R.F. Downey School Council Meeting

Monday, January 27, 2020

**Minutes**

**Members Present:** Barb Bloom, Adam Brand, Heather Brand, Kelly Grant, Debbie Halstead, Aaron Huizinga, Becky Smith

**Regrets:** Tracey Johnston

**Guest**:

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Decision/Action Taken** | **Person(s)**  **Responsible** |
| Welcome and  introductions | Call to order at 6:34pm | Kelly Grant |
| Review and approval of  agenda | Aaron moved that the Agenda be accepted. Heather seconded the motion. CARRIED | Kelly Grant |
| Approval of Minutes | Becky moved that the Agenda be accepted. Aaron seconded the motion. CARRIED | Kelly Grant |
| Council Chair Report | Nothing to report except bookfair and raffle basket update under business arising. | Kelly Grant |
| Financial Update | Nothing to report. | Heather Brand |
| Principals  Report | The week after last meeting Barinda Drums came and did a presentation that was very well received. Every child got to try a drum and kids were on their best behavior.  Festive lunch was a hit again this year, thank-you to the volunteers and Debbie for doing the cupcakes.  We have 4 seasons tickets to Petes that were donated by Protectors Group Insurance. There are 12 games left, tickets will be given out based on kids being kind.  Jan 15 MADD Canada came with a massive RV and grades 4,5,6 went inside for a few activities involving Ipads and VR glasses to learn about being under the influence and the dangers of driving  Mathletes – Jan 17 – gr 3-6 solved 3976 math questions | Barb Bloom |
| Teacher’s Report | Ms Johnston was absent, nothing to report on behalf of teachers. | Ms Johnston |
| Business Arising | Bookfair and raffle baskets were a huge success, thanks to all the volunteers. Raffle baskets brought in $892.46 and bookfair sales of $2073.60 earned us $764.23 of credits.  We budgeted $2820 for disbursements this year. Fresh from Farm earned around $300, and the raffle earned $892, so there is approx. $1700 to be covered. We started the year with enough funds to cover this if needed, but will focus on the vendor sale now to help make up the difference. | Kelly Grant |
| New Business | Vendor sale – scheduled for Sat Apr 25 10am – 3pm  $40/table plus a raffle item  Debbie is organizing – she will give spots to parents at the school who want to participate before taking outside vendors  Barb will order tables from the Board.  We will consider doing a bake table, selling coffee & cold drinks.  We discussed adding a community yardsale to this event which would be outdoors, but decided to hold off for this year, as weather is unpredictable and there wouldn’t be room inside.  Kelly got information on doing a FunDrive through Value Village. We collect donations of used clothing, linen, shoes, accessories, household items and toys. We would have to collect approx. 145 garbage bags full to earn $500. We decided not to pursue this right now, as storage would be an issue. | Group discussion |
| Adjournment | Meeting was adjourned at 7:18pm |  |

Next Meeting: (tentatively) Mon Mar 30/20