

Jackman School Council meeting – Monday March 3, 2014, 7-9 pm

In attendance: Council members

Shaune Palmer - Principal	Freddy Frenette – Vice Principal
Andrew James – Co-chair	Christy Gaetz – Co-Treasurer
Adrienne Lee – Secretary	Liz West – Strategic Planning co-chair
Trisha Causley – Outdoor Environment co-chair	Lisa Milne – Outdoor Environment co-chair
Effie Kourbetis – Education (English) co-chair	Lisa Farun – <u>Member-at-large</u>
Michelle Hunt – Fundraising co-chair	Tiffany Johnson – Fundraising co-chair
Vasha Zindros - Volunteer and social co-chair	Angela Mandalas – Volunteer and Social co-chair
John Chew – Member-at-large	Paul Cressman – Teacher representative
Patricia Morrow – Member-at-large	Donna Spreitzer – Staff representative
Marcela Sleizer – Communications co-chair	Astrid Jacques – Equity co-chair
Karen Finlason – Member-at-large	<u>Louise Biggar – Member-at-large</u>

Parent/community attendees – Sharron A. (community member)

- 1. Welcome and introductions**
- 2. Minutes** – Revision to p. 4 – remove “[reported back on Feb. 4, 2014 by email – by-laws as written require majority of members, present or not, so motion correctly did not carry. By-laws to be amended for clarity, Andrew James to form sub-committee for this purpose, to present amendments to Council at March meeting].” Christy moves to accept minutes of last meeting as amended, Liz seconds, all in favour, approved.
- 3. Parent/community feedback** – none
- 4. Millennium Garden project** – (20 minute film)
- 5. Amendments to by-laws** – (see attached document “Motions to be introduced at March 3, 2014 JSC meeting for wording of proposed by-law amendments).

Motion #1 – structure of council, council and committee meetings, election process - John moves, Liz seconds, 19 votes in favour, motion passes.

Motion #5 – proxy voting – first bullet point; straw poll – 5 for, 10 against; sending the proxy issue back to by-law committee. Proxy voting motion withdrawn.

Motion #5 – attending council meeting by telephone or other means of telecommunication – discussion, concern re wanting Council members to attend meetings – motion #5 withdrawn.

Motion #3 – “majority” is simple majority + no bringing back a “substantially same” expenditure vote once it has been approved – Donna moves, Patti seconds – 15 votes in favour, motion passes.

6. **Recess bucket report** – Gord Baker – thank you for allotment of equipment, which will go out when weather is better. Number of teachers very pleased, as are kids. Thank you for uniforms and other sports equipment (volleyball). Suggestion that Council fund hockey uniforms.

Discussion re funds remaining in committee budgets - Shaune – two new JK rooms will require \$5,000-\$7,000 each to equip them for children. No funding beyond tables and chairs. Donna – the daycare also is also planning on spending \$7-\$10,000 in the new rooms as need to equip rooms before can be licensed. OEC – looking to apply for a grant for things outside for JKs. Michelle – look at Direct Donation for some of these projects. Liz – bringing a motion for \$500 for hockey uniforms. Shaune – some controversy among teachers about hockey team; whether it should continue next year – miss class time, many are already Select players, so really a value to them? (not about access, which would be a different concern). Discussion re buying multi-purpose long sleeved athletic jerseys, which could be used for a number of sports.

Motion – Liz moves that Council allot funds to purchase of long-sleeved athletic jerseys in the amount of \$500, Lisa F. seconds, 16 votes in favour, motion passes.

7. **Volunteer and Social Committee update** – Parent Social March 6th, 7:30-8 pm start.

8. **Head lice inspection** – first one is scheduled for this week.

Motion to adjourn – Lisa F. moves, Tiffany seconds, meeting adjourned.

Next meeting – Monday April 7, 2014, from 7-9 pm in the Library