

## **Ecole Routhier School Council Minutes**

**September 10, 2013**

**Attendance:** Stephanie Dempsey, Aimee Andersen, Nigel McCarthy, Chantal L'Abbe, Karin Scholl, Lisa Blanchette, Diane Benoit, Charlene Marchildon, Kim Coreless, Lena Lepage

1. **Meeting called to order** by Chantal L'Abbe at 7:33pm
2. **Addition's and approval of agenda and minutes**
  - a) School supply list
  - b) Volunteer/class rep formApproval of agenda by Stephanie Dempsey  
Approval of minutes by Charlene Marchildon
3. **Treasurer's Report:** we have \$942.19 starting the year. Pizza will stay at \$2.50 per slice which will come to \$20 per pizza. Sammy's and Tony's are both willing to give us \$1 off per pizza and no GST. Tony's pepperoni pizza is \$1 cheaper than Sammy's. Stephanie motions to change pizza ordering to Tony's Pizza. All in favour, carried. Getting free pizza for September from an anonymous donation. Oct, Nov, and Jan will be done together and Feb, Mar, April, and May will be done together.
4. **Correspondence:** None
5. **Business arising from previous minutes**
  - a) Oil Plant: Approved by Town of Falher Council
  - b) Fundraising Ideas: Moms pantry is a go and forms are in and to be handed out. Brings in around \$5000/year. Idea of selling cases of fruit will be given to Nikki with RFES. Every case sold will raise \$5.
  - c) Sensory Room: Table to next meeting
  - d) Left over funds: There is \$28500 in Student Generated Funds. This money needs a purpose. Will revisit in October with ideas.
  - e) Terry Fox: Nigel and Murray would like to bring the schools together and engage the volunteer organizations in the community, such as friendship corner, the manor and villa. Students will walk a town route and pick up community members along the way. A class incentive of going to the theatre will be given to the 2 classes that raise the most money. Box will be in by the end of the week and walk will be done Sept 26. Aimee and Stephanie will count money.
6. **GPV news:** council meeting next week at 7:30. Pancake breakfast and awards ceremony was a success. Trip to Space Science Centre and Football game has been done.
7. **R.F.E.S:** Waiting for a total from the Casino

8. **Trustee Report:** Board meeting next week and budget meeting in November. Elections are coming up and nominations must be in by September 23 between 10 and 12. You can get forms from the MD office.
9. **Administration Report-Nigel McCarthy**
  - a) PC School: 25 iPads' have been bought and more are wanted. Teach children the proper ways to use technology and all of its benefits.
  - b) The Arts: Hope to gain a focus on Arts this year. Will be very beneficial to all diversities of children
  - c) Around the world in 200 days: This is the theme of the year and the focus is that the teachers should be taking the students somewhere new every day.

**10. New Business**

- a) Playground Equipment: There are concerns that our wooden playground may not be up to code. We are awaiting a visit from the safety officer at the end of September and will wait to see what his report says
- b) Volunteer/Rep form: Forms will be revamped and given out on meet the teacher night. Need to find class reps and volunteers
- c) School Supplies: Lena will get our class lists out to Bargain Shop, Kit Office, IDA and Coop to get written quotes from them for each class. Stephanie will fax to the online store to get a quote from them.

**Next Meeting will be held on October 08, 2013 at 7:30pm**

**Meeting adjourned at 9:20pm**