| **Leslieville School Council**  **Unofficial Meeting Minutes**  **December 18, 2018** |  |
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| **Item** | **Notes** |
| **Agenda and Minutes** | The Agenda and Minutes were circulated prior to meeting. Not approved due to absence of principal at the meeting. |
| **Principal’s Report** | No principal attended the meeting.  LJPS former principal Leasa Adams retired as of November 30 and an interim principal was hired for December. The interim principal opted not to attend. |
| **Teacher Report** | Caroline Creamer:  - Thanked school council for the Staff Appreciation Potluck (Dec 19) and said staff really do appreciate it. |
| **Upcoming Events** | Movie Night (Sheri):   * Friday February 1 * Suggestion to have a sign up sheet for donated baked goods as there was an abundance at the last movie night.   Parent engagement event (Jenn was absent, Amy gave an update):   * Cyber Security event with Paul Davis is approx $975 + tax. Council approved funding the program at its November meeting if the government PRO grant is not an option. * May 9 – booked to come talk to students during the day and parents at night. * Next steps:   - confirm permit has been submitted (if previously submitted for April 18 evening, redo for May 9)  - promotion with Communications team in April   * Parents inquired about what happens during the day vs the evening and how the talk is age appropriate. |
| **Finance** | Final tally from Fall Fundraiser: $5,000 (Winston)  - Winston said he received a donation that brought the final tally to $5,000. |
| **Roundtable** | Committees that were confirmed for this year:   * Fall Fundraiser * Grants * Spring Fundraiser * Welcome to Registration + Kindie Night * Communications * Fun Fair * Bike Rodeo Rally * Cyber Safety * Winter Dance * Movie Night * Teacher Appreciation Potluck * Ward Council - may need to be updated * End of Year Picnic * Translation Services |
| **Other** | Art installation   * Inquiry about getting an art installation and starting the ground work on it. Council discussed briefly and showed support for the idea. It can be brought to the February meeting when Council brainstorms a wish list of items to spend fundraising profits on in coming years.   Kindergarten Registration   * Date in Feb TBC. Council has a committee (lead: Meredith) and an Ask Me Anything table will be set up in the gym.   Ward Council – November   * Ward Council meeting was attended by Julie, Amy and Kate. A binder with all the information is available as reference at every Council meeting and a copy has been made for the Council’s mailbox in the main office. * Attendees were quizzed on Council Do’s and Don’ts and taken through a presentation and overview of Council membership rules, responsibilities, bylaws, fundraising, equity issues and more. A request was made for it to be circulated to LJPS Council members.   Fundraising idea   * A fundraising idea was brought forward. It was: have 10 people ask 10 friends/family members for $10 = $100.   Grants update   * Some applications need principal input. Committee continues to research relevant grants.   Event idea: swap   * An event idea was brought forward: a swap event in the gym. Clothing or gear such as bicycles. It was suggested to tie it to movie night or the bike rodeo event. |

**Decisions**

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|  | * No decisions were made at the unofficial meeting as no principal was present. |

**Actions**

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|  | * Email out a copy of the fundraising quiz circulated at the November Ward Council Forum on Councils 101 * Confirm permit information for May 9 Cyber safety event |

**Future Agenda Items**

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| January 2019:   * Update on Health Curriculum – Equity and Advocacy Committee * Parent Engagement Ideas - PRO Grant Proposals * Fun Fair survey results from 2018 event |

**Future Meeting Schedule**

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| 2018-19 | The 2018-19 meeting schedule is as follows:   * January 15 * February 19 * March 19 * April 16 * May 21 * June 18 |