

J.W. Walker School Council
Meeting Minutes September 25, 2018

In attendance: Peg Keffer, Kerry Canfield, Tanya Wilson, Dori Chambers, Stephanie Black, Jill Kaun, Sonja Bodnarchuk, Lonna Oster, Steven and Elizabeth Kpabitey

1. Welcome – Meeting called to order at 6:34 by Kerry Canfield
2. Election
 - a. Chair – Kerry Canfield, Tanya 2nd
 - b. Secretary – Tanya Wilson, Dori 2nd
 - c. Treasurer – Helena Guertin (absent), Kerry will follow up with her to see if she accepts
 - d. Co-Chair – Lonna Oster, Stephanie 2nd
3. Review and approval of agenda – Approved by Lonna, Kerry 2nd
4. Review and approval of previous minutes – Approved by Dori, Jill 2nd
5. Declaration of conflict – None
6. Business arising from minutes – “Acts of Kindness” bikes were drawn at the end of the school year 2018.
7. Old Business/Updates – Water fountain was installed in basement over the summer.
Tree Plant held September 22nd was a success. Plans have been made to participate again next fall.
8. New and Reports
 - a. Financial – See financial report.
 - b. Annual – See annual report.
9. Principal Report
 - a. School Council Volunteer Advisory Committee suggests a student representative. This position is filled by the student babysitters needed for council meetings.
 - b. Peg handed out current By Laws.
 - c. New Staff:
Sonja Bodnarchuk, Vice Principal
Nicole Renberg – Grade 6
Libby Moen – Grade 5
Kaylie Zyla – CA
Marla Fedeniuk – EA
Heather Robinson – ECE
 - d. Picture days are October 2nd for K-3 and October 3rd for 4-6, there will be a composite of Grade 6.
 - e. Open House and Spaghetti Fundraiser and Book Fair is Wednesday September 26th.
 - f. Terry Fox Run is Thursday September 27th.
 - g. October 4th is Fall Harvest for Grade 5 and Ojibwe Class.
 - h. Handed out EQAO results from May 2018. Results from these are what determine Professional Development days. ie. PD day on October 26th will be math oriented and all staff will attend.
 - i. Christmas concerts – Kindergarten concert will be at school during the day, Primary (1-3) will be Dec. 18 at Townsend Theatre as well as Junior (4-6) Dec. 13

10. New business

- a. Fundraising ideas (how and for what?) – Poinsettia, Bake sale at Christmas concert, Draw prize at Pancake breakfast, fundraising for steel Tonka trucks, sleds and shovels, bikes and helmets for “Kindness draw”.
- b. Put on agenda to discuss “Poverty and Schooling” at next council meeting.

11. Q&A

- a. How is Breakfast Program funded? – Health Unit
- b. How is Emergency Lunch funded? – Lunch Program

12. Next meetings will be November 6th/Sub Committee for Family Night - Jan 15th/April 9th/June 4th

13. Meeting adjourned at 7:15pm