

## **School Council Meeting - November 5th, 2018**

**Attendance:** Mark Jones, Cam Pizzey, Edie Heavin, Amber Voice, Lara Andary, Melissa Corbett, Dana Schafer, Erin Boorman, Eleanor Hillier, Krista Hemstreet, Liz Turner, Karel MacDonald, Danette Smithson, Coby Chevillard, Nathasha Baker, Jody Dunphy-Rankin, Wanda Seifred, Lisa Delver, Denise Fredeen

**Approval of Agenda:** Motioned by: Danette Smithson      Seconded by: Natasha Baker  
Carried

**Approval of the Minutes -** Motioned by Karel MacDonald      Seconded by: Eleanor Hillier  
Carried

### **School Report - Cam Pizzey**

- Halloween was fun and busy. Thanks to the parents who helped with costumes. The dance went better this year as the younger ones were able to shorten the time they were there.
- Swimming begins tomorrow
- Christmas Concert is Tuesday, December 11th at Crossroads. In the next few days you will receive an update from the school regarding all the events that will be taking place.
- Lifetouch provided our pictures. Parent feedback is mainly positive.
- Our new teacher is Diane Fedun. She will partner with Miss Ramsden. Mrs. Johnson will now be full time LAT and be able to provide extra support in classrooms.
- DCE clothing will be available to order. Order forms will be coming out and Christmas delivery will be possible. The last day to order is December 6th.

### **Old Business**

- Online Report Cards. They will be available as of 12:01am on the day they are “sent” home.
- Playground. Based on feedback, we have been able to revise the playground plan and remain on budget. We are hoping for a May install.

### **New Business**

- Bylaws and Structures: Wanda and Lisa are continuing to work on the operating procedures for the School Council. Currently, the roles and responsibility of the executive council have been outlined. These will be emailed out in the upcoming weeks.
- Health and Wellness. The school is currently participating in a Fruits and Veggie Challenge

**Adjournment:** Motioned by: Liz Turner      Seconded by Danette Smithson. Carried (7:34)

## **Parents for Don Campbell - November 5th, 2018**

**Attendance:** Mark Jones, Cam Pizzey, Edie Heavin, Amber Voice, Lara Andary, Melissa Corbett, Dana Schafer, Erin Boorman, Eleanor Hillier, Krista Hemstreet, Liz Turner, Karel MacDonald, Danette Smithson, Coby Chevillard, Nathasha Baker, Jody Dunphy-Rankin, Wanda Seifred, Lisa Delver, Denise Fredeen

**Approval of Agenda:** Motioned by: Danette Smithson      Seconded by: Natasha Baker  
Carried

**Approval of Minutes:** D. Schafer, Seconded by: K. MacDonald. Carried

### **Treasurer's Report**

- Proposed Budget:

School Council Budget	
Bus and Venue for Christmas Concert	3500
Benevolence Fund	1000
Insurance	1000
Supplies for family events	1000
Teacher Wish List	3200
Staff Appreciation	1000
Conference Fees	400
<b>total</b>	<b>11100</b>

Motion to approve budget: Mark Jones, Seconded by E. Hillier. Carried

### **Committee Report**

- Hot Lunch. The committee would like buy some extra lunches from the Benevolence Fund to give students who do not normally have the opportunity to order.
- Movie Night. Entry will be free. Popcorn and water for \$2. Motioned by: L. Turner, seconded by D. Schafer. Carried
- Raffle. We will need to submit an application for a gaming license. Moved by N. Baker, Seconded by N. Baker. Carried.
  - The raffle budget is as follows:

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Raffle Budget	
item	cost
swimming	3000
field trip per student	4000
grade 5 camp supplement	1500
support for athletic events	1500
Virtual Reality class set	15000
<b>total</b>	<b>25000</b>

- Motion to approve the raffle budget by K. MacDonald. Seconded by E. Hillier. Carried

- Cobb's Bread. If you are purchasing anything from either location, let them know you are from Don Campbell and the school receives 5% back.
- Tim's Card for Teacher Recognition: Parents for DC will support this. Motioned by K. Hemstreet. Seconded by E. Hillier

**Adjournment:** Motioned by N. baker. Seconded by D. Smithson. Carried

8:34

**Next Meeting:** TBD