



Maple Ridge Elementary School Council
Meeting Minutes September 17th, 2019

6:35 –8:35pm

Attendees: Cynthia Allen, Rosita McLaughlin, Pamela Dossett, Jennifer Tracey, Crystall Matheson, Rhiana Lorimer, Barbara MacIntyre, Marianne Harvey, Marc Laliberté, Mara Belitzky, Lizabeth VanDaalen, Karen Lawton, Lisa Briscoe, Michelle Snook, Elitza Palazov, Jennifer Malek, Wendy Mak, Brenda Beaudoin, Sebastien Jean-François

Regrets: Tamara Johnson, Amanda Hope, Heather Peppy, Kristi LeBlanc

Meeting called to Order – 6:35pm

School Council Elections

- Chair -Cynthia Allen
- Treasurer - Jennifer Tracey
- Secretary - Vacant
- Community member – Barbara MacIntyre
- Communications officer – Rosita McLaughlin
- Fundraising officer– Wendy Mak
- Pizza Lunch Coordinators: Wendy Lim, Jennifer Tracey
- Members at Large: Elitza Palazov, Crystall Matheson, Brenda Beaudoin, Michelle Snook, Tamara Johnson, Kristi LeBlanc, Pamela Dossett, Rhiana Hess, Heather Peppy, Amanda Hope, Lisa Briscoe

June 2019 minutes – Approval deferred to the October Council meeting

Meeting dates for the year are typically the 2nd Tuesday of the month with a few exceptions.

- October 8th, 2019
- November 12th, 2019
- December 10th, 2019
- January 14th, 2020
- February 11th, 2020
- March 10th, 2020
- April 14th, 2020
- May 12th, 2020
- June 16th, 2020
- Family Fun day – May 28th, 2020

Principal Report – Marianne Harvey

Enrollment has decreased slightly ~ 550 students. General effort will be made to promote our school, particularly within the intermediate grades.

Staffing – there is a 0.15 teaching position (French immersion) still to be staffed. This equates to approximately 2 hours over 2 afternoons to teach social studies to the intermediate grades. Currently there is an English speaking teacher that is covering the time. This does not have an impact on the number of hours of French instruction students are required to have in order to comply with the French Immersion guidelines.

Milk program / popcorn

- To start after Thanksgiving.

Meet the Teacher's Evening

- Thursday September 26th, 2019. Council will have a table
 - Email will be going out this week to inform parents.

20th Anniversary Celebration

- Tentatively set for week of October 21, have 5 days starting with a kick off assembly, having a pancake breakfast, Art display in the foyer, possible evening of wine and cheese and invite past faculty, Take a large picture of school community, 90's themed dance
- Possible Legacy pieces – Peace Polls, Branches painted by each of the students
- Time capsule

Chair report – (Cynthia Allen)

Important Dates – Communication

- OCASC representative – First meeting Thursday, September 26th
- Meet the Teacher Evening – Thursday, September 26th
- Parent Conference – Saturday November 9th
- School's 20th Anniversary Celebrations
- 2020 Family Fun Day May 28th –
- Back by popular demand - Lego program
- Arts Express – we are offering daytime sketching program at first recess on Wednesday and Broadway Lights on Tuesdays after school

Financial Report – Cynthia Allen

No official financial review provided. Wil Dykstra, past treasurer will work with Jennifer Tracey. Available funds as of June 18, 2019 - \$10,793

Financial Review

- Jennifer Tracey will be following up on this item and bring it to our next meeting. Wil provided Jennifer the financial documentation.

Motion: \$400: to purchase a copy of the Quick Books Software in order for the new treasurer to take over the responsibilities. Motion: Cynthia Allen, Seconded: Michelle Snook

Adjourned: 8:40pm

September 17/2019 meeting minutes approved by MRES council:

Cynthia Allen

October 8/2019

Executive Signature

Date