

**JACKMAN SCHOOL COUNCIL
MEETING: 6 FEBRUARY 2012, 7PM
MINUTES – DRAFT**

Attending

Members: Astrid Jacques, Antonia Guidotti, Jen Cumming, Gaylene Edmondson, Shaune Palmer (principal), Ryan Granville-Martin, Mia Sheard, Kathryn MacDonald, Stephanie Eaton, Julie Dale, Jeff Lennon, Kamran Jafry, Lisa Farun, Aerin Guy, Helen Hawketts, Karyne Finlason, Lissa Mitchell, Kunle Bristow, Grace Chao(teacher), Joel Brody; Vice Principal: Freddy Frenette; Parents: Lisa Cruikshanks, Leslie Blair

Absent

Michele Pollack, Karen Jungjohann, Muriel Deschenes, Michelle Nelson

Agenda Item	Decision/Action Taken	Follow up: Person(s) Responsible/Timeline
1. Approval of minutes – Jan 9 2012	Approved	
2. Principal’s Update	Paul Cressman to replace Michael Moore as Council’s English stream teacher representative.	
3. Committee Updates	Fundraising – possibility that Raffle can’t be undertaken this year as there aren’t sufficient prizes on hand. To explore options including purchase of prizes. Volunteer – Council is interested in exploring options for an additional social activity. Could consider a Movie Night, or other activity.	Lissa and Michelle P. to explore options for Raffle including purchase of prizes. Karyn and Helen to explore options
4. Website/e-newsletter	New e-newsletter is ready to launch shortly. To have the capacity to email weekly “blasts.” These will include live links to web and downloads. Looking for more content for website, for example: Eco-news (e.g. boomerang lunch), sports (e.g. rowing championships), clubs (e.g. chess), Equity/Inclusive schools (e.g. pathways).	All MEMBERS , pls have a look at what you / your cttee. can submit to website and encourage others to submit.

5. Treasurers' Report Budget vs. Expense is tracking well at this time.

6./7. Budget Motion Motion put forward by Ryan Granville-Martin, seconded **Gaylene and Jen** to coordinate development of an orientation process and facilitate and track other changes related to the motion.

Kathryn MacDonald: To revise the budget process (full motion attached). Carried.

- Agreed that there's a need to develop an orientation process for new members.
- Consider changing election timing to June, so that we can get out of the gate more quickly and potentially use the summer to pre-plan and orient.
- Aim is to facilitate change: renewal and increased engagement, particularly of newer council members.
- Also, agreed that we want our communications to be as clear and specific as possible regarding what each fundraising activity supports, i.e. what specific program(s)/activity(s) do the dollars raised from any particular fundraiser support.

8. Ideas re: allocating budget capital Tabled due to lack of time. **Gaylene/Jen** to add to March agenda.

Next meeting March 5, 2012