

Minutes

1. Call to Order - Paul
2. Welcome and Introductions – Paul
3. Opening Prayer – Paul
4. Review and Approval of Agenda – Paul
5. Review and Approval of previous meetings minutes –
 - a. Minutes from June meeting were not available to review.
6. Treasurer Report – Paul
 - a. Our opening balance was \$1731.82. Our BBQ cost \$851.48. \$559.60 was collected leaving us with a current balance of \$1439.94.
 - b. A question was raised regarding the cost of the Little Rays Reptiles.
 - i. Follow up by Paul - The cost of Frontier I was \$493.10 which includes tax and travel. Frontier II cost \$531.10 which included a second handler and additional animals.
7. Election of Council Executive – Paul
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - i. Decision made by group to attempt to recruit additional members before final decision on council executive.
Each member was to reach out to five friends to encourage them to come to the next meeting to see what it was like.
8. Community Rep – Linda Fournier was suggested and Paul will follow up
9. Old Business
 - i. Preparation of Summary for 2017-2018
 1. Cathy provided Paul with summary of events and initiatives.
 - a. Follow Up-Paul submitted to Norma MacDonald on Oct 22
11. New Business
 1. OSBIE Insurance
 - 1.1. Follow up – Paul requested additional info from S.O.
 2. Fundraising for outdoor classroom space

2.1. Christina to provide a contact from Ministry of Education re outdoor learning spaces

3. Meeting time and babysitting

3.1. 6:00pm is good for everyone. Babysitting will be provided next meeting

12. School Reports

i. Teacher Representative – Kathy

i. The provision of \$15/student provided by CSC to help defer costs of class trips or for other educational purposes was discussed.

ii. Question raised about the Ecole de Neige trip – will follow-up at next meeting

iii. Question raised about fundraisers that were conducted by the Grade 5 class to support the trip namely the spaghetti dinner and white elephant sale.

ii. Non-Teacher Representative – Leanne Butler

iii. Principal- Paul Mantha

i. See report attached

14. Council Meeting Dates for the 2018-19 School Year

1. Next meeting set for Nov. 20th at 6pm.

2. Remainder of dates will be set on Nov. 20th

15. Adjournment