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


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. ADMINISTRATOR’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:

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

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

The meeting was adjourned at 9:15 pm.