# KING GEORGE SCHOOL COUNCIL

# **Meeting Minutes of January 10, 2012**

#### **Present:**

• Tom Smith, Deb Skoretz, Lisa Harding, Elizabeth Barnett, Nancy Lorentz, Sue Moriarty, Valerie Green, Amber Lee Brown, Rachel Jones

## **Review Minutes for approval:**

• Lisa Harding passed a motion to approve the minutes from the last meeting. This motion was seconded by Elizabeth Barnett.

# **Business Arising from Minutes:**

• No new business to discuss.

## Chair's Report:

• No report from Chair.

## **Principal's Report:**

- Calendar of events:
  - ➤ January 16 PA Day for report card writing
  - ➤ January 17-20 JK Conferences
  - ➤ January 18 Scientists in School for Grade 6
  - ➤ January 27- Annual Health and Safety Inspection for the building
- We received approval for the Booster Club Program. This is a tutoring program run by the teachers for grade 3 and grade 6, to target specific literary skills. The goal is to "boost" those students in the 2.5 to 2.9 range into the 3.0 range for EQAO testing.
- We are still waiting for the city to approve new signage laws.

### **Treasurer's Report:**

- The playground has now been paid off in full.
- In the Spell-A-Thon account we have \$2628.73; the \$2000 donation to the snack program has already come out.
- School Council fund \$2438.99.
- We do need to have a fund set aside for the playground maintenance as per Board rules. This should remain at \$4500. There was a motion to change the name of the Spell-A-Thon account to the Playground Maintenance Account. Part of the motion indicated that we should leave \$2000 in this account, transferring the remaining \$628.73 to the Council fund. Gradually through our future fundraising we will increase the Playground Maintenance Account amount to the \$4500. This motion was passed by Lisa Harding, seconded by Amber Lee Brown and Elizabeth Barnett; all present voted in agreement.

### **Snack Program Report**:

• The kitchen at Friendship House is being remodeled and will not be ready for use for approximately two months. As such, they will not be able to prepare our snack meals.

Some suggestions to alleviate this problem include having volunteers from Friendship House come to the school to help prepare snacks, having them continue to do the shopping, and there is a Laurier student needing volunteer hours who also may be available 6 hours a week. No definite decision reached, snack program personnel will have to examine our options and see what will work.

• Our fundraising efforts are showing our hard work. Deb Skoretz has crunched the numbers and shows we have fundraised \$5464.56 of the \$7965.00 we are expected to fundraise ourselves. Attached to the minutes is a report from Ms. Skoretz showing this data.

# **Fundraising Committee Report:**

• No report this evening, Sarah MacKenzie absent.

#### **New Business:**

• None this evening.

# **Next Meeting:**

• February 7, 2012 at 6:30 p.m.