

Innisfil Central Public School Council Meeting

17 Sept 2018 - 6:00 to 7:30 pm

All Present: D. VanDonkelaar, L. McCarty, J. Domenegato, G. Ainscough

Welcome and Elections **C Russell** **15 min**

No election as only 3 parents had attended the meeting

1. Principals Report **C.Russell** **15 min**

- Welcome Package
 - last year's "year in review"
 - a budget statement (Trial Balance)
- Format for Agenda
 - This format can be used if Council wishes
 - Timed agendas are important so that we don't go over time
 - New business has to be introduced prior to the current meeting if it is to be discussed at that meeting... anyone can do that by contacting Mr. Russell at the school prior to the meeting
 - New business introduced at a current meeting will be tabled for discussion at the next meeting
- School Organization
 - Lots of growth - current school population is 199 registered students with more coming through October to December
 - new teacher added in June and one more likely before Christmas
 - this is up from 157 at the end of June

2. Standing Items

- a. Treasurer's Report **C. Russell** **5 min**
- b. Lunch Program update **5 min**
 - i. Pizza lunch has switched to Gino's Pizza - cheaper, better sauce that is less spicy
 - ii. Pizza lunch will start early October
 - iii. Popcorn has started - cost has gone up but price will stay at \$2
 - iv. Turkey Lunch will happen once again this year despite rapid growth in school population - the 2nd week before Christmas
- c. Spending motions **C. Russell** **5 min**
 - i. Here is where I will ask council to move money from a fundraiser or benefit - to either a Benefit or to Board side for spending
- d. Fundraising Update **5 min**
 - i. Booking program - info on website (Chris to send out notice for this year)
 - ii. Johnny Burger - one day lunch fundraiser. Will use one of our 10 days re: foods that do not meet the standards of Healthy Foods for Healthy Schools - Lindsay to coordinate
 - iii. Vista Gift Cards - will continue
 - iv. Dance-a-thon for Halloween and one again for Valentine's

3. PRO Grant \$500 **All** **5 min**

i. Partial cost of Agendas?

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|----|---|---------------------|---------------|
| 4. | Volunteer Coordinator | All | 5 min |
| 5. | Teacher Representative | G. Ainscough | 5 min |
| | 1. | | |
| 6. | Non-Teaching Representative | S. Derry | 5 min |
| 7. | New Business and Date/Time of next meeting | All | 10 min |
| | <ul style="list-style-type: none">• Spending Motion for \$500 PRO Grant (For October 1st)• | | |

Next Meeting – Oct 1st

8. **Adjournment**
- i. Motion – J. Domenegato
 - ii. Second - L. McCarty
 - iii. Consensus - Carried