

Clearmeadow School Council Meeting Minutes

Meeting Date: March 3rd, 2009

In Attendance:

Lynda Hill-Oren, George Vellathottam, Robynne Hutton, Sophia Mullin, Heather Moffatt, Monica Brown, Lynn Conforti, Susan Shaw, Michelle Rich, Terri Leach, Ron Clarke, Trish Gunderson, CaroleAnn MacDonald, Lucas Richardson (student council)

Regrets: Sharen Pismarov, Shelley Langer, Marnie Clark

Welcome and Introductions

The meeting was called to order by Heather at 6:40 p.m.
Marnie Clark has sent regrets, and Terri Leach has been nominated to give her best effort at taking minutes for this meeting.

Student Council

Lucas Richardson from student council updated the Council on the Snack Shack. This continues to be a success for Student Council, and the profits are going towards the Grade 8 Graduation. They are adding banana chocolate chip pastries to the menu. A discussion followed this announcement as to the apparent lack of nutritional value to the items being sold.

Declaration

According to the Constitution, there is documentation that a conflict of interest should be declared by a council member, Susan Shaw, to be exempt from any voting on Spirit Wear. Brief discussion and declaration by Susan Shaw.

Approval of February 2nd Minutes

Changes

1. "thank you to council for rolling laptop cart" (6) "the children enjoyed it" (pictures sent)
2. Character Appreciation change Oct- Feb.

Move to accept minutes, Robynne Hutton, Seconded, Ron Clarke

Administrative Update

- Handout provided by Lynda Hill

Treasurer's Report

Monica distributed the Bank Reconciliation and the February Treasurer's Report via the Sharing Folder. *Please refer to this report.

Constitution Review

Discussion regarding points of interest and proposed revisions to the Constitution. These will be voted on at the April Meeting.

Topics included, Elections and the number of council positions and job descriptions. 12 positions proposed to be elected from nomination forms (school parent community), then from those 12 elected to council, an internal vote/selection from within to determine council positions/job titles.

New Business

Heather thanked everyone for coming and the meeting was adjourned at 8:35 p.m.

Thank you for coming!