**Open Roads**

**School Council**

**Agenda/Minutes**

|  |  |  |  |
| --- | --- | --- | --- |
| ***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* |
|  |  |  |
|  |  |  |
|  |  |  |

|  |  |
| --- | --- |
| ***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**

|  |  |  |
| --- | --- | --- |
| **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
 | TanisLindsay 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 TeriAllisonTanis |
| 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 |  |