R.F. Downey School Council Meeting

Monday, October 4, 2021

**Minutes**

**Members Present:** Barb Bloom, Adam Brand, Heather Brand, Kelly Grant, Aaron Huizinga, April Roanne, Tracey Johnston

**Regrets:**

**Guest**:

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Decision/Action Taken** | **Person(s)**  **Responsible** |
| Welcome and  introductions | Call to order at 6:38pm | Kelly Grant |
| Review and approval of  agenda | Aaron moved that the Agenda be accepted. Heather seconded the motion. CARRIED | Kelly Grant |
| Approval of Minutes | Minutes not available |  |
| Council Chair Report | Nothing to report except elections for the 2021-2022 year – only one person “nominated” for each position therefore no elections needed  Kelly Grant (agreed to continue) – chair  Heather Brand (agreed to continue) – treasurer  April Roanne (offered to run) – secretary  Tracey Johnston (agreed to continue) – teacher rep | Kelly Grant |
| Financial Update | Motion to move playground funds, Kell seconded the motion. CARRIED  Nov meeting will involve the budget | Heather Brand |
| Principals  Report | School secretary is June Bonhomme  Started the year with 9 classes, but due to new registrations there are now 10 classes, so there was some shuffling the first couple of weeks  Milk and pizza are allowed again  School lunch box program creates a small profit, but there are healthy options and it is ordered and paid by school cash online and comes individually packaged and labelled with childs name  Volunteers must be vaccinated – process involves a portal to attest you have vaccines and you have to provide proof of vaccination the first time you volunteer | Barb Bloom |
| Teacher’s Report | Nothing to report | Ms Johnston |
| Business Arising |  |  |
| New Business | Think about fundraising – any ideas for fundraising, email parent council throughout the month   * What do we want to fundraise for?   Not doing class trips due to covid restrictions, but last year we had people come in for break dancing, sock puppets, etc which everyone really enjoyed | Group discussion |
| Adjournment | Meeting was adjourned at 7:18pm |  |

Next Meeting: Mon Nov 8/21