

Captain R Wilson School Council
Meeting Minutes
June 4, 2007

Present:

Pat Barr, Gurdeep Lall, Kathryn Fish, Kim Rideout, Stacy Smeets, Rose Cox, Maria Folino, Jeff Stauffer, Katherine Longhurst, Carlene Quildon

Approval of Agenda

The Agenda for this meeting was approved as presented

Approval of Minutes from May 7, 2007 meeting

The Minutes were approved as presented.

Report from the Chair:

- Council Job descriptions - The list of Council positions and descriptions of the duties was presented. The council members discussed the positions and provided suggestions and additions where required. A suggestion was made that the Fundraising Chair should keep a digital record of the process and outcome of each fundraising event that can be used for planning future initiatives. It was decided that a summary of the descriptions would be given to parents in the fall and the complete list of descriptions is to be posted on the Council website.
- Finalization of Council Goals - The Council Goals for 2007-2008 were discussed. Council intends to increase parental involvement through positive extracurricular interaction, and will establish fundraising guidelines that govern the requests for and the use of funds.

Principal's Report

- Council was updated on the status of playground equipment. A commitment from Town of Oakville is forthcoming. Pat Barr is awaiting a response from Chris Mark, and School Trustee Kathryn Olmstead will assist.
- 150 invitations have been sent out for the Volunteer Tea which will be held June 27th.
- At the Grade 8 Graduation on June 27th, a Breaker Award established by the Council will be handed out to recognize a student for their community involvement and school performance.
- Pat Barr thanked everyone involved in the Fun Fair for all of their efforts in ensuring it was a success.
- Kathrine Longhurst made a request for funds for the summer reading program. Council granted the request for \$100 in Chapter's gift certificates to be used as prizes. Receipts will be submitted in September.

Fundraising Update

- A post-event meeting is to take place later in June.
- An increase in student volunteers this year resulted in more carnival games being conducted.
- Tickets were collected for counting to assist in planning for events next year.

Food for Thought Update

- Parent comments and suggestions will be solicited to find out if the program is wanted and will continue to be supported.
- Funds balance is good enough an in place for startup in September.

New Business

- The Council has decided to review the Council Constitution at a meeting in early September, with the goal of suggesting amendments that will be voted on by the incoming Council.