

R.F. Downey School Council Meeting

Tuesday, September 24, 2019

Minutes

Members Present: Barb Bloom, Heather Brand, Melanie Foster, Kelly Grant

Regrets: Jenn Brinsmead, Aaron Huizinga, Becky Smith

Guest: Angela Howard

Agenda Item	Decision/Action Taken	Person(s) Responsible
Welcome and introductions	Call to order at 6:28pm	Melanie Foster
Review and approval of agenda	Kelly moved that the Agenda be accepted. Heather second the motion. CARRIED	Melanie Foster
Approval of Minutes	Heather moved that the Agenda be accepted. Kelly seconded the motion. CARRIED	Melanie Foster
Council Chair Report	"Fresh from the Farm" – don't have delivery date yet, due date has been extended by a week (now Oct 15)	Melanie Foster
Financial Update	Nothing to report at this time	Heather Brand
Principals Report	We are fully staffed – French teacher is on leave for personal reasons. Ms McCrossan is also on leave. Mr Hamilton is filling in for her. Refresh is complete, other than a few minor finishes. Elevator passed inspection yesterday. Open house is Thurs 5:30-6:30. No BBQ this year. Many of the people who have taken a lead in organizing are no longer here and we didn't have anyone to do the cooking this year. If we want a BBQ next fall, we will need to start organizing it in the spring.	Barb Beath
Teacher's Report	Ms Johnston is the new teacher rep. Nothing to report this month.	Ms Johnston

Business Arising	<p>Dance-a-thon – Eliana is no longer at RF Downey therefore no further updates</p> <p>Fundraising for this year is to be discussed at the next meeting.</p>	
New Business	<p>Melanie motioned to dissolve last year's parent council, Heather seconded the motion. The following were elected for the 2019-2020 parent council:</p> <p>Chairperson: Kelly Grant Treasurer: Heather Brand Secretary: we will assign someone to take minutes at each meeting</p> <p>Voting members will be Heather and Adam Brand, Kelly Grant, Aaron Huizinga, Tracey Johnston, Becky Smith...waiting to hear from Jenn Brinsmead</p>	Melanie Foster
Adjournment	Meeting was adjourned at 6:52pm	

Next Meeting: (tentatively) Mon Oct 21/19