**Open Roads**

**School Council**

**Agenda/Minutes**

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| ***Date*** | ***Time*** | ***Type*** | ***Site*** |
| *January 15/19* | *noon* | *F2F* | *Open Roads,*  *Meeting Room or* **Open Roads School**  *Other* |
| *February 12/19*  *(Pro Grant Mtg)* | *noon* | *F2F* |
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| ***Attendance:***  ***Tanis Oberg, Laura Salinas, Adi Lang, Allison Hyatt, Trish Wearne, Christine McLeod, Lindsay Burry, Leslie Norman*** | ***Regrets:***  ***Bobbi Turpin, Tracey Doherty, Doreen Armstrong Ross*** |

**Agenda / Minutes**

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| **Agenda Item** | **Discussion** | **Follow-Up** |
| 1. Welcome/Introductions |  |  |
| 2.  Approval of Agenda |  |  |
| 3.  Approval of minutes from the last meeting | Lindsay approved the minutes |  |
| 4.  Business Arising   * Student Reps * Outdoor Classroom Update * PRO Grant Update * Fundraising | Student Reps   * Tanis indicated that the student reps were away today.   Outdoor Classroom   * Jill emailed and let everyone know that everything is status quo   Pro Grant   * We have received $1000.00 for our PRO Grant- * February Meeting will focus on  PRO Grant * Tanis will talk to NPS about possibly doing a community event * Possible Dates- April 9/10 * Tanis will talk to Denise Szachury too   Fundraising   * Brule Creek has started due January 31st * Delivery for Brule Creek will be Mid-February * Garden Seeds possible Fundraiser in the spring will be discussed at a later date | Tanis    Lindsay B |
| 5. New Business   * KDSB PRO Grant results * Review Policies   - School Code of Conduct  - Establish Annual Goals and Priorities | NWHU Engaging Parent in the Healthy Schools Movement   * Christine McLeod shared a poster from parents to better understand how to increase engagement in schools * Christine also shared the report and the school took a copy for anyone to   look at   Policies   * Tanis said that Teri is updating the Open Roads Student Handbook and that she will bring it school council to review as soon as it is complete * Annual Priorities/Goals * Tanis stated that we did go over our School Continuous Improvement Plan with School Council which states our school’s goals for the year * School Council Funds were also discussed   - Gaga pits would be purchased and ready to put together in the spring  - Tables and chairs for the Atrium- Tanis will get a quote | Tanis and Teri    Allison  Tanis |
| 6.  Principal’s Report | Verbal update on happenings in the school   * Fine Arts Night- March 20th * Toronto Trip Cash Draw * Math Carnival- February |  |
| 7.  Correspondence | * PIC Meeting January 29th @ 6:00 VMR Open Roads Meeting Room |  |
| 10.  Next Meeting | February 12- Pro Grant Discussion |  |
| 11. Adjournment | Adjournment at 1:00 pm |  |