1. Welcome
2. Confirm minute taker - Nancy Maher
3. Agenda approved
4. Review and approve previous minutes - no formal minutes available for approval
5. Business from previous minutes - none
6. Chair's Report
a. Fundraising
i. Great Canadian Grain Race completed over 5 weeks. $\$ 148$ raised plus all the food items collected for the snack program
ii. Fundraiser carnival day - arrange for 2024/2025 school year
iii. BBQ in the fall combined with meet the teacher night - tentative date of September 17, 2024. Chrissy is looking into booking Lions Club or the Legion to supply BBQ.
iv. October pumpkin drive - local farm sells pumpkins, baked goods, hot cider at school - before school hours. Jamie looking into this item
v. Walters Flower Voucher fundraiser will kick off on April $5^{\text {th. }}$. The funds for this will go towards the general funds of School Council
vi. Ashley's restaurant is offering to run a subway day. She will need to get onto the Boards's approved vendor list first. Ashley is looking into this.
vii. Ball drive - donation of new school yard balls to the school (i.e., soccer, basketball, rubber dodge balls, whiffle balls)
viii. The school council is considering purchasing the Square as a method of direct payment for on-site fundraisers since the Board does not permit cash handling at the school. Some concerns were raised about reliability due to internet connection. No decision was made at this time.
b. Hot lunches
i. Subway and La Bottega alternate months as follows:
7. March-subway
8. April - La Bottega
9. May - Subway
10. June - La Bottega
ii. The schedule is dependent on other events happening in the school.
11. Principal's Report/School Improvement Plan
a. School Improvement Plan
i. Teachers focusing on enhancing and assessing 'student thinking.' Encouraging students to show their thinking process.
b. April $8^{\text {th }}$ is solar eclipse. The board is providing students with glasses, which will be sent home shortly.
c. Grade 8 grad trip. Some items are pending approval. A letter with more details is coming. Latha to follow up with Shannon to see when meat from fundraiser is arriving.
d. Learning Commons Renovations
i. Board attended and took measurements and provided 2 potential designs
ii. Teachers reviewed plans
iii. School providing $\$ 6,500$ and the Board providing rest.
iv. Renovations begin after Victoria Day weekend
v. School would like to purchase $\$ 5,500$ portable smart board but can't at this time e. JK/SK Play Area
i. Mrs. S had Scholars Choice look at the area of the playground where the JK/SK's play and provided two quotes:
12. $\$ 5,700$ for a variety of portable play structures (2 messy kitchens, sandbox, sensory wall).
13. $\$ 12,000$ for the above plus a variety of custom-built sensory walls (percussion wall, water wall, growing wall, painting wall). This will involve repairing a section of the existing fence and wooden boards below the fence. This work order has gone into the Board.
14. The School Council agreed to spend the $\$ 5,700$ from the Playground Committee Trust Fund for option \#1. Project is still waiting for approval from the Board.
15. Teachers Report/Student Council
a. April-Scientists in the School
b. Badminton tryouts have started
c. Ball hockey is coming up
d. End of April - Brantford Classic Run
e. April 9-11 - Drumming clinics
f. May 1 - Welcome to Kindergarten event
g. May 1 - Wrestling tournament
h. June 4-5 - Grade -7 \& 8-year end trip
i. June $24^{\text {th }}-$ Grade 8 Graduation
16. School Funds
a. Account sitting around \$3,500 but \$1,500 is for subsidizing Scientists in the School
17. Playground Committee Update - no longer required
18. New Items - none
19. Adjournment
20. Next Meeting - May 28th
