

Del Van Gorder School Council Minutes
December 1, 2014

Present: Tina Freake (Chairperson), Ted Baker (Secretary/Treasurer), Matt Went, Joy Hack, Angela Magon (Principal)

Observers: Trevor & Sarah Piercey, Shelley Kowalyshen

1. Meeting was called to order at 7:00 p.m.
2. Motion to accept the agenda as amended. Carried.
3. Motion to accept the minutes as presented. Carried.
4. Reports:
 - Principal's Report** – written report presented. Highlights included:
 - Medical Vaccination Procedure draft policy discussed; how best to enact
 - Responsibilities of Acting Principal draft presented
 - Present and future taking of school pictures discussed
 - More MAC computers coming

 - Treasurer's Report** – Written report presented by Ted. Permission was requested for Council to reimburse Ted for September School Council Conference; Council to be reimbursed by Dept. of Ed.
5. Delegates: None.
6. Business Arising from Minutes: None.
7. Correspondence:
 - Michael McBride via AYSCBC re: policy draft item; “Incidents occurring off school grounds can be treated as disciplinary matter”
8. New or Unfinished Business:
 - a. Recreation Center fees – to be given first reading at Town Council Dec 2nd
 - b. Fund Raising effort – initial idea proved inadequate; new proposal coming next meeting
 - e. School Review – written report received; reviewed at previous meeting with School Growth Plan Review team
9. Items for Future Agenda:
 - a. Rec Fees
 - b. Fundraising effort
10. In Camera: session held; 2 issues.
11. Next Meeting – January 5, 2015 at 7:00 pm
12. Motion by Tina for adjournment at 10:30 p.m.

Tina Freake, Chairperson

Ted Baker, Secretary/Treasurer