



**WOODROFFE AVENUE PUBLIC SCHOOL COUNCIL
MEETING**

Tuesday, January 14, 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 <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 1. Movie nights – next one Jan 31 2. Book Sale – Feb 26-29 3. Cake Walk – March 12 4. Plant Sale – Sat, May 23 5. Spring Fling – June 4 6. Other <ul style="list-style-type: none"> ○ Craft Sale (November) 	Event Leads <ol style="list-style-type: none"> 1. Cindy Rutley 2. Berglas/Cindy Rutley 3. Lisa Vandermeer 4. Daniela Humeniuk 5. Jen Roger/Katie Alexander 6. Tricia Ross/Stephanie Duffey 	7:00- 7:15
3	Budget 2019-2020 <ol style="list-style-type: none"> 1. Update on funds raised and allocated this school year 2. Grant Program 	Council Leads <ol style="list-style-type: none"> 1. Treasurer/ Stephanie Duffey 2. Vice Chair/Chair / Sarah Lemay / 	7:15- 7:25

		Melanie R	
4	Updates from Principal and Vice Principal <ul style="list-style-type: none"> School update Upcoming school events and activities 	Megan Egerton and Pascale Evans-Paulen	7:25-7:45
5	Next Meeting <ul style="list-style-type: none"> <u>February 11, 2020</u> March? April 14, May 14 	Discussion – request for additional morning meetings	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 **January 7, 2020**, so that we can find ways to support your attendance at the meeting.