

**W. Erskine Johnston School
Council Meeting Minutes
May 16th, 2017 @ 6:30pm**

***** No Quorum *****

Principal's Update

April Meeting Minutes vote: No vote, quorum no achieved.

Financial Glance: Financial statement provide at the meeting

At the May 2016 meeting, the School Council approved the motion to allocate the remaining unspent funds from Teachers' Supply Grant (\$800) to license renewal of the RazKids program in the upcoming school year.

At the May 2016 meeting, the School Council passed the motion to spend \$4000 for outdoor recess equipment, the actual expenditure is estimated at \$2,039

Play structure Funding: Quick update on the funding of the play structure project. Project is on Target and should be funded by the end of the school year. Still waiting to see if the grants are all accepted and approved.

End of Year BBQ: Date set – June 6th 2017.
Confirm Ottawa Fire Truck Availability
Confirm volunteers for food truck assistance.

Parent Concerns: Some parents have voiced concerns about the odor from the gymnasium. Marilyn Burns was able to address the concerns that all products used are compliant with safety regulations, and that the smell should not have any safety concerns. Marilyn Burns did offer to raise the issue with Shawn the custodian to ventilate the area more.

No further business.

Meeting Adjourned