

**Evergreen School Council**

**Wednesday, September 9, 2006**

**Location: Evergreen School @ 6:00pm**

**Attendance:** Nicole, Kate, Angela, Kim, Nicole, Catherine, Rishi, Julie, Carmen

1. **Call to Order** – 6:05 pm
2. **Introductions**
3. **Approval of Agenda**

**Moved by: Carmen   Seconded: Catherine   Status: Carried**

4. **Approval of the minutes of the May meeting**

**Moved by: Carmen   Seconded: Julie   Status: Carried**

**5. Reports**

**a. Principal's Report - Angela**

- i. Introduced current staff and staffing procedures
  1. PE and Music FTE were reduced to align with school desire for smaller class sizes
  2. Based on September number we were able to hire a 0.7 music position
  3. Were able to increase Ms. Craig from 0.5 to 1.0 kindergarten (for a total of 2 am and 2 pm kindergarten classes)
  4. Hopeful to add additional EA hours to support the school (will have to wait until after the September 30<sup>th</sup> count)
  5. Current numbers are at 506
- ii. Continuing with the same provocation for the year based on year 3 of the school development plan using the book 'Every Word Tells a Story'
- iii. Provided a list of Community Education Service sessions that are being offered to parents – more information will be in the weekly

\*Funding Requests – Birthday Smencils - \$735.00, Coffee and Kleenex - \$50

**b. Treasurer's Report**

- i. Current balance: \$7324.87

**I move to spend \$735.00 on birthday Smencils for the year**

**Moved: Kate Seconded: Catherine Status: Carried**

**I move to spend \$50 on Coffee and Kleenex from the kindergarten open house**

**Moved: Nicole Seconded: Carmen Status: Carried**

**I move to spend up to \$150 for pop and chips for teachers on the open house night**

**Moved: Nicole Julie Status: Carried**

**6. Old Business**

**a. End of Year Budget 2025-2026**

- i. Tabled to the next meeting**

**b. Pancake Breakfast**

- i. Was a success, will try to book again for next year**

**c. Grade 5 Farewell**

- i. Was a big success**

**7. New Business**

**a. Open House Teacher Dinner**

- i. Will do snacks rather than a dinner (chips and pop; Carmen will pick up and deliver)**

**b. Apples Fundraiser**

- i. Carmen will get the school signed up for a delivery date**
- ii. Julie will meet the truck**

**c. Terry Fox Run – Volunteers**

- i. Will be handled by the school**

**d. Custodial Staff Appreciation Day – Oct 2, World Teachers Day – Oct 5**

- i. 3 Custodial Staff – Chocolates and Cards**
  - 1. Kristin will handle**
- ii. World Teacher Day – Amazon Gift Cards**
  - 1. Amazon gift cards; \$30**
  - 2. Will be picked up by Catherine and and Carmen**

**Propose to spend \$840 for Amazon gift cards for teachers and administration for teacher appreciation day**

**Moved: Nicole Seconded: Kate Status: Carried**

**Propose to spend up to \$30 for chocolates for the custodians**

**Moved: Kate Seconded: Nicole Status: Carried**

**e. Halloween Howl**

- i. Will create a Halloween Howl Organization committee sign up genius to go out asap
- ii. Possible Date: Oct 29th
- iii. Someone to book: Kate will book

**2025 Expenses**

Rental - \$464.65, Pizza – Panago \$459.25 – get tons of cheese, Concession \$632.50, DJ - \$700

**2025 Revenue**

Pizza – about \$500, concession – about \$100 – net profit \$25

**Propose a working budget of \$2000 for spending for the Halloween Howl with an expectation to be well under budget if Carmen's husband DJs**

**Moved: Kate Seconded: Rishi Status: Carried**

**f. Growing Smiles**

- i. Are already accepting application for Christmas sales
- ii. Nicole will organize, sign up genius for delivery, sorting etc.

**8. Adjournment: 7:15 pm**

**Next meeting – Wednesday, October 14 @ 6:00p,, Evergreen School**