

**Harold Hatcher School Community Council Minutes
Wednesday, Jan 14th, 2015**

Present

Derek deVries	Co-Chair
Brandy Mineault	Fundraiser
Tasha Kettles	Hot Lunch
Crystal Van Damme	Secretary
Tom Code	Principal
Pam Alexander	Vice Principal
Jessica Welburn	Member at Large
Krista Shyntak	Member at Large

Regrets

Tara Fawcett	Chair
Kelly Serenowski	Member at Large
Jennifer Westaway	Treasurer

Regular Parent Council Meeting Called to Order

6:33pm

Motion to approve and carried by Brandy & Jessica

Treasurer Report – Jennifer Westaway: Treasurer

Jen is away
2 print outs - \$4749.55 for recent hot lunch
\$4 discrepancy for hot lunch between Oct & Nov

Motion to approve and carried by Crystal & Jessica

Fundraising Report – Brandy: Fundraiser

- 18 large 1 topping pizza voucher from show & save fundraiser was received
- we discussed; vouchers for children who sold 5 or more books, including siblings, for “hot lunch”. Teachers will distribute forms with vouchers. All other children will receive a regular hot lunch order form
- Tasha & Brandy will decide on the date for the hot lunch

Motion to approve and carried by Tasha & Krista

Hot Lunch Program Report – Tasha: Hot Lunch

- Brandy & Tasha are meeting with Brett from Subway on Monday Jan 19th to discuss the subs that came empty at the last hot lunch
- Altoe’s hot lunch went well with the exception of the veggies; they arrived at the school not separated

- Feb 4th is the next hot lunch and it will be with Boston Pizza; all they do is pizza & pasta
- future options: Quizno's, McDonald's, Booster Juice
- Home made option for future: \$5 for 2 pancakes, sausages, fruit and a juice box
- deposit slip show's \$4 more then the actual deposit which was just an error in counting. We made a motion to accept the discrepancy as is.

Motion to approve and carried by Brandy & Jessica

School Report – Tom Code: Principal & Pam Alexander: Vice Principal

- welcomed parent council
 - Sara Breslaw has returned to Kindergarten
 - family curling day is set for Saturday Feb 21st from 9-11:30 (pizza and hot chocolate will be available)
 - Karen Little has been busy working on our new school website so everyone is encouraged to check that out and teachers are currently working on the teacher websites
 - the teachers have been involved in some professional learning; numeracy, universal design, literacy, etc
 - the school is expecting some renovations to take place before Sept 2017; Kingergarten, Mrs. Bracken/Mrs. Smith's grade 1 room and family room as well as Ms. Hrabí and Mrs. Giesbrecht (area is being looked at to make 3 separate classrooms and some renovations to the resource room
 - student led conference discussion; very interactive, kids were excited to show off their work, possible privacy issues to be looked at
 - bake sale during the Christmas concerts was a huge success once again
 - HH parent lunch program's next meeting is on Jan 20th at 6pm
 - all classrooms now have projectors installed
- 474 students enrolled as of Jan 2015. Over 500 students are expected to be enrolled for Sept 2015
- I love to read week is Feb 9 – 13; looking for guest reader's

Motion to approve and carried by Tasha & Jessica

Community Connector – Tasha

- Stay & Play Jan 23 – Mar 20 from 9:15-11:00
- Once Upon a Rhyme Feb 4 – Mar 11 from 9:30-11:00
- Movie Night in December was a huge success
- Hosting Growing & Learning for 2015/2016 Kindergarten students on April 29 from 2-6 (parents are suppose to pre-register)
- breakfast cart program; a short survey is currently being discussed in classrooms with students and teachers. No sponsors as of yet.

Motion to approve and carried by Brandy & Jessica

Old Business – Tara: Chair

No old business

Motion to approve and carried by Crystal & Jessica

New Business – Tara: Chair

- Was recommended constitution be posted on our new school website along with our meeting minutes and vacant member at large position
- Tara will get all previous meeting minutes from Michelle Herda

Motion to approve and carried by Jessica & Krista

Meeting adjourned at 7:45pm

Next Meeting will be held February 11th, 2015 at 6:30pm