

**Queen Elizabeth Public School  
School Council 2021-2022**

**Minutes of the Meeting of January 10th, 2022**

**1. Welcome and Introductions:**

**Present:** Meaghan, Drew, Michelle, Kelly, Lindsey, Mike, Lynn, Jason and Candace

**2. Approval of Agenda:** 1<sup>st</sup> by Jason and 2<sup>nd</sup> by Lindsey

**3. Approval of Minutes:** 1<sup>st</sup> by Lynn and 2<sup>nd</sup> by Kelly

**4. Business Arising from the Minutes:**

- a. Meaghan advised that Edmison Heights runs hot lunches themselves through School Council.
- b. Matt has it set up so that parents will be able to order hot lunches through Lunch Box as of February 1, 2022. First delivery would be middle of February.
- c. Done.
- d. Carry forward.
- e. Meat sticks need to be pre-ordered and paid in advance. We can pick up the meat sticks and then sell. They sell by the case (240 meat sticks in a case). They do not need to be refrigerated and they last 6 months. There is a \$12.00 shipping fee per case. Can pick up for free in Oshawa. We can set it up on School Cash Online so that parents can order and then we can arrange for pick up of the required cases. **Action:** Add to March agenda.
- f. Have not received yet. Carry forward.
- g. Carry forward.
- h. Carry forward. Jane has been assisting with the toast making.
- i. Candace presented information about loose parts play to parent council. Earth Day is in April – plan to host a loose parts day. **Action:** Add to March agenda.

**5. Loose Parts:**

See item 4 (i) above.

**6. Council Constitution:**

See email from Mike. The Council Constitution establishes the rules of School Council. Most of those rules are dictated by the School Board. **Action:** Council to review the draft. Email Mike with any comments and finalize by the end of the year. Carry forward to February meeting. **Action:** Drew and Meaghan to look into possibly setting up a Council Edsby.

**7. Valentines Day:**

Defer for this year.

**8. Reports:**

**a. Principal's Report:**

- Not much to report.
- The library is open for students now.

**b. Treasurer's Report:**

- See report emailed.

**9. Next Meeting:**

Monday, February 7<sup>th</sup>, 2022.

**10. Adjourn:** Meeting adjourned at 8:00 p.m.