

AGENDA: Dr. Roy Wilson Learning Centre School Council

Date: September 12, 2018 Start time: 6:30 p.m. Location: Dr. Roy Wilson Learning Centre

- I. Call to Order
- II. Roll call – everyone sign-in
- III. Approve minutes of June 2018 meeting
- IV. This year's meeting dates are the 2nd Wednesday of each month (except January) starting at 6:30
- V. Fundraising – discussion on CA fundraising plans for the year
 - Lisa re: Papa John's, Admazing and Hot Lunches
 - Trip of the Month draw
 - Paint afternoons
 - Photo mini-sessions
 - Flip Give
 - Skate-a-Thon
 - Read-a-Thon
- VI. Meet the Teacher/Back to School outdoor movie
 - a. Parent council table/booth
 - i. Popcorn sales
 - ii. 50/50 ticket sales (1 for \$2 or 3 for \$5) – licence and tickets are taken care of
 - iii. Volunteers to sit at booth for ½ hr – 1 hr
 - iv. Outdoor showing of Incredibles 2
- VII. Need volunteers for the following times/events:
 - a. Someone to come early and stay late to each of the paint afternoons to let Christy in and help her set up and clean up.
 - b. Someone to pick and purchase the DVD for each of the family movie nights in the gym. Be there to start the movie and stay to sweep the floor.
 - c. Volunteers to help sell 50/50 tickets at the outdoor movie night.
 - d. Sign up sheet is being passed around
- VIII. Presentation of last year's budget v. actual
- IX. Discussion re: draft 2018-2019 budget
 - a. Move to accept the budget after discussion
- X. Resignation of Nicole Liboiron as President

- i. Nominations from the floor for new President
- ii. Vote by ballot if more than one nomination

XI. Principal's report

XII. Member Comments/Announcements

XIII. Adjournment

AGENDA: Dr. Roy Wilson Learning Community Association

Date: September 12, 2018

Start time: to immediately follow the School Council meeting

Location: Dr. Roy Wilson Learning Centre

- I. Call to Order
- II. Roll call – everyone sign-in
- III. Make sure everyone who wants to vote has completed a membership application form
- IV. Results of audit of financial statements for fiscal year ending March 31, 2018
 - a. Vote to approve financial statements for March 2018 pending an absence of issues found by auditors
- V. Resignation of Nicole Liboiron as President and Stephanie Williams as Treasurer
- VI. Election of Dr. Roy Wilson Community Association Executive
 - a. President
 - i. Nominations from the floor
 - ii. Vote by ballot if more than one nomination
 - b. Treasurer
 - i. Nominations from the floor
 - ii. Vote by ballot if more than one nomination
- VII. Member Comments/Announcements
- VIII. Adjournment