

**W. Erskine Johnston School
Council Meeting Minutes
June 20th, 2017 @ 6:30pm**

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

Principal's Update

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

Financial Glance: Financial statement provide at the meeting

Year end finals. Still waiting to see if city grant of \$7,500.00 is approved. Will be meeting with project manager to initiate final steps for the play structure build.

Play structure funding: Majority of the funding is in place, currently waiting for city grant decision. Will proceed with project.

Next year's lunch program: Agreed that once the school year starts, we will communicate with the school administration to see how early the lunch program can begin. Biggest concern is potential class re-orgs, and the havoc it could cause the lunch planning.

2017-2018 Elections Prep: Julie and Laura will not be re-running for co-treasurers next year, but will continue to support the council until a new treasurer is voted in.
Secretary did not fulfill role during the 2016-2017 council and there fore the position will be vacant until filled next year
Co-Chairs may re-run next year, but will continue to support until an election is held and the 2017-2018 co-chairs are selected.

No further business.

Meeting Adjourned