



**AGENDA**  
 CHAPMAN MILLS PUBLIC SCHOOL COUNCIL MEETING  
 Thursday January 16, 2020 – 7 pm – 9 pm in the Staff Room

Item	Agenda topic	Presenter
1.	<b>Welcome (5)</b> -Review agenda and approve November minutes -Review November action items	Kelly-Ann Waung
2.	<b>Update from the Principal’s Office (30)</b>	Marva Major Christine Cardill
3.	<b>Update from the Teacher Rep (10)</b>	Melanie Crichton Colleen Scott
4.	<b>Finances Update (10)</b>	Catherine Martin
5.	<b>Lunch Program Update (5)</b>	Hinnab/Kelly-Ann
6.	<b>Fundraising &amp; Events (35)</b> -Recap of the Indigo Night -Recap of Paint Night -Upcoming February and April events	Tamineh Nouri
7.	<b>Other Business (20)</b> -Intermediate and Secondary Attendance Boundary Redirection -Tshirt Sales	Kelly-Ann Waung/ Catherine Ghiourelotis
8.	<b>Meeting Adjournment (5)</b> -Review list of action items -Confirm next meeting date	Catherine Ghiourelotis

**What Do School Councils Do?** [www.ocdsb.ca](http://www.ocdsb.ca)

“The main purpose of school councils is to work towards the improvement of student achievement and to enhance communication between the school and the school community. This is accomplished by making recommendations to your school principal and the school district on significant education issues, and by planning activities that support the active participation of parents/guardians and your school community.”

**ACTION ITEM SUMMARY FROM NOVEMBER 2019 MEETING**

ACTION ITEMS	PRIME	UPDATE
Consider Council Constitution as homework	All	Neil and Bahaa will discuss during the February meeting as they are still gathering their proposed edits and comments.
Bank accounts are being researched for Hot lunches program's money to be deposited. BMO account is being considered however a decision has not been made yet.	Catherine M	A new RBC account has been opened and BMO needs to be closed with assistance from last year's treasurer.
Multicultural event – Indigenous event – whether it should be combined or held separately – Karin is going to follow up	Karin	Karin didn't hear back from the group she reached out to. Consider this for next year.
Follow up on the Facebook poll about the comment that "Social Economic Status is not well represented" in the council meetings. Jasmine will try to contact the person and see if they can provide a more detailed explanation so that the council can try to resolve it if possible.	Jasmine	Done.
Decision needs to be made whether Bambora is a better vendor to process hot lunch payments versus the current method which is PayPal.	Kelly-Ann	Update to be provided at meeting.