

Agenda Item	Discussion/Decision	Action Taken/Person responsible
Welcome and introduction	<ul style="list-style-type: none"> Meeting came to order 6:30 pm 	Wendy Street
Principal's Report	<ul style="list-style-type: none"> - Love to Groove confirmed for March - Board-led student survey on equity/diversity is being sent this week - work to rule is in phase 2. Field trips that haven't been approved by now won't occur. - Rezoning recommendations went to the board last night. Committee of the Whole is next week. 	Alain Brulé
Teacher's Report	<ul style="list-style-type: none"> -some teacher changes will be coming in the new year due to retirements/maternity. - Volleyball is happening now - School dance will happen in January 	Alain Brulé (for Andrew Gervais)
Treasurer's Report	<ul style="list-style-type: none"> - Chocolate fundraiser raised \$20,040, leaving the school with a balance of \$27,925. - Funding requests: <ul style="list-style-type: none"> - Paul Davis \$1000 - Love to Groove: \$3000 - Grade 8 ceremony \$5000 - Donation to a school in need: \$2000 - Outside school renovations \$13,000 <p>\$23,000 spending approval motion moved by Patricia Smith, Seconded by Wendy Firth.</p> <p>Options for further deliberation:</p> <ul style="list-style-type: none"> - Library transformation to maker space, approx. \$3000 - memorial plaque for front lawn tree - cost tbd 	Tracey Budrow
Next meeting	<ul style="list-style-type: none"> Wednesday, Jan 15th, 2019 7:00pm - library 	