

October 8, 2015

**Minutes**

**Members Present:** Christine McNaughton, Val O’Leary, Marcie Hughson, Mark Gibeault, Lisa Pennie, Michelle Dey, John Pennie, Mel Holmes, Jamie McCarville, Becky Stewart and Maria Bouwmeester

**Regrets:**

Larry Killens sends his regrets.

<b>Agenda Item</b>	<b>Decision / Action Taken</b>	<b>Person(s) Responsible</b>
Welcome & introductions	Call to order: time: <u>5:45</u> _____ Welcome and introduction of guests Recognition of board employees on council.	M. Bouwmeester
Recognition of last years council	Certificates presented to any member at the meeting who held a position on last years council <b>-remaining certificates to be mailed out</b> Lianne Hovingh etc <b>Awards handed out:</b> Mark Gibeault Marcie Hughson Jackie White Jamie McCarville John Pennie Lisa Pennie Mel Holmes Jennifer Hooper	M. Bouwmeester
Report on community BBQ	<ul style="list-style-type: none"> <li>- \$200 donation from the McNaughton family</li> <li>- Attendance was down from last year (½ the amount)</li> <li>- A lot of volunteers</li> <li>- Thinking it wasn’t the best night due to other things (WTR and other events)</li> <li>- John stated that he didn’t come because he thought they weren’t having it.</li> <li>- Food costs were a little over (\$353.26)</li> <li>- Thoughts are to do it again next year</li> <li>- Mark thanked Jen for organizing the bbq.</li> </ul>	Jen Hooper

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Election of positions	Chair: Mark Gibeault (Self-nominated), unanimous Vice-Chair: Jamie McCarville, unanimous Secretary: Becky Stewart (nominated), unanimous Treasurer: Mel Holmes (self-nominated), unanimous	M. Bouwmeester
Review and approval of agenda	Val O’Leary moved that they be accepted Marcie Hughson seconded the motion Agenda overview presented by Mark Gibeault.	
Review and approval of previous minutes	__John Pennie moved that they be accepted __Lisa Pennie seconded the motion <b>Minutes from March 31, 2015.</b> Treasurer’s report, pro-grant, Little Caesar’s profit, Principal’s report, 21st century pilot project, Outdoor classroom, Breakfast club, Soccer tournament, Golf tournament, Classroom libraries, (email motions) Thank you to the Expositor and funding for the bbq etc... Discussion of meeting date of May 11	Maria to look for minutes from May 11
Council orientation	<ul style="list-style-type: none"> <li>- Discussion of how to go over the reports</li> <li>- Discussion of the constitution being out of date</li> <li>- Discussion of the School Council; A Guide for Members might be a better choice to use</li> <li>- School Council Overview from RDSB was also provided</li> <li>- Discussion pushed until the next meeting.</li> </ul>	Motion to review the material next meeting:
Principal’s report	<ul style="list-style-type: none"> <li>- New Staff this year. Christy Brown (EA), Megan Tonon, Casey Boisvert, Rachel Goodfellow</li> <li>- Enrollment: 124 students. Slightly down from last year but nothing that was alarming</li> <li>- Link to connect the portable to the school. Construction is delayed due to one of the steel beams and the windows and doors being delayed. Buzzer system is still be sorted out.</li> <li>- WTR: Teachers, Custodian and Secretary. Assignack is trying to honor everyone’s WTR. Front door is being left unlocked. If you have questions or concerns speak to</li> </ul>	M. Bouwmeester