Queen Elizabeth Public School School Council 2024 - 2025

Minutes of the Meeting of December 2, 2024

1. Welcome and Introductions:

Present: Matt, Candace, Kelly, Lia, Alicia, Margaret, Wendy, Michelle R., Cherry, Drew,

Lynn, Haley, Jessi, Michelle C., Deb, Yvet and Amber

2. Approval of Agenda: 1st by Kelly and 2nd by Haley

3. Approval of Minutes: 1st by Alicia and 2nd by Matt

4. a) Principal's Report:

- Grades 4-8 are going to Theatre Guild on December 3 to see a play.
- December is going to be a busy month.
- There is a positive school climate committee working on making the school more positive
 and inclusive. They are coming up with ideas. They did a student survey last year and are
 working to incorporation the results.

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

- See report emailed.
- The missing funds have been found.
- Opened secondary accounts for classrooms in order to keep track of which classes have used their funds.
- The funds from the raffle are separate and we need to figure out where to spend those funds.

5. Fund Allocation (Carried Over):

- Ms. Volgyi advised that she has the Nelson Literacy Kit, but it is missing the teacher resource book. She has asked if council could replace the missing resource (approximately \$500.00).
- Ms. Biederman requested 8 Oxford Dictionaries (approximately \$33.00 each).
- <u>Action:</u> Need to connect with Ms. Volgyi about the missing resource book (is there another option?). Add to January agenda.
- Could create a fund to help individual students with the cost of field trips. Teachers would use their discretion for using the funds.
- Motion: Matt put forward a motion to allocate \$200.00 to a fund to help students with the cost of field trips 2nd by Alicia Motion passed.

6. Pancake Breakfast:

- December 20, 2024
- Cooking of pancakes to start at 7:00 a.m.
- Jessi will work the raffle table. The door prize will be 2 movie passes from Costco (includes 2 general admissions, 2 regular drinks and 1 regular popcorn each). Lia donated 1 pass and Wendy will pick up 2nd pass.
- Lia and Jamie will order tables (50) and chairs (200).
- Table set up and gym decorating the day before. Team: Matt, Wendy, Michelle C. Time to be determined based on when the tables and chairs are available.
- Pancake Team (7:00 a.m.): Yvet, Matt, Kelly, Wendy and Margaret
- Runner: Chris
- Serving Team: Michelle R.
- Clean up (after 9:00 a.m.): Haley, Alicia and Margaret.

- We have 9 boxes of pancake mix. Will need approximately 11 more.
- Lia has a coffee carafe.
- Motion: Candace put forward a motion to allocate \$500.00 towards pancake breakfast 2nd by Michelle R. – Motion passed.
- Wendy will check on supplies (tablecloths, etc.).
- Candace will update the promotion and send it out.
- Alicia will drive donations to Kawartha Food Share.
- Candace will send email communications to council.
- 7. Next Meeting: Monday, January 13, 2025 at 6:30 p.m.
- **8.** Adjourn: Meeting adjourned at 7:55 p.m.