

Ecole Montrose School Council
Meeting Minutes
January 17, 2018

Chair: Melanie Bayko

Recorder: Dawn Moffat McMaster

Present: Melanie Bayko, Dawn Moffat McMaster, Shannon Stephenson, JoAnn Cazakoff-Ball, Cheryl Gallant, Johanne Kemp, Maxine Herbert, Paul Therrien

1. Call to Order: 6:36pm
2. Welcome and Introductions
3. Approval of Agenda with additions,
 - Approved by consensus
4. Review and Approval of Jan. meeting minutes with corrections,
 - Dawn Moffat McMaster moved to accept November meeting minutes. Approved by consensus
5. Reports:
 - 5.1 Trustee's Report:
 - Joan sends regrets,
 - Melanie will request discussion of report on Superintendents' Salaries & EPSB motion to end provincial funding of private schools
 - 5.2 Chairperson Report, Melanie Bayko (Attached)
 - Volunteers needed for Cookie Sales for Feb. 23 and Mar.23, Dawn will post on FOEM Facebook, (4 volunteers for 8:30 - 11 am)
6. Principal's Report, Paul Therrien. (Attached)
 - Teachers' Convention Mar. 8 & 9
 - Report Cards March 16
 - PTI March 20/21 March 8
 - Late Entry Registration
 - March 28 K and preschool registration
 - Returning enrolment starts next week, due Mar 22

 - Discussion of Dress Code will be tabled until next meeting; Paul is planning a Focus group for all interested parents at that time.
7. Old business

7.1.Review of p. 5 & 6 of EMSC Operating Procedures

- The following sections will be struck:
 - 11.C.4.c
 - 11.C.5.c
 - 13
 - 15.B
 - 16
 - 17B
 - 18.E, F, G, I, J, K, N, P

- The following sections will be amended as follows:
 - 15: Change “Processes” to “Policies” in the title and amend the same terminology through the remainder of the clause.
 - 15.C: Strike the phrase “processes for,” and “School Council Evaluation”
 - 17: Change clause to read “...appreciate the efforts of Friends of Ecole Montrose Fundraising Society and other groups of parents...”
 - 18B: Strike the phrase “...and Ecole Montrose...”
 - 18 L & M will be combined into a single clause.

- Dawn Moffat McMaster motioned for the above changes to be made to the Operating Procedures, Seconded by Shannon Stephenson. All in favour, Motion is passed.

8. New Business

8.1 Discussion of Gr. 8 Farewell summary

9. Round Table Discussion

9.1. Maxine noted that handicapped parking spots are not being adequately cleared; Paul will follow up

10. Next Meeting: Wed., Mar. 14

11. Adjournment: 7:26 pm