



Kars on the Rideau School Council Meeting Minutes of June 21, 2016

The meeting was called to order.

Present: Kim Cable, Rick Haggar, Robin Churchill, Sonia Williams, Mike Blois, Shereene de Rosayro, Diane Dey, Paula Panetta, Steve Montero

Regrets: Leeanne Van der Burgt, Denise St Jules, Jenn Mercer, Michelle Crogie, Rowena Pearl, Bonnie Fiarchuk, Megan Dodge, Michelle Farncombe

Chair Report

Council is wrapping up a few loose ends before the end of June, mostly financial. Kim is working on updating a few Council forms for next school year. The PRO grant was submitted May 29 for the sum of \$1000 to help conduct a student learning style workshop. The exact topic and speaker will be finalised if we win the grant. Grants are usually awarded in the late summer/fall.

A fond farewell to Sonia Williams who has served on Council for several years and will be retiring in the near future. We have very much enjoyed working with you!

Treasurer Report

We have mostly just outstanding lunch/milk invoices to pay. There will be a few additional expenses from resource library purchases, greening activities and Gr. 8 Grad. As Council wishes to spend its funding on the students and families who participated in fundraising this school year, we discussed possible "top-up" funding should our account have significantly more than the agreed \$2500 reserve with which to start the school year.

Consensus was to purchase gifts for the office staff who helped support so many Council events throughout the year. Shereene to investigate possible options.

Principal Report

Rick had copies of the Council meeting schedule as well as the draft calendar of events for the school year (including Council fundraisers). Things can be revised but much effort was put into spacing out events so we don't have some of the "crunches" between School and Council events. Rick also discussed the status of the track and work still being done on it. The school has plans for several events, both internally for KOTR and hosting external events.

September Elections

The date for the first Council meeting of the school year, and member elections, is **September 13th**. As our bylaws require public notice of the elections 14 days in advance, Council will have to promote the meeting by late August. Everyone who wishes to have a *voting* position on Council must make an appearance to submit his or her nomination on that day. (Non-voting members are still able to attend and participate in meetings.) Kim to announce the date in the last Council newsletter.

Hope to see everybody back again in the fall! Have a great summer.