

DRAFT



Meeting Minutes

École Mountview School Council

Thursday January 11, 2018 @ 6:30pm

Mountview School – Staff Room

In Attendance: Diane Roberts, Amanda Wilson, Krystal Mooney, Kristina Schmidt, Tina Kettyle, Greg Williamson, Richard Hutchinson, Bill Stuebing (Public School Trustee)

Regrets: Kyla Rollinson, Shara-Lee Holmes

1. Call to Order @ 6:37pm

2. Adoption of the Agenda

- Moved by Krystal Mooney
- Second by Richard Hutchinson

Carried Unanimously

3. Approval of Minutes

- Approval of the December 5, 2017 Meeting Minutes (*attached*)
- Moved by Tina Kettyle
- Second by Krystal Mooney

Carried Unanimously

4. Business Arising from Previous Minutes

- None

5. New Business

a) Presentations

- Bill Stuebing (Public School Trustee) – 3 year Educational Plan focuses on Numeracy, Literacy, Equity and Student Success & Completion, while addressing non-educational needs as well as educational (Step-Up Fund)

b) Digital Literacy Information Night

- Steven Pottage will present in the Library from 6:30pm -7:30pm

c) Annual Reports

- Tina will provide a status update at the February meeting

d) Reports/Updates

- Teachers Report – N/A
- Chairs Report – Greg Williamson
 - Will attend the upcoming City Wide Council Meeting
- City Wide Council Report – next meeting is January 23 @ Eastview Middle School
- Principals Report – Diane Roberts/Amanda Wilson
 - The Yeti Mascot has been named (Nettie), costume is under construction and will be completed in the coming month
 - Website for promotional wear is in the works
 - Staff Learning Friday January 19 – student bench marking will be discussed

- Skating & Skiing has been postponed until next week (Jan 15) due to weather
- Staff Change – Gr 5 English
- February – Read-a-thon begins, encourages reading, prizes for participation

e) Round Table

- Kristina will not be in attendance for the February meeting, but will complete the agenda and draft meeting minutes ahead of time

6. Next Meeting

- Tuesday February 6, 2018

7. Adjournment @ 7:29pm

DRAFT



Meeting Minutes

École Mountview Parents for Mountview

Thursday January 11, 2018 @ 7:30pm

Mountview School – Staff Room

In Attendance: Diane Roberts, Amanda Wilson, Krystal Mooney, Kristina Schmidt, Tina Kettyle, Greg Williamson, Richard Hutchinson, Bill Stuebing (Public School Trustee)

Regrets: Kyla Rollinson, Shara-Lee Holmes

1. Call to Order @ 6:37pm

2. Adoption of the Agenda

- Moved by Krystal Mooney
- Second by Kristina Schmidt

Carried Unanimously

3. Approval of Minutes

- Approval of the December 5, 2017 Meeting Minutes (*attached*)
- Moved by Richard Hutchinson
- Second by Amanda Wilson

Carried Unanimously

4. Business Arising from Previous Minutes

- None

5. New Business

a) Movie Night & Digital Literacy Presentation – Thursday January 18

- 6:00pm – 7:30pm
- Despicable Me 3
- Flat Rate (\$10/family includes movie, 2 popcorn & 2 water)

b) Christmas Concert Money Raffle – school concert cost

- Costs included: \$900 for the sanctuary, \$300 for the technician, \$120 for the piano tuning, student bus transportation \$817.99 (Total Cost = \$2,137.99)
- Christmas Basket Raffle Raised \$1,179 & Front Row Seat Auction Raised \$680 (Total Raised = \$1,859)
- Motion to have Parents for Mountview pay for the cost of the School's Christmas Concert using the monies raised through the Christmas Raffle Baskets and Seat Auction, outstanding amount would be covered through the committee's reserve money

Carried Unanimously

c) Reports/Updates

a) Kindergarten Report – Richard Hutchinson

- **ACTION:** Richard to share information about an opportunity for Kindergarten students to visit the hospital as a potential field trip option with teachers

b) Treasurer Report – Tina Kettyle

- **ACTION:** Tina to provide an update spreadsheet of funds to February meeting

c) Fundraising Report – Kyla Rollinson & Krystal Mooney

- January 18 movie night – assistance to help set-up before 6pm will be needed
 - **ACTION:** Krystal to provide Kristina with detail information for poster advertisement
- d) Hot Lunch Report – Shara-Lee for Darcy Richards **(N/A)**
- General discussion, everyone is pleased with the restaurant selections & variety of menu options

2. Round Table

3. Next Meeting

- Tuesday February 6, 2018

4. Adjournment 8:07pm