



# W. Erskine Johnson School Council

## March 23, 2016 Supplementary Meeting Minutes

*Meeting commenced at 4:30pm.*

*Attendees:* Principal Marilyn Burans, Shawn Armour, Ling Tian, Laura Cui, Lili O'Reilly, Zhong An, Brian Turner, Bert Ljungstrom and Jennifer Ljungstrom.

### Contribution to Earl Of March Secondary School Amount Amendment

**Discussion:** The effect when an OCDSB school is re-organized, as when WEJ grade 7 & 8 students were transferred to the Earl of March Secondary School, on school council funds.

OCDSB requires the school council to contribute a proportional amount of funds that were raised that school year to the other school, in this case, the Earl of March secondary school. School Councils are required to spend the money raised in the year it was raised, with the exception of a carry-over amount for the next school year, or save up for a big expenditure item, like a playground.

The current council found no record in the previous school year (2014-2015) in the available WEJ School Council meeting minutes of a passed motion to donate school council funds to the Earl of March Secondary School or the Earl of March School Council. There was mention of a \$3000 donation in the April 2015 meeting, but no motion was passed to make it official. No cheque from WEJ School Council was made to Earl of March school or its school council for the 2014-2015 school year.

WEJ School Council bank account held \$4,067.16 as of the April 2015 SC meeting. The 7 & 8 grade students represented approximately  $\frac{1}{4}$  of the total WEJ student population. Historically, the WEJ School Council carries forward to the next school year an average of \$2,000.

The OCDSB, through Brett Reynolds, Superintendent of Instruction, has been involved in the determination of the amount of WEJ School Council funds that will be given to the Earl of March.

***MOTION: Council approves amending the donation to the Earl of March School Council to \$500. Attending Parents Voted 6 to 2 in Favour. Motion Passed.***

Check will be presented at the next school council meeting at the Earl of March Secondary School.

### Movie Night Raffle Budget Amendment

The council was asked to increase the amount of money allocated for purchasing 3 raffle prizes for upcoming Family Movie Night on April 14<sup>th</sup>, from \$100 to \$200.

***MOTION: Council approves amending the amount to \$200.00 to spend on raffle items for Movie Night. Motion Passed.***

### Raspberry Pi Computers– Brian

10 Raspberry Pi computers, which were acquired last year through a PRO grant, will be stored at school.

*Meeting adjourned at 5:01 pm.*

*Meeting minutes by Lili O'Reilly*