

Adrienne Clarkson Elementary School Council Meeting Minutes
Monday, September 17, 6:30 pm
ACES Library

School Council Meeting Attendance			
Parent/Guardian Members	Name & Role	Present	Absent
	Suzie Seo - Co-Chair		X
	Laura Kealey - Co-Chair	X	
	Andrea Langille - Vice Chair	X	
	John Lymer - Treasurer	X	
	Melissa Hunt - Secretary		X
	Susan Farrell-Soler		X
	Sonia Lall		X
	Kristen MacIntosh	X	
	Marie McGahan	X	
	Ron Park	X	
	Eileen Reid	X	
Principal	Richard Simpson	X	
Vice Principal	Sue Christie	X	
Teacher Representative	Adrianna Spicer		X
Community Representative	Brenda Fick-Kahler, Children's Village at Stoneway		X

The ACES Council was called to order at 6:30 PM. Quorum was established.

	Approval of Agenda MOTION: Motion put forward by Eileen Reid to approve Agenda. Seconded by John Lymer. Motion carried.	Laura Kealey
	Approval of Minutes of Previous Meeting MOTION: Motion put forward by Kristen MacIntosh to approve minutes. Seconded by Andrea Langille. Motion carried.	Laura Kealey
	Review of Voting Procedures	Laura Kealey

Adrienne Clarkson Elementary School Council Meeting Minutes
Monday, September 17, 6:30 pm
ACES Library

	Follow up on 2017/18 School Council Items: <ul style="list-style-type: none">- Tents for School. Funding was approved for pop up tents last school year, but the Teacher moved on to a new school. Rich and Sue are now tasked with finding the tents and purchasing them (~\$700 commitment)- Basketball Net/Fun Hoop \$3700 approved to support this venture. ACES (Rich) awaiting new tenders to move forward for the year and it will then start.- Helping out School for iPads \$1500 earmarked. Cheques made out to ACES (we will buy them and then hand deliver them to the school)- Treasurer Report John reports opening balance for 2018/2019 School year of 6406.45	
	Adjournment of 2017/18 Council	Laura Kealey
	Vote for 2018-19 Council	

See next page

Adrienne Clarkson Elementary School Council Meeting Minutes
Monday, September 17, 6:30 pm
ACES Library

New Council Meeting- School year 2018/19

School Council Meeting Attendance			
Parent/Guardian Members	Name & Role	Present	Absent
	Joe Rauti - Chair	X	
	Ritu Nanner - Vice Chair	X	
	John Lymer - Treasurer	X	
	Melissa Hunt - Secretary	X	
	Laura Kealey	X	
	Kristen MacIntosh	X	
	Marie McGahan	X	
	Ron Park	X	
	Eileen Reid	X	
	Gloria Annable	X	
Principal	Richard Simpson	X	
Vice Principal	Sue Christie	X	
Teacher Representative	Corrigan	X	
Community Representative	Unfilled		X

	Introduction of this year's council	Joe Rauti
	OCASC Representative Kristen MacIntosh described the role of OCASC John Lymer volunteered to be this year's OCASC Rep	Kristen MacIntosh

Adrienne Clarkson Elementary School Council Meeting Minutes
Monday, September 17, 6:30 pm
ACES Library

Lunch Subsidy for Parents MOTION: Motion put forward by Melissa Hunt to approve the allocations of funds, up to \$500, to support the lunch subsidy for parents requiring support. Seconded by Laura Kealey. Motion carried.	Melissa Hunt
Halloween Dance MOTION: Motion put forward by Melissa Hunt to get authority to organize the Halloween Dance. Seconded by Gloria Annabel. Motion carried. MOTION: Motion put forward by Melissa Hunt to secure the funds for the DJ for the Halloween Dance, at a cost of 1356.00. Seconded by Gloria Annabel. Motion carried.	Melissa Hunt
Hot Lunch Update MOTION: Motion put forward by Laura Kealey to recognize Eileen as the chair of the Lunch Program. Seconded by John Lymer. Motion carried. MOTION: Motion put forward by Gloria Annabel to secure 1500 a month to pay lunch program suppliers. Seconded by Ron Park. Motion carried. MOTION: Motion put forward by John Lymer to provide Eileen a printer cartridge to use for the lunch program. Seconded by Ron Park. Motion carried.	Eileen Reid

Adrienne Clarkson Elementary School Council Meeting Minutes
Monday, September 17, 6:30 pm
ACES Library

<p>Principal and Vice-Principal's Report (see attached)</p> <p><u>New Teachers</u> Eric Duff Tracey Radbourne Christine Stevens Melina Golebiewska Maxime Ramsay Anne Morrel (Matt Martineau has moved Merivale Intermediate school)</p> <p>Appreciation expressed for Jodi, the office staff and André (chief custodian), and the teaching staff.</p> <p>Waiting on whether there is a need for reorganization.</p> <p>Numbers in the school are lower than past years and considered "soft" (unknown if there will be changes in class numbers).</p> <p>Current enrollment is 579 students.</p> <p>Encouraged all to consider attending council training day (link in Rich's report)</p>	<p>Rich Simpson & Sue Christie</p>
<p>Roundtable: Thank you levied for the advance notification of the teacher assignments on the first day of school.</p>	<p>All attendees</p>
<p>Adjournment</p>	<p>Co-chairs</p>
<p>Post-Meeting Note: Next meeting agenda items: (1) Missing Lunch Supplies (2) Halloween Dance Float</p>	

Meeting adjourned at 8:30 p.m.

Next Council Meeting: Monday, October 15, 2018, 6:30-8:30 p.m.