

AGENDA WOODROFFE AVENUE PUBLIC SCHOOL COUNCIL MEETING

Tuesday, February 11, 2020 6:30-8:00 PM in the school library

Item	Agenda topic	Presenter	Time
1	Welcome and introductions	Melanie Rushworth (Chair)	6:30- 6:40
	Committee Reports – written submissions or verbal updates as needed 1. OCASC Representatives 2. Safe Travel Planning Representative 3. Multicultural and Arts Committee 4. Healthy Active Kids Committee 5. Student Well Being Committee 6. Garden Committee 7. Outreach Committee 8. Fundraising Coordinator 9. Communications Coordinator (including Volunteer Coordinator)	Committee Leads 1. Maggie Green 2. Tricia Ross 3. Sarah Futterer/Volunteer needed 4. Julie Findlay 5. Volunteer needed 6. Carley Schelck 7. Melanie R/Dayle K/Kristin G 8. Daniela Humeniuk 9. Jen St-Pierre	6:40- 7:00
2	Upcoming Fundraising Events 1. Movie nights – next one Feb 21 2. Book Sale – Feb 26-29 3. Cake Walk – March 12 4. Yearbook – Spring 5. Plant Sale – Sat, May 23 6. Spring Fling – June 4 7. Other • Craft Sale (November)	Event Leads 1. Cindy Rutley 2. Sarah Berglas/Cindy Rutley 3. Lisa Vandermeer 4. Lisa Vandermeer 5. Daniela Humeniuk 6. Jen Roger/Katie Alexander 7. All – decision required	7:00- 7:15
3	Budget 2019-2020 1. Update on funds raised and allocated	Council Leads 1. Treasurer/	7:15- 7:25

	this school year 2. Grant Program	Stephanie Duffey 2. Melanie – decision required	
4	Updates from Principal and Vice Principal	Megan Egerton and Pascale Evans-Paulen	7:25- 7:45
5	Next Meeting March10 – 7:15AM-9AM April 14, May 14	All – call for agenda items	7:45- 7:50

NOTE: All parents and community members are welcome to add items to the agenda by sending an email to woodroffecouncil@gmail.com.

ATTENDANCE: If you have any barriers to attending this meeting (ex. transportation, childcare...) please contact the chair at wapschair@gmail.com by February 7, 2020, so that we can find ways to support your attendance at the meeting.