

Rolling Meadows Public School

School Council Meeting Agenda

Monday January 15, 2024

6:30pm - 8:00pm

1. Introductory Message

- Welcome to the first Council meeting of 2024 and our new in-person format
- Land Acknowledgement
- Ms. Kristine Luckawecky (New Principal)

2. Approval of Previous Meeting Minutes

- [Vote to approve December 11, 2023 minutes](#)
- Meeting minutes - rotating responsibilities
 - [Template for ease of recording](#)
- [RM Google Drive Folder](#)

3. Principal/Vice Principals Report (Kristine Luckawecky/Jessica Houle)

4. Teacher's Report (Natasha Susman)

5. Treasury Report (Joanne Badley)

- Transaction Report as at December 2023

- Approved allocation of SC Fundraising to Instruments and Gym Equipment
- Vote on how to spend previous Pro Grant Funds (\$463.32)
 - [Pro Grant Application Form](#)
 - Family/parent evenings (e.g., community speaker or presentation on mental health and well being; activity on a similar topic)
 - External activity (e.g., skating, swimming, etc.)

6. PIC Representative Report (Erick Nettel)

- Sub-committee set-up
- Event Planning (see below)
- How to Spend 2023/2024 PIC Funds
 - [PIC Grant Approved Use of Funds](#)
 - Can be used for a wide variety of things (e.g., having a tour the week before school for new families; coffee chats in the front foyer)

7. Events (Fundraising & Community Building)

- [2022/2023 Event Tracker \(can be repurpose of 2024\)](#)
- **Kernels**
 - December Fundraising Round
 - \$480.24 in Kernels profit
 - Process document
 - January Fundraising Round
 - Starting Wednesday January 24, 2024
 - Call for volunteers

- **Dance-a-thon (Wednesday February 21, 2024)**
 - Sell snack bags, dance-a-thon accessories, and prize tickets on SCO ahead of the event. Funds generated would then be utilized to cover the remaining \$950 for DJ services.
 - Vote to allocate funds to purchase prizes.
 - Work with Kelly to to have all Dance-a-thon items posted on SCO
 - Call for volunteers

- **PIC Events**
 - Vote on events
 - Call for event leads and volunteers

- **End of Year BBQ**
 - Set date
 - Call for volunteers
 - Schedule 1st planning meeting
 - Suggested new food vendor (Kristine Lukawecky)

8. Next Meeting Date

- Monday March 4, 2024