# Ecole Montrose School Council Meeting Minutes May 16, 2018

Chair: Melanie Bayko

Recorder: Rebecca Sherk

<u>Present</u>: Melanie Bayko, Rebecca Sherk, Dawn Moffat McMaster, Chantal Puls, Paul Therrien, Joan Nellis, Allison Hill, Maxine Herbert.

- 1. Call to Order:
- 6:35 pm

## 2. Welcome and Introductions

#### 3. Review and Approval of Agenda for May 16, 2018

Motioned to approve Agenda for May 16, 2018 Agenda by Allison Hill. Approved.

### 4. Review and Approval of March 2018 and April 2018 Minutes:

 Motion to approve meeting minutes for March 2018 and May 2018 meeting by Dawn Moffat McMaster. Approved.

## 5. Reports:

## Chairperson Report, Melanie Bayko

1. See Attached

Provincial Curriculum development session for Grade 1-4 on June 13, 2018 over two sessions (must be registered via website).

## Principal's Report, Paul Therrien

1. See Attached

Upcoming Events May 17 - Crazy hair day

May 25 - Volunteer Tea

May 30 - Drama Play (Charlie and the Chocolate Factory)
June 8 - Grade 8 year end celebration and middle school dance

June 21/22 - K graduation

June 26 - Grade 4-8 Present celebration of learning

June 27 - Play Day

June 28 - Year end Assemblies

Classroom Improvement Fund announced for next year for HR support.

Updated Bell Times / Communication and Planning for start of next year.

## Trustee's Report, Joan Nellis

1. See Attached

## 6. Old Business

# a) Review of Operating Procedures

Draft has been completed, a special meeting needs to be called to pass the draft. Special meeting will be advertised and scheduled for before the next meeting on June 20, 2018.

## 7. New Business

None

## 8. Questions and Concerns

# **9. Adjournment -** 7:34 pm

Next Meeting: Wednesday June 20, 2018 6:30 pm, at Ecole Montrose