Agenda Item	Discussion/Decision	Action Taken/Person responsible
Welcome and introduction	 Acting Chair- Wendy Street. Meeting came to order at 7;05pm. In attendance Wendy Firth, Wendy Street, Nevin Metwly, Harprit Boiteux, Denise Moore-Isaacs, Tracy Budrow, Manal Alawneh, Amanda Langlais Approval of Agenda 	Wendy Street
	Approval of minutes from January	Tracy B./ Wendy F.
Principal's Report	 As a part of the 5 year technology roll out plan the school was upgraded with 140 Chrome books, some projectors. Now in all rooms including the spin room. At a 2:1 ratio. Wii Fi upgraded to try to handle the load, non-board tech slows the system down. lights were finally installed in the drama room (taken 2 years). Looking forward to staff training on how to use, perhaps a PD Day plan in the future. All extra curricular are on hold. Ski Trips cancelled. Full refunds were given. Band trip to Toronto- decision to be made before March Break End of year trip-holding off as long as possible to make decision on cancelling. Early enrollment numbers came out this week, same numbers as this year, with an average class size of 28 No report cards, teachers are still providing feedback in regards to progress. Parents can reach out for updates. 	Alain Brulé
OCASC Report	- No updates	
General Topics	 Mental Health Day in Barrhaven. Working with Jan Harder's office to co-ordinate something for Apr/May Paul Davis presentation on the March 5th, afternoon for students and evening presentation for parents- please register. Grad committee meeting March 25th, 7pm. 	
Teacher's Report	-No Updates	
Treasurer's Report	 Chocolate fundraiser \$46,010.07(plus additional \$90) Approved Expenses \$33,174.99 Committed funds \$9,100 Balance as of February12, 2020 \$17,548.94 \$15,500 to spend 	Tracey Budrow
	Funding request: - baseball field/track field Reno- send out for tender- on hold until spring- after snow - Library Reno/new furniture-(Feb 24 th) -	

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Next meeting	 Wednesday, Mar 11, 2020 7:00pm - library Meeting ended at 8:22pm 	