**WEJ SCHOOL COUNCIL MEETING MINUTES**

**April 21, 2015**

**Attendees**

Megan Cornell Co-Chair

Brian Turner Co-Chair

Marilyn Burans Principal

Sandie Cramm

Joanne Irwin

Jen Ljungstrom

Vanessa Sully

Lili O'Reilly

6:30 - Meeting called to order

Motion made by Brian to approve agenda. Seconded by Jen. Passed.

Motion made by Joanne to adopt March minutes. Vanessa seconded. Passed.

**Treasurer's Report**

Balance - $3,265.29, $722 in paypal

Money is coming from late lunch payments and other funds pending.

Shelley wil provide full treasurer's report. To be attached later.

**Lunch Program Supports**

Proposal by Megan. We need a high level policy in council addressing families who cannot afford lunch program. Famiies in need will be kept confidential. Megan will prepare a rough draft for next meeting.

-Do we want to subsidize families?

-How do we determine who gets help?

-Families will support other famiies. They can request help from school.

-How do we keep subsidized funds distributed to "in need" families vs. families who don't pay.

**Spring BBQ**

May 22.

Booked Grillmaster again.

6 volunteers needed.

There is a parent who has a Yogurty's franchise who will want to sell at the bbq. (Also a possible discount on Colonel's popcorn.) They will prepare approx. 100 cups. We would make $1 for every cup sold. She may need a volunteer.

What else will happen at bbq?

-Inflatables? ($1k+) Sent a request for sponsorship. Or we could possibly sell tickets to bounce.

-Games to go?

-Vendors? Raffle? Summer camps?

-DJ from radio station?

BBQ will be billed as a picnic rather than a fair. Will send out another email for additional ideas but will need more volunteers.

**PRO Grant Update**

Met once. A lot of discussion of what we can/can't spend money on.

Need to meet again. We need to have an event to use the funds or they have to be returned..

We have the money. Need to spend it.

**"Thank You" Breakfast**

Discussed at staff meeting. Will have a thank you volunteer breakfast.

**Boundary Review**

To be included in principal's report.

**EOM Transition**

Parent information meeting tomorrow.

Grade 7- 7:00

Grade 8- 8:00

5 staff members from WEJ going over.

New student BBQ is Sept. 2.

Vice Principal for Grade 7/8 wing will be FT.

Vice Principal for Grade 9 will be teaching also.

Question: What is the projected student body for EOM Grades7 and 8 for 2015?

A: About 440

**Principal's Update**

Marilyn provided Principal's update. To be attached.

With funds raised, WEJ has purchased 18 chrome books, 12 Ipads and 5 wireless keyboards.

WEJ staff will be cut due to EOM transition.

Education week is May 4-8.

Cheo walkathon is May 12.

Q: Will we get new pinnies for the sports teams?

A: Ours are generic now. They were ordered 2 years ago. We will reassess after next year's restructuring.

Q: Did Leacock school council donate money to EOM for furnishings?

A: Yes. Leacock donated $3K for multipurpose room.

Q: Should WEJ similarly donate?

A: Yes. Money is in school generated funds, not council funds.

Motion made by Sandie to donate $3K to EOM. Seconded by Joanne.

**Other Business**

Will address a motion of money for new gym equipment for WEJ next meeting. Possibly a bag/bucket of equipment per class?

Meeting adjourned 7:57 pm.