

In Attendance: 18 -Wendy Firth, Rowan Hartmann, Nevin McHoly, Ellen Cotter, Manal Alawneh, Elvan Kuzucuoglu, Patricia Smith, Tracy Budrow, Kim Loenhart, Elizabeth Conabree, Alain Brulé

Agenda Item	Discussion/Decision	Action Taken/Person responsible
Welcome and introduction	<ul style="list-style-type: none"> The meeting was called to order at 7:00 pm. 	Elizabeth Conabree
Approval of Agenda and Minutes	<ul style="list-style-type: none"> A motion to approve the agenda (with the change of moving Donna Blackburn to the top of the agenda) and previous months minutes was put forward by Tracy Budrow and seconded by Wendy Firth and all were in favour. 	Elizabeth Conabree
Trustee	<ul style="list-style-type: none"> Donna was re elected in October and has had 2 motions past since then: trustees bank accounts will have a limited amount in them; voted to delay changes to the Autism Programs Her role has been going well The board has purchased land in Half Moon Bay for a new elementary school There is discussion of a new High School in Riverside South Working on getting more supports in schools Budget - funds need to be kept in budget for snow removal 	Donna Blackburn
Principal's Report	<p>January/February recap -</p> <ul style="list-style-type: none"> Sports are in full swing (Volleyball, basketball, hockey) School dance on Valentine's day Gumboot dancer for black history month Band trip to JMSS Option sheets for JMSS were due this week French speech contest last Monday Science Fair last week Wednesday Ski trip to Tremblant last Thursday <p>Some Challenges</p> <ul style="list-style-type: none"> Occasional teachers Professional development of teachers for School Goals <p>Graduation Update - Church has confirmed for Wednesday June 26th First Ceremony - 9:30 - 11:00 Second Ceremony - 11:30 - 1:00</p> <p>Theme Suggestions for students to vote on:</p> <ul style="list-style-type: none"> Masquerade ball, Hawaiian, Midnight in Paris, Red Carpet, carnival <p>Sweatshirts were for sale last week and will be distributed in a couple of weeks</p> <p>School mural on Identity - Mural is complete, but were waiting for one of the panels to cure and then the carpenter will come and put it up.</p> <p>Band trip to Toronto in May - approved for a 2 day trip.</p> <p>Otterdale Grade 7 trip - Approved and will go ahead with two 3-day trips in the first two weeks of June</p> <p>Learning everywhere update - Furniture is coming by the end of March</p>	Alain Brulé

	<p>School mascot - we have a committed to a company in Edmonton. Trying to get it done by early June</p> <p>Mental health week in April (8th to the 11th)</p> <ul style="list-style-type: none"> - April 8th - Peter Joynt - April 9th - Jenny from Hot 89.9 - April 10th - Possibly Jer's Vision or another <p>Question was asked about Pot Holes and we were informed they have been fixed</p> <p>Question was asked about a Grade 8 year end trip and we were told they are working on a day trip similar to the trip to Montreal last year.</p>	
Teacher's Report	<ul style="list-style-type: none"> ● Clubs are going well ● Ski trips went well ● Wants to discuss outdoor activities for kids next year at May meeting 	Andrew Gervais
Treasurer's Report	<ul style="list-style-type: none"> ● The March 5th, 2019 Financial Report was reviewed. ● The possibility of reconciling the Hawks Nest Funds will be discussed at the April meeting ● \$700 for Mental Health Day speakers will not be used so will be moved to Balance Forward 	Tracy Budrow
Other Business	<ul style="list-style-type: none"> ● Chocolate Fundraiser - no updates ● Grade 8 leaving ceremony <ul style="list-style-type: none"> - had a meeting in January and will have another one on March 20th - have hired Paul Hill - Primetime Entertainment to do a photobooth - will get cupcakes - need to be Peanut/Nut Free - will have Freezie days starting in April to raise more funds - 	Wendy Firth
Next meeting	<ul style="list-style-type: none"> ● Wednesday, April 10, 2019 7:00pm - library ● Items to discuss in April: <ul style="list-style-type: none"> - Hawks Nest money being consolidated and not being continued next year no one taking it over after Angela (last year VP) left ● Items to discuss in May: <ul style="list-style-type: none"> - Andrew Gervais to discuss outdoor activities for kids next year 	
Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned at 8:50pm 	