Date: November 13, 2019
Time: 7:00 pm
Place: Staff Room @ MMH

| Agenda/Minutes |
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| Agenda Item | Discussion | Action |
| :---: | :---: | :---: |
| 1) Call to order 7pm | Mike |  |
| 2) Welcome and Introductions | Mike |  |
| 3) Approval of Agenda (All) |  |  |
| 4) Principals Report | Reviewed staffing <br> School wide events <br> Book Fair <br> Mission Impossible <br> Choir <br> Halloween Parade and Assembly <br> Gr 5 volleyball <br> Remembrance Day Ceremony <br> Violin <br> Professional Learning <br> PBL <br> Collaboration <br> Collaborative Communities <br> Upcoming Events <br> 14th - Diabetes Awareness - blue shirts <br> 14th - Rock your Mocs - slippers or moccasins <br> 15th - Wild Hair Day <br> 20th - Kinder Parent Interviews <br> 21st - 1-5 Interviews - No School <br> 22nd - PL Day - No School |  |
| 6) Committee Report <br> - Hot Lunch <br> - Special Events <br> - Social Media/Promotion | Hot lunch <br> - Everything is going great! <br> - Ask Charlene if there is a way to have items disappear after items have been purchased. |  |


| - Staff Appreciation <br> - Division School Council <br> - Lunch Club | Special Events <br> - Carolling changes: maybe hand out candy canes. <br> - Change chair configuration <br> - 6:30-7:30 <br> - Jammies are welcome <br> Social Media/Promotions: <br> - Mike to get poster made <br> - Charlene to put it on website <br> Staff Appreciation <br> - Rainbow stuff going out tomorrow Division School Council: <br> - Online engagement session. <br> - Tisha Brought up the hoops and our issue with getting work orders done. <br> - There has been survey has been sent out about choice in education and another about smoking <br> - Christa Pike went to a diversity meeting, it was good. <br> - Most of the topic was about disability as opposed to diversity. <br> - Information was supposed to be compiled and emailed to individuals who attended. <br> - Jody Carrington on flipping lids. |
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| 7) Treasurer's Report |  |
| 8) Old Business | Price for Cookies - \$150 <br> Staff Appreciation Rainbow - see above <br> Basketball hoops update - still waiting |
| 9) New Business | Lunch Club concerns <br> - Kerry is going to talk to the support staff and will send information out to staff. <br> Swimming parent helpers <br> Inclusion <br> Skates for skating <br> - Sharpening school skates, $\$ 2.50$ per pair at Sport Chek. Tisha will |


|  | take them in and get them <br> sharpened. <br> Succession planning for council <br> $-\quad$ We need to recruit for school <br> council. <br> Perhaps we could have a table <br> that we could talk to parents and <br> get more information out to <br> people about needing more <br> members for council to fill <br> executive positions. <br> Plans for January, come <br> prepared. |  |
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| 10) Trustee Report | Christine Light - |  |
| (If trustee is present) | January 8 <br> March 11 <br> April 8 <br> May 13 <br> June 10 |  |
| 11) Future meeting dates | Motion: Tisha Elford <br> Second: Mike Shanks |  |
| 13) Adjournment (Motion |  |  |
| Required) |  |  |

In attendance:

