

**Queen Elizabeth Public School
School Council 2023 - 2024**

Minutes of the Meeting of January 15, 2024

1. Welcome and Introductions:

Present: Michelle C., Matt, Michelle R., Drew, Ashley (GreenUp), Wendy, Lia, Jason, Candace, Tania, Brianna, Jessica, Lynn and Seminary Students

2. Approval of Agenda: Add GreenUp and Playground to agenda
1st by Michelle C. and 2nd by Jason

3. Approval of Minutes: 1st by Jason and 2nd by Candace

4. GreenUp:

- Conducted an audit and sent out a survey of interest to school community.
- Looking to launch for 3 days in February (6th, 7th & 8th).
- Route planning is to be completed.

5. a) Principal's Report:

- Nothing new to report at this time.

b) Treasurer's Report:

- See report emailed.
- Lottery funds have to remain in the lottery account.
- \$75.00 for school calendars needs to be transferred to Lia's grade 8 class.

6. Sports Wear / Gym Equipment:

- Need clear bins to store equipment and need to figure out the spacing.
- Need adult sizes for school jerseys.
- Red jersey with the eagle and would like numbers on the back.
- Replace the old ones (give 1 jersey to Jason).
- **Jason put forward a motion to allocate \$500.00 to new jerseys and \$300.00 for storage bins - 2nd by Matt – Motion carried.**

7. Playground:

- Wendy has sent out emails to companies for playground pieces, but has not yet received responses.
- Wendy would like to meet with the playground committee and then provide more information to council.

8. Graduation Fundraising:

- Lia is getting grad sweaters made and doing a grade 8 yearbook.
- The grads have decided that they want pizza and a sundae bar for their dinner.
- The theme is black and white.
- Lia would like to establish a grad committee.
- **Lia put forward a motion to allocate \$750.00 for graduation with the option to seek further funds if needed - 2nd by Candace – Motion carried.**
- **Action:** Drew will check if there is any contribution from the school for grad.
- **Action:** Add graduation to February Agenda.

9. Classroom Funds:

- \$200.00 per classroom is not going as far as it did in previous years due to the rising costs.
- Discuss increasing the classroom funds for next year.

10. **Pancake Breakfast Recap:**
- The breakfast went very smoothly this year.
 - Could use more cutlery for next year.
 - Possibly extend the time of the breakfast until 9:30 a.m.
 - 138 pounds of food was donated to Kawartha Food Share.
 - Used 60 tables.
 - Acquire chairs for next year so that we are not disturbing classrooms.
11. **Next Meeting:** Monday, February 5, 2024, at 6:30 p.m.
12. **Adjourn:** Meeting adjourned at 7:50 p.m.