

Meeting Details

- Name of Meeting: Rolling Meadows School Council Meeting
- Date: November 6, 2023
- Time: 6:30pm - 8:00pm
- Format: [Google Meet](#)
- Agenda: [Link to the agenda](#)

Attendance

Rolling Meadows Staff

- Acting Principal - D. Purcell
- Vice Principal - Jessica Houle

2023 Council Members

- Co-Chair: Alexandra Newton
- Co-Chair: Greg Ferrin
- Secretary: Vacant, **accepting nominations**
- Co-secretary: Vacant, **accepting nominations**
- Treasurer: Joanne Badley
- Parent Involvement Committee (PIC) Rep: Erick Nettel
- Teacher Representative: Natasha Susman
- Members at Large: Beth Revelle, Erin Perry, and Jennifer Dear

Timestamp	Topic	Details	Decision/Action Items
6:37pm	Opening Remarks/Approval of Previous Meeting Minutes	Rolling Meadows School Council Meeting Minutes - September 25, 2023	Minutes approved.
	Principal's Report	• Keith Murray's tenure as acting Principal will conclude at the end of November, as there is a cap on the amount of days retired educators can work. • New acting Principal TBD by the Board. • Open House was a successful event with respect to attendance. • Remembrance Day assembly on Friday November 10. Due to RM's gym capacity (as set out by the Board) families are unable to join. • Student progress reports upcoming.	N/A
	Treasurer Report	• Balance = \$7,428.10 • \$5,000 should have been withdrawn from the account for the purchase of new Chromebooks. • Question from Beth Revelle: Is RM 1:1 (student to Chromebooks)? • Keith Murray's Answer: Yes, we are 1:1. Also, every school receives technology funding, which goes toward the purchase of Chromebooks and iPads.	Alexandra will email Kelly for an update on the Council's account balance and the status of the Chromebooks purchase.
	PIC Report	• Last year's PIC conference was a big success. • Tara Connor has been appointed as HDSB Superintendent of Education to fill upcoming retirement.	

		• EQAO - Halton scored above the provincial average. • Virtual Financial Training for Chairs, Co-Chairs, and Treasurers on November 28, 2023. • Financial Policies and Procedures for HDSB School Councils	
	Fundraising Needs and Future Events	Urgent Needs + How to Allocate Remaining SC Fundraising Funds • Girl's Volleyball Uniforms • Gym Equipments • Musical Instruments Future Events Event planning should take into consideration the varying socio-economic means of the RM community and be as inclusive as possible. Kernels • Past Kernels fundraisers were very successful • We could host multiple fundraising rounds. • Timing is the essence. We will need to coordinate with Kernels and Kelly Taylor. Dance-a-thon • Has also proven to be a successful fundraising event, traditionally taking place in February. • Consider scheduling this year's event in February.	How to Allocate Remaining SC Fundraising Funds • Allocate the remaining funds from SC fundraising initiatives towards the purchase of musical instruments and gym equipment, while leaving a cushion of \$1,000 in the account for potential future needs. Future Events Kernels • In light of the successful outcomes from our past Kernels fundraising initiatives, the Council has also decided to organize multiple Kernels fundraisers throughout the 2023/2024 term. • With winter break just around the corner and a limited number of volunteers on this year's Council, it's best to organize one fundraising round before the winter break. • Alexandra and Greg have volunteered to take the lead and will follow up with Kelly.

		Other Fundraising Ideas • Cookie grams • Bottle drive • Book donation and purchase	Dance-a-thon • Schedule this year's Dance-a-thon in February. • Joanne and Alexandra volunteered to be on the committee, and will coordinate with Kelly Taylor. Other Fundraising Ideas • Tabled because of existing RM efforts to support the RM community + considerations of inclusivity.
	Next Council Meeting	Monday December 11, 2023 at 6:30pm	To discuss and decide on the optimal meeting schedule moving forward. This could involve a monthly cadence, in addition to event-specific meetings.