Queen Elizabeth Public School School Council 2022 - 2023

Minutes of the Meeting of December 5th, 2022

1. Welcome and Introductions:

Present: Drew, Haley, Michelle C., Lynn, Jessi, Michelle R., Chris, Lindsey, Kelly, Matt,

Wendy, Alicia, Candace and Debbie

2. <u>Approval of Agenda:</u> 1st by Lindsey and 2nd by Kelly

3. Approval of Minutes: 1st by Chris and 2nd by Michelle C.

4. a) Principal's Report:

- Jennifer Naus is on leave.
- Holiday windows with parents coming into the school will most likely not happen.
- In-school celebrations/events for the students will be planned by each classroom.
- A technology plan was established.

b) <u>Treasurer's Report:</u>

- No formal report as Jenn is away.
- BBQ/Open House funds were deposited.
- All council members have been reimbursed.

5. Parking Lot Safety:

Skip.

6. **Bullying on the Yard:**

Skip.

7. <u>Allocating Fundraiser Profits:</u>

a) Graduation

 Lindsey put forward a motion to allocate \$750.00 for graduation. Hayley second. Motion carried.

b) Kindergarten Playground

Carry forward to February 2023 meeting.

8. Student Enrichment Experience(s)

- Discussed Scientist in the Classroom unfortunately the programs are all virtual and this is not what council would like.
- Tracks is short staffed and would be better in the Spring.
- Matt put forward a motion to allocate \$200.00 to each classroom for student enrichment.
 If these funds are not used by the class, the funds are to be returned to parent council account. Kelly second. Motion carried.
- <u>Action:</u> Wendy will email the staff to let them know and will ask staff to let parents know that council assisted with whichever activity they choose.

9. Constitution:

- Action: Drew to look into how many voting members are allowed on council.
- Carry forward.
- **10. Next Meeting:** Monday January 9th, 2022 at 6:30 p.m.

Action: Add food donations for families and fundraising to January agenda.

<u>Action:</u> Drew to send a message to parents to remind them about Christmas tree donations to the primary yard.

11. Adjourn: Meeting adjourned at 8:10 p.m.