

Cedarview M.S. Council – Minutes of Meeting – October 16, 2018

In attendance: 18 - Total (Elizabeth Conabree, Priti Sandhu, Rowan Hartmann, Wendy Firth, Amanda Langlais, Harprit Boiteux, Michelle Power, Ellen Cotter, Manal Alawneh, Tracy Budrow, Patricia Smith, Chrissy Goyette-Pinto, Erin Choi, Kim Loenhart, Cindy Frazer, Alain Brule, Diana MacFarlane, Andrew Gervais)

Agenda Item/Person(s) Responsible	Decision Action Taken
Welcome and introduction Elizabeth Conabree	Meeting called at 7:05pm
Approval of agenda and minutes from September 26, 2018 meeting Elizabeth Conabree	<ul style="list-style-type: none"> ● Agenda circulated ● September 26, 2018 meeting minutes to be approved at November 2018 meeting. ● Secretary position to be shared by Priti Sandhu and Chrissy Goyette-Pinto.
Principal's report Alain Brule	See Principal's report, attached.
Teacher's report Andrew Gervais	See Teacher's report, attached.
Treasurer's report Tracy Budrow	<p>See Treasurer's report, attached.</p> <ul style="list-style-type: none"> ● Luv2Groove (Andrew Gervais) - Booked. Motion passed to pay \$3,000 for Luv2Groove for March 2018. Put forward by Elizabeth Conabree, seconded by Cindy Frazer. All in favour. ● Donation to school in need (Wendy Firth) Motion passed to donate \$1,000 to Manordale public school. Seconded by Chrissy Goyette-Pinto. All in favour. ● Grade 8 Leaving ceremony (discussion) Grad parent committee to be formed to plan grad ceremony and activities.
Other business	<ul style="list-style-type: none"> ● Meet the candidates, OCDSB Trustee, Zone 3 (Elizabeth Conabree) Wednesday, October 17th, 2018 at Cedarview middle school, 7-9pm Each candidate will have 15 minutes plus Q&A, moderated by OCASC ● Photographer feedback for 2019 school photos (Elizabeth Conabree/Alain Brule) Parents will be asked to vote on following photographers: Earl Havlin (www.earlhavlin.ca) Lifetouch (www.lifetouch.ca) Edge Imaging (www.edgeimaging.ca) Decision to be tabled at November 2018 council meeting. ● Finance committee (Elizabeth Conabree) No formal finance committee. Finances to be discussed and decided by council as a whole. ● OCASC report (Cindy Frazer) See OCASC meeting minutes of September 27, 2018, attached. ● Chocolate fundraiser status update (Wendy Firth) On track to meet previous year sales. Milk chocolate still available. Wendy is available at the school Monday/Wednesday/Friday 9-11am.

	<ul style="list-style-type: none">● Mini-enrichment courses (discussion) Open to grade 8 students, by invitation, to attend Carleton University, Ottawa University, Algonquin College and St. Paul University for one week in the Spring.
Adjournment	<p>9 p.m. Motion to adjourn by Elizabeth Conabree and seconded by Chrissy Goyette-Pinto.</p> <p>Next meeting: November 14, 2018 at 7pm</p>

