

**MINUTES
NORTHLEA SCHOOL COUNCIL MEETING
LIBRARY – NORTHLEA SCHOOL – 6:30 PM
MONDAY JUNE 19, 2017**

PRESENT: David Ehrlich, Jane Wadden, Jenn Adziovsky, Arti Panday, Amy White, Nicole Cooper, Sharon Krieger, Wilmar Kortleever, Stephen Peirce, Alexis DeCastro, Jennifer Ego, Sarah Andersen, Kristin Ballard, Melyssa Hollister, Jilda Larer, Karen Pugliese, Claudine Lukawesky, Alison Dixon, Allison Wesley, Julia Irwin, Katie Thompson, Heidi Bajcar, Trevor Meyerhoffer, Shannon Chaplin, Angie Novachis-Kalentic, Megan O’Connell, Sandra King, Natasha Kent, Robin Masters, Rachel Chernos Lin, Kara Kane.

The meeting was called to order at 6:45 pm.

- 1. WELCOME/INTRODUCTIONS: Arti Panday**
- 2. MOTION** Sharon Krieger seconded by Alexis DeCastro
Approval of School Council Agenda CARRIED
- 3. MOTION** Heidi Bajcar seconded by Trevor Meyerhoffer
Approval of School Council Minutes April 12, 2017 CARRIED
- 4. ADIMINSTOR’S UPDATE – David Ehrlich and Jane Wadden**
David thanked everyone for the support related to the passing of Mr. Marteinson. Soccer game for Mr. Marteinson tomorrow morning, for anyone who wants to play. An additional memorial is in the process of being planned.
- 5. NEXT MEETING – June 26, 2017 – AGM**
- 6. MOTION** Rachel Chernos Lin seconded by Heidi Bajcar
To adjourn the meeting CARRIED

The meeting was adjourned at 6:55 pm.

**MINUTES
NORTHLEA HOME & SCHOOL ASSOCIATION MEETING**

The meeting was called to order at 6:55 pm.

- 1. MOTION** Alexis DeCastro, seconded by Rachel Chernos Lin
Approval of the H&S Association Agenda CARRIED
- 2. MOTION** Deferred to AGM
Approval of H&S Association Minutes, April 12, 2017 CARRIED

3. CHAIR’S REPORT/UPDATES – Amy White

- Deferred to AGM

4. Financials - Projected income of \$52,000. Typically seven percent (\$3700) is community disbursements leaving \$49,000 for the funding proposals.

MOTION Angie Novachis-Kalentzis, seconded by Rachel Chernos Lin
To approve the June 16th financials CARRIED

5. FUNDING PROPOSALS

Each funding proposal was reviewed.

Voting occurred and the following programs were funded:

Program	Amount
Concert band instruments and mouthpieces	\$ 3000
Books for Forest Reading	\$ 2730
Primary DD Daily Living and Life Skills Program	\$ 1000
Dance Drama workshops	\$ 4500
Kilometer Club	\$ 900
Swim caps	\$ 630
Lice checks	\$ 2000
Piano accompanist	\$ 6500
Orff and percussion instruments	\$ 2299
Chrome books	\$ 8000
Sounds system for the south gym	\$ 3686.50
Scientist in the school/Logistic Academy	\$ 7844
Screenagers	\$ 910
IXL	\$ 5000

6. MOTION Angie Novachis-Kalentzis, seconded by Megan O’Connell
To adjourn the meeting CARRIED

The meeting was adjourned at 9:15 pm.