for prizes   + Rose * Need volunteers to help for clean up   + Andrea to help Rose * Movie suggestions: Coco, Moana, Cars 3 and Secret Life of Pets * Popcorn will be served by students (grade 8s – Alan will recruit 4 students)   **PIC Event:**   * Ken is able to take 3 people with him. Please contact him if interested in attending   **25th Anniversary Celebration – Week of May 4th :**   * Need to form a planning committee – Rose, Jenn, Katie * Time capsule needs to be opened on May 6 – this will be open to all in the community. More details to follow * Planning Meeting Tues Mar 27 @3:15pm * Staff will be having 1 minute meetings with students to ask questions about what they like about Taylor Evans, memories, etc | Ken |
| **PRO Grant Night** | **Where we are:**   * Tues Apr 17 (6:30-8:30pm) * First hour is the speaker (45 min talk, 15 min Q&A) * Michelle Nogueira is booked. There is no fee, but an honorarium of $300 will be given * Topic of discussion – balancing technology and wellness. How to use technology in a healthy way * The second hour will be for booths – mental heal, how to access local resources, etc * Rooms will be set up with mandalas, calming bottles, yoga, Chromebooks with the calming apps * We’ve opened up the event to political representatives, local agencies and groups (Parkwood gardens, etc)   **What is next:**   * Need volunteers to help guide people so they don’t just come for the talk and leave * We should have a sign-in sheet, especially since we are opening this event up to the community * Need a logistical planning meeting to decide where booths will go (general layout), which rooms will be set up for which activities. April 3 and 10 at 6:30pm * Amy and Jodi will have an additional meeting to discuss the handout and the flyer/poster * As soon as the flyer is ready, send it to parent council so that we can start spreading the news. * Media   + Jenn Holland – CJOY   + Jodi   + Rose – Tribune | All |
| **Fundraising Update** | **Dough Raising:**   * Rose is finding it difficult to reach the store owner, but he was on vacation for March Break * The pizza store did top up the funds (over $120). They also threw in the extra pizza party for the tie * A few council members noticed that some of the staff did not seem to be aware of the deal or the paper that had to go back to the office. Rose to follow up for next time.   **Dance-A-Thon:**   * Several council members have volunteered for the different time slots. Rose is by herself for the last time slot, so if anyone else is available, she would be happy to have someone else. If no one signs up for that slot, the money will have to be re-counted at a later time * In the past we have hired a DJ, but he was not available, so Alan borrowed a light bar from the board, smoke machines ($80 rental fee) and grade 6 students will work on creating a 35 min playlist   + Council voted to pay for the rental   **Chocolate bar sales:**   * Amy is not able to take the lead next year * Rose has offered to make contact with the Chocolate bar people * We need to start taking action and planning in May in order to have the sale occur in Sept of next year | Rose/Amy |
| **Treasurer Report** | * Not much to report * Music fund still at $1500 * Discretionary fund over $700 * Dough raising $300 that went to gym equipment * Need to go back and see what the total was for the chocolate bar sales to see how it relates to how much is sitting in our funds still | Melynda |
| **Next Meeting** | **Thursday, April 12th @ 7:00 pm**  Items for Next Meeting:   * PRO Grant outstanding items * Family Fun night – time permitting |  |

**School Council Executive 2017-2018:**

* **Chair – Rose Blacklock**
* **Treasurer – Melynda Hutchinson**
* **Secretary – Jackie Hammond**
* **Fundraiser Coordinator – Amy Madan/Rose Blacklock**