

W.H. Ford Community Council Minutes

May 9, 2017- 7:00 pm to 8:45 pm

Attendance: Gwen Brezinski, Kari Paton, Jacquie Stark, Trina Owens, Melissa Randal, Stacey Bradley, Carmen Zeiler, Nicole Baumgartner, Lisa Brice, April Clinton, Rachel Souster, Christie Wadsworth, Nikki Babcock and Cara Riddell.

Regrets: Shannon Anderson

1. Adoption of Agenda – Kari Paton motioned, Nikki Babcock Rachel seconded, and all approved.
2. Adoption of Minutes – amendment of a motion in the March 21, 2017 meeting minutes need to be made.

Motion: Nicole Baumgartner motioned to use \$362.98 from the grant money for part of the \$1000.00 request for movement furniture. The remaining \$637.02 can be taken from the regular account. The remaining \$Second: Carmen Zeiler. Unanimous: Motion has been approved.

Revised Motion:

Motion: Nicole Baumgartner motioned to use \$1000.00 for movement furniture from the regular account. Second: Kari Paton. Unanimous: Motion has been approved.

3. AGM
 - a. Financial report – is attached. There are some outstanding checks that have not been cleared as of April 30th. Jacquie will be emailing the statements to me so it can be attached to the meeting minutes.

January 16, 2017 motion:

Motion: Nicole Baumgartner motioned to pay \$385.00 to purchase the Reading Strategies Book. Second: Carmen Zeiler. Unanimous: Motion has been approved.

Revised Motion:

Motion: Nicole Baumgartner motioned to pay \$385.00 to purchase the Reading Strategies Book. Use the money from the grant account to pay for this expense. Second: Kari Paton. Unanimous: Motion has been approved.

4. Elections

Nicole resigned as vice chair.

- a. Treasurer – Nicole Baumgartner (2 year term)
- b. Secretary – Christie Wadsworth (2 year term)
- c. Vice Chair – Carmen Zeiler (2 year term)
- d. Members at large –
 - i. Cara Riddell
 - ii. Trina Owens

Motion: Kari Paton motioned to accept the new SCC to start effective August 1, 2017. Second: Nicole Baumgartner. Unanimous: Motion has been approved.

Motion: Nicole Baumgartner motioned to remove Jacquie Stark and give Carmen Zeiler signing authority as Vice Chair on the SCC bank account #10534659 Sub001 & 003. Second: Kari Paton. Unanimous: Motion has been approved.

5. Principles report

- a. See attached.

Motion: Nicole Baumgartner motioned to use the remainder of the grant money, which is \$367.02 for the family literacy night. Second: Kari Paton. Unanimous: Motion has been approved.

Motion: Kari Paton motioned \$439.38 to go towards literacy numerous buckets. Second: Jacquie. Unanimous: Motion has been approved.

Schedule planning meeting for the future so that we can plan for next year.

6. Old business

- a. Bike rack – have been installed.

Motion: Kari Paton motioned to order 2 more bike racks using funds from the playground account in the approx amount of \$3100. Bike racks will be determined where to be located. Second: Nikki Babcock. Unanimous: Motion has been approved.

- b. Nicole Baumgartner will be organizing a treat day on May 29th.

Motion: Kari Paton motioned funds will be going towards the track meet bus fair and disposable items. Second: Carmen Zieler. Unanimous: Motion has been approved.

- c. Benches - to be discussed at planning meeting.
- d. Paint Nite – 38 have registered.

7. New Business

- a. SCC Scheduled Events - would like to have a 2017-18 planning meeting before the end of the school year, if possible, to discuss the below topics. (but will need dates for the ii – iv).
 - i. 2017-18 plan and SCC goals
 - ii. Back To School BBQ
 - iii. Halloween Dance
 - iv. Craft and Trade Show
 - v. Major Fundraiser
 - vi. Parent Forum
 - vii. Learning Goal Funding

8. Babysitting – none

9. Next meeting – TBD

10. Adjournment