

J.W. Walker School Council  
Meeting Minutes November 7th, 2017  
J.W. Walker Library

In attendance: Peg Keffer, Nicole Hill, Stephanie Black, Helena Guertin, Kerry Canfield, Tanya Wilson

### **1. Welcome and Introductions**

Meeting called to order at 6:30pm, Peg welcomed everyone.

### **2. Review and approval of agenda**

Approved by Helena Guertin, 2nd by Kerry Canfield

### **3. Review and approval of previous minutes (Oct 2)**

Approved by Nicole Hill, 2nd by Stephanie Black

### **4. Declaration of conflict of interest**

None

### **5. Business arising from the minutes**

Teacher Rep position will be filled by Nicole Hill

### **6. Old business/updates**

- Walker Lake - Travis is aware of the problem and has informed Peg that he is taking care of it.
- TbayTel for Good- We did not submit an entry this year but will keep it in mind for next year.
- Class Composites/Life Touch - Life Touch can and will do them, they should arrive Jan-Feb.
- Outside business donation to school - A donation was offered by a students' parents. Andrew Harris confirmed by email that we can accept a donation and how to go about it. Peg will contact the parents.
- PIC Representative - Lonna Oster has agreed to remain as PIC rep.

### **7. News and Reports**

Financial Report - See report

School Council has been allotted \$500 for parent engagement from the Board to be used for various extras, decision was not made on how to spend.

### **8. Principals Report**

- Snow equipment has already been taken out, currently waiting for a list from Alexis Hill regarding what items are needed (mini sticks, balls, helmets, sleighs).
- PD Day in October - Literacy, EQAO results, residential schools and separation. Teachers took part in blanket exercise. ESS attended Cultural Competency training.
- November PD day - Numeracy with presentation by Don Jones.
- Dec 14 Christmas concert for grades 4-6.

- Dec 19 Christmas concert for primary and kindergarten.
- Nicole Hill - Festival de Voyageur in Winnipeg for grade 5-6 on Feb.21-22, in process of choosing chaperones.
- Remembrance Day Assembly to be held Friday November 10th at 9:30.

#### **9. New Business**

- Helena spoke to Donna and the Poinsettia Fundraiser is a go. Will make \$7.50 per sale when charging \$15. Forms will go out on November 13th, should be back by the 22nd. Kerry and Steph Black will assemble vouchers at school November 23rd at 4:00. The fundraiser will also be available on School Cash Online.
- Agreed that a bake sale should take place at the Primary Christmas concert. Kerry will send out an email to council members to see who can contribute.

#### **10. Q&A- None**

#### **11. Next meeting is January 16th, 2018**

#### **12. Meeting adjournment at 7:04**