

AGENDA

#	Speaker	Brief Description	Allocated Time
1	Chair	<ul style="list-style-type: none"> • Call to Order • Introductions • Approval of March 2022 meeting minutes • Confirm Wendy Knight as new council member 	6:30-6:35
2	Principal/Vice Principal(s)	<ul style="list-style-type: none"> • Update 	6:35-7:00
3	Sarah Blackadder	<ul style="list-style-type: none"> • Pizza program update 	7:00-7:05
4	Atif Rashid, Treasurer	<ul style="list-style-type: none"> • Report – balance in accounts, expenditures, budget 	7:05-7:10
5	Chair/Vice-Chair	<ul style="list-style-type: none"> • SMPS monthly checklist draft review and approval • Motions (pizza, pizza bags, bench concrete pads, planters) 	7:10-7:25
6	Various speakers re.: activity updates	<ul style="list-style-type: none"> • Trivia Night recap – Sarah C-G • Rock Project update – Lynn V • MASC speaker presentation May 5 – Natasha/Lynn • Book Sale – Heather Thom • Carnival – Lynn V 	7:25-7:45
7	Chair/Vice Chair	<ul style="list-style-type: none"> • Items for May meeting – suggestions from floor 	7:45-7:50
8	Chair	<ul style="list-style-type: none"> • In Camera for parent members of council 	7:50

Next meeting: May 25, 2022: 6:30 – 8:30 pm location TBD

MOTION #1

There are approximately 20 students who would benefit from receiving pizza, but their families do not have the financial ability to purchase; the admin regularly provides top ups to lunch and clothing for these students, and they have asked the Council to consider paying for them to receive a slice of pizza each week.

Approve up to \$450 from Council to cover fees for Pizza Day for up to 20 students to receive one slice of pizza per week.

1 slice * 10 weeks * \$2.25 per slice / week * 20 students = \$2.25 * 10 * 20 = \$450

MOTION #2

Approval for up to \$250 for the purchase of 2 new pizza warming bags for volunteers to use during Pizza Day. The school currently has 4 bags which was sufficient in the past when only Grades 6, 7, and 8 ate lunch late. However, classes and grades are split 50/50 now and it would be helpful to have 2 additional bags to keep pizza warm for the late lunch group.

SMPS School Council

Date: **Wednesday April 27, 2022**

MOTION #3

The school has 3 outdoor benches that need to be secured on a concrete pad to prevent vandalism. The school has received an updated tender for \$9,797.10 for this project and is awaiting a quote from another supplier. Proposed: that Council fund this project up to a maximum of \$9,800.

MOTION #4

The rear kinder-yard outdoor classroom was designed with outdoor planters (metal troughs) for the classes to use as part of their curriculum that have yet to be purchased or installed. The estimated cost per trough filled with soil and installed is \$600-700/each. Proposed: that Council fund this project up to a maximum of \$2,100.

2021-22 SMPS Council

Chair – Lynn Vanasse

Vice-Chair – Natasha Poushinsky

Treasurer – Atif Rashid

Acting Secretary/Pizza Coordinator – Sarah B

Fundraising Coordinator – Heather Thom

Volunteer Coordinator – Sarah Connor Gorber

OCASC Rep – Shayla Triemstra

Comms/Webmaster – James Shouldice

Special Events Coordinator – Laurie Rogers

Parent-at-Large – Rebecca Salter

Parent-at-Large – Brenda Trohon

Parent-at-Large – Wendy Knight

Teacher Rep. – vacant

Staff Rep. – vacant

Community Rep. – vacant

Principal – Geneviève Gauthier-King