

WEJ SCHOOL COUNCIL MEETING MINUTES
February 17, 2015

Attendees

Megan Cornell	Co-Chair
Shelley Ma	Treasurer
Vanessa Sully	Secretary
Colleen Robazza	Vice Principal
Petra Theley	
Joanne Irwin	
Inna Gershtein	

Documents Distributed at Meeting

Lunch program financial summary (Brian)
Income Statement (Shelley)
Principal's Update Jan. 20 (Marilyn)

6:30 - Meeting called to order.

Motion: Inna - to approve agenda. Seconded.

Motion: Megan - Motion to approve January minutes with a few changes suggested by Sandy. Passed.

School Lunches Update

-Brian and Megan think profit margin stayed the same.

-May raise cost by .25 next September. Calculated that this could lead to \$4k in profit.

-Diana organizing pizza volunteers and it's going really well.

Treasurer's Report

-Shelly went over treasurer's report.

Motion: Megan - To transfer \$10k. Will leave \$6k+ in account. Shelley seconded. All in favor.
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-Reminder: Can't keep money. All must be used in school year raised.

Fundraising

- Lonestar? It only take a few hours to organize but the profit is only around \$200.
- Very open to new ideas from parents. We are trying to encourage them to come forward with their ideas.
- Another movie night? "Annie" is available but may not be popular.
- Megan wants someone to take over movie night. (Brian wants someone to take over lunches)
- Shelley says movie nights make good money if attendance is good. Grades 3 and under is the best demographic.

Chinese New Year

- Not enough parental interest to run this year.
- Megan still would like a multi-cultural celebration in the Spring, but it's a huge undertaking and many volunteers will be needed.

PRO Grant Update

- Parents reaching out. \$1k grant.
- Parents/Students and coding. Jen Ljungstrom is looking in to "Code for kids." Will be tailored to specific age group. Perhaps Gr. 4-6.

Parents Resource Library Update

- This was last year's PRO.
- Still working on "check-out" process. Possibly through e-mail. Book will be sent home with child from school for aprox. 3 weeks.

Boundary Review/New School Update

- Starts again Thursday night. Held up because unsure where new school will be.
- Maryann Wilkinson thinks Terry Fox/Second Line. School board not so sure.
- Boundary review is supposed to be done by the end of the year. Parents will then be able to take action as they wish.

EOM Transition

-No meeting since last council meeting. No news.

-3 weeks behind. Still expected to be in school by August.

Principal's Update

(Not Delivered)

Other Business

Question: Will there be transition preparation? Referred to January minutes.

Question: Will there be a special bus? No.

-To bus, Grades 7-8 must live outside 1.6 km, High School must live outside 3.2 km. 75% of all kids on bus will be 7-8.

-City bus will still go to EOM.

-WEJ still struggling with volunteers. Still need volunteer coordinator.

6:55 Meeting adjourned.