

Captain R Wilson School Council  
Meeting Minutes  
March 5, 2007

**Present:**

Kathy Morin, Kathryn Fish, Kim Rideout, Pat Barr

**Regrets:**

Carlene Quildon, Rose Cox

**Report from the Chair:**

Terry Howie has resigned from this position. Gord Brennan, Co Chair, had indicated in an e-mail to Council that he would assume the role, however he was not present.

**Article 8.4 of the Constitution:**

*All Executive members are required to attend regular meetings of the Council. Members must inform the Chair prior to a meeting if unable to attend. Any member of the Executive who misses three (3) consecutive meetings shall be deemed to have resigned.*

Kathryn Fish indicated that she would be willing to take on the role of Chair.

**Report from the Treasurer:**

Kathy Morin has resigned this position for personal reasons. She will be available until a replacement is found. Rose Cox has been assisting Cathy and she will be approached.

The Dance-a-thon was very successful, bringing in a profit of \$7,023.

**Playground:**

Pat Barr will contact the Principal at Post's Corners to discuss the process for bringing a creative playground to CRW.

After March Break, Pat will send out a request for members for a Playground committee.

**Fun Fair:**

A startup budget of \$6,100. is required. There was not a quorum, so this will be decided by an e-mail vote. Kim is still looking for volunteers to handle ticket sales.

**Food for Thought:**

This committee had requested \$2,000. form Council last month. It will be decided by an e-mail vote.

**Principal's Report**

The Jazz and Concert Bands won Gold Medals at two recent competitions. The Jazz Band is considering a trip to Richmond, B.C. to compete in the National Competition.

The meeting was adjourned at 8:30.