

Earl Haig School Council General Membership Meeting & Elections

Tuesday, September 22, 2015

7pm – 8:30 pm



1. **Welcoming remarks and introductions** – Hilary Gray & Cheryl Biswas, Council Co-Chairs **5 min**
2. **Acceptance of the Agenda** **1 min**
3. **Review & acceptance of the minutes from the June 17, 2015 meeting** **2 min**
4. **Remarks from our Principal** – Andy McLachlan **10 min**
5. **Remarks from Teacher representative** **5 min**
6. **The Daycare Update** – Chris Probst **5 min**
7. **Financial Updates** – Stephanie Little, Treasurer **10 min**
 - Reviewing our financial results for the 2014/15 school year and allocating Council \$ on school needs and requests
8. **School Nutrition Program - update** - Silvia Delgado **10 min**
9. **Election of the 2015/2016 Council Executive** - Mr. McLachlan **15 min**

Participation in school council is open to all parents/guardians at Earl Haig. There are several options open to parents:

 - Sitting on the council as part of what is called the Executive (Chair/Co-Chair, Treasurer, Secretary, Ward Council Rep, Communication Coordinator, etc.) who are all voting members and who coordinate the business aspects of council (financials, setting meetings dates and agendas, recording meeting minutes)
 - Joining as a Member-at-Large - for those parents who can commit to attending most/all meetings throughout the year.
 - Participating more informally by sitting on one of the council committees (e.g., fundraising, gardening, spring festival)
 - All parents are welcome and encouraged to attend meetings - if you have a child at Earl Haig, you have a voice and a vote at Council. Feel free to attend meetings to share your impressions and ideas!
10. **Future Happenings:** **15 min**
 - Setting council meeting dates for the year - alternating Tuesday, Wednesdays monthly
 - Coordinating the Pumpkin Patch - Coordinator required - Date: Oct. 22 or 29? Volunteers?
 - East End Hootenany - Nov. ?
11. **Any New Business:** **10 min**
 - Girl's washroom update
 - QSP Magazine sales
 - Dress Code Committee
12. **Adjournment** – our next council meeting is yet to be determined.

We look forward to seeing you there for this first meeting of the school year. The meeting will be held in the Music Room in the basement at the west end of the school. Free childcare will be provided in Kindergarten Room A along with a healthy snack.