

**J.W. Walker School Council**  
**Meeting Minutes September 17, 2019**

In attendance: Peg Keffer, Sonja Bodnarchuk, Helena Guertin, Kerry Canfield, Tanya Wilson, Stephanie Black, Megan Pistilli, Rebecca Barker, Nicole Renberg, Jen Tkachyk, Kendra Bodnar

**1. Welcome New Faces!!!**

Meeting called to order at 6:30pm by Kerry Canfield

**2. Review of the Role of School Council**

- Watched slideshow of Roles of School Council
- Handed out School Council Handbook

**3. Review and Approval of Agenda**

- Steph approved, Megan 2<sup>nd</sup>

**4. Election of the 2019/2020 J.W. Walker School Council Positions**

- Tanya nominated Steph Black for Chair – she accepted (Note: position revised to Megan Pistilli as Chair)
- Kerry nominated Megan Pistilli for Co-Chair – she accepted (Note: position revised)
- Secretary/Treasurer will remain – Tanya Wilson
- Teachers Rep – Nicole Renberg
- Non-Teaching Rep –

**5. Review and approval of previous minutes (June 4, 2019)**

- Tanya approved, Kerry 2<sup>nd</sup>

**6. Conflict of Interest**

None

**7. Business arising from the minutes / Old business updates**

None

**8. News / Reports**

- Financial Report – see report
- School Council Annual Report submitted by Kerry

**9. Principal's Report**

- Thank you to Kerry for her years as Chair
- There will be two babysitters available for all School Council meetings
- New Staff: Grade 4/5 - Jessica Sweigard; ECE - Katelynn Jewell; EA - Rachelle Yeo; Speech & Language - Tara Rajala; French - Meghan Spooner; Grade 5 - Bobbi Guimond Morris; Grade 2 - Amanda Luck
- Discussion regarding RRDSB Equity Plan

**10. New Business**

- Fundraising – Discussed a new fundraiser called “Farm to School” and decided we would like to utilize it next year. We will discuss at last meeting this school year to be prepared for fall.
- Fundraising - Helena will head the Poinsettia Fundraiser as in previous years.
- Fundraising – Steph suggested a recipe book for a spring fundraiser. The idea is still on the table.
- Discussed where to allocate School Council funds – undecided.

**11. Next dates (all meetings at 6:30 pm)**

- Tuesday, November 5, 2019
- Tuesday, January 14, 2020
- Tuesday, April 22, 2020
- Tuesday, June 2, 2020

**12. Meeting adjourned at 7:34 pm.**