

Del Van Gorder School Council Minutes
November 3, 2014

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

Observers: Sarah Piercey

1. Meeting was called to order at 7:05 p.m. Julia Salo was sworn in as a council member.
2. Motion to accept the agenda as presented. Carried.
3. Motion to accept the minutes as presented. Carried.
4. Reports:
 - Principal's Report** – written report presented. Highlights included:
 - bandwidth greatly improved throughout the school
 - new school sign constructed by Jurek Pilch
 - student discipline rubric created for consistent approach
 - school pictures to be taken by local resident
 - Treasurer's Report** – Written report presented by Ted.
5. Delegates: Sarah Piercey, Faro Recreation Center
 - presented letter from Faro Rectreation Committee re: Community Lottery Program grant request to cover fees for the Arena and pool. Funds granted only for pool; Sarah will contact Town Council to see if misunderstanding limited amount of grant.
 - Kids in the Kitchen program clarified and guidelines outlined.
 - Clarification re: Joint-Use agreement between Rec Center and DVG
6. Business Arising from Minutes: None.
7. Correspondence:
 - AYSCBC re: Spring School Council Conference April 16-18; seek input re: sessions
8. New or Unfinished Business:
 - a. Recreation Center fees – addressed under ‘delegate’ above
 - b. Playground – DoE stated playground replacement due Jan/Feb 2015, to be installed summer 2015. Original playground fundraising idea revised to “recreational activities”.
 - c. School Review – very positive time; written report to follow
9. Items for Future Agenda:
 - a. Rec Fees
 - b. Fundraising effort
 - c. School Review report
10. In Camera: session held.
11. Next Meeting – December 1, 2014 at 7:00 pm
12. Motion by Tina for adjournment at 9:30 p.m.

Tina Freake, Chairperson

Ted Baker, Secretary/Treasurer