

Record of Meeting		
<b>Meeting:</b> FVES Council - Forest Valley Elementary School		
<b>Location:</b> Library		
<b>Date:</b> September 12, 2023	<b>Start time:</b> 6:45 pm	<b>End time:</b> 7:50 pm
Item	Topic and discussion	Actions
1	<p><b>Greeting (Ruth Middlebrook and Nancy Barber)</b></p> <ul style="list-style-type: none"> <li>• Ruth welcomed everyone to a new year.</li> <li>• Thank you to Amy, last year’s treasurer, as she moves on.</li> <li>• The agenda was shared by email ahead of the meeting and passed by Amanda and Natalie.</li> <li>• The minutes were shared by email ahead of the meeting and passed by Amanda and Natalie.</li> </ul>	
2	<p><b>Principal’s Update (Stephanie Borrens)</b></p> <ul style="list-style-type: none"> <li>• Only six days of school to report on. ;0)</li> <li>• FVES is fully staffed, with last minutes hires made before the start of classes.</li> <li>• 8 Chromebooks (voted last year to be provided by Council) have been received by office. Awaiting amount from Board to provide payment.</li> <li>• <u>Meet the Staff</u>: Scheduled for <b>September 28</b>, 5pm - 7 pm                             <ul style="list-style-type: none"> <li>- BBQ to be run by Council (details below)</li> <li>- See classrooms, displays of student work, school clothing display with QR codes,</li> </ul> </li> <li>• Terry Fox Run: <b>September 28</b> during school hours – VOLUNTEERS NEEDED!</li> <li>• Truth and Reconciliation: <b>September 29</b> orange shirt day</li> <li>• School Board Trustee Cathryne Milburn would like to join us at a meeting</li> <li>• Theme for the year: Self-regulation and Perseverance                             <ul style="list-style-type: none"> <li>- New school chant to be typed out and put in classrooms</li> </ul> </li> <li>• Community flowers: Budd Gardens has offered to assist with front-of-school beds, around trees, to help with weeds and add some plants. Very generous. Council to provide thanks.</li> </ul>	Amanda to follow up
3	<p><b>Teacher’s Update (Suzanna Brydon)</b></p> <ul style="list-style-type: none"> <li>• Updates on class activities:                             <ul style="list-style-type: none"> <li>• GR 2/3 E – studying math and community, building index card towers, writing about themselves to share with class</li> <li>• GR 4/5 EFI – Students chose core values for the classroom: Respect, Responsibility, Safety, Collaboration, and Fun</li> <li>• All classes doing ‘getting to know you’ activities</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• <u>Wishlist items:</u> <ul style="list-style-type: none"> <li>- ‘Je Lit’ subscription (School board paid for this last year so Stephanie is checking with board prior to Council purchase)</li> <li>- ‘Music Play’ subscription</li> </ul> </li> </ul>	
4	<p><b>Treasure’s Update (Amy Goodfellow)</b></p> <ul style="list-style-type: none"> <li>• Last year budget and cashflow sent via e-mail</li> <li>• Outstanding items: <ul style="list-style-type: none"> <li>- \$1400 from Board for Walk-a-thon, a portion of which to be donated (Education Fund)</li> <li>- Anything left in Forest Valley account for Council?</li> <li>- Tables (35-40) not yet purchased</li> <li>- Chromebooks – awaiting amount from Board</li> <li>- Smash &amp; Tess / Flip Give funds to be added</li> <li>- Donut truck / shaved ice truck cheque outstanding</li> </ul> </li> <li>• Bank appointment needed to remove Amy and add Amanda, plus one other person to sign cheques</li> </ul>	<p>Amanda to follow up</p> <p>Natalie to follow up</p>
5	<p><b>Voting for New Council (Juliana Laboucane)</b></p> <ul style="list-style-type: none"> <li>• All votes passed unanimously</li> <li>• <u>Co-Chairs:</u> Ruth Middlebrook (first chair) and Nancy Barber (taking supporting role, as also doing yearbook again)</li> <li>• <u>Treasurer:</u> Amanda Rushton</li> <li>• <u>Secretary:</u> Juliana Laboucane</li> <li>• <u>Members-at-Large:</u> Natalie Brazeau, Katherine Comber, Erica Harnett, Andrea Morissette, Sammy Sandhu, Manny Rai, Melissa Besso, Ryan _____</li> <li>• <u>Community Member:</u> Karin Humenuk</li> <li>• Stephanie and Suzanna continuing this year as non-voting staff</li> </ul>	
6	<p><b>Roundtable (Ruth Middlebrook)</b></p> <p><b><u>Pizza Lunch: (Amanda)</u></b></p> <ul style="list-style-type: none"> <li>• Pizza Pizza, 19 pizza lunch days this year</li> <li>• \$500 equity built in to fundraising, if needed, can feed 10 kids who cannot afford to participate, Stephanie to follow up with teachers for those kids</li> </ul> <p><b><u>Priority for Budget Meeting:</u></b></p> <ul style="list-style-type: none"> <li>• Food for Kids: Stephanie buying apples, cheese and crackers for kids hungry during the school day</li> <li>• Asking \$50 monthly, or alternatively, Council can go to Costco for supplies</li> <li>• Purchase apples for office through upcoming farm fundraiser</li> </ul>	

