

Notice of Meeting

Meeting: Jack Chambers School Council

Date & Time: Wednesday, December 19th – 6:30pm

Location: Jack Chambers P.S. – Library – 1650 Hastings Dr., London ON N5X 3S3

1. Welcome & approval of previous meeting minutes 5 minutes
2. Business arriving from the minutes 5 minutes
3. Update on previous council events 5 minutes
 - a. Hot lunch profits for Nov & Dec
 - b. Net profit from Holiday Market
4. Treasurer's Report 5 minutes
5. Reports from members on committees 10 minutes
 - a. Shannon Blumas – Fundraising committee update (tentative)
 - b. MJ Snoeks – Safe Travel Plan committee update
6. Spending motions to be put forth 15 minutes
 - a. Forest of Reading motion @ cost of \$1,013.22 + tax
 - b. AED purchase @ cost of up to \$1,500 + tax
 - c. Council contribution towards instrument repairs @ up to \$1,000
 - d. Council contribution towards basketball equipment @ up to \$1,000
7. Other business to be discussed 10 minutes
 - a. Monthly newsletter to be started
 - b. Updates to Council By-Laws – to be discussed
 - c. Website information for school council
 - d. Other
8. Closing/wrap-up 5 minutes
 - a. Date of next meeting – January 30th, 2019
 - b. Adjournment