

WALKER SCHOOL COMMUNITY COUNCIL MINUTES  
Annual General Meeting  
6:30 p.m. May 13, 2015

Present: Patti Sherk, Arryn Varls, Dara Troendl, Steve Exner, Tanya Brewster-Mann, Shelley Okabe, Ms. O'Donnell and Ms. Johns.

The council was introduced to our new principal, Tracy Houk.

Principal's Report: We have 250 students. The new director of education, Greg Enion, will begin in August. Our structured learning program moves to Rosemont in the fall, so the students and staff associated with that program will be moving. There is much more room at Rosemont, and they can remodel the space appropriately. Arts Ed will move into that space at Walker, since it has a sink. End of the year assessments are underway. There will be another classroom in the former Arts Ed space. We don't have enough kindergartners for full-day at this time, so the council will contact the people in the local community association in charge of the signs to take advantage of free space to advertise for more kindergartners. The track meet was held today to determine which students will participate in the June 1<sup>st</sup> multi-school meet. The grade 5/6 class engaged in enough fundraising activities to pay for the class trip that the council declined to fund. The SCC constitution draft is available.

Treasurer's Report: Treasurer has February, March, and April reports for review. We have \$5457.73 in the bank. The final expenses of the year will be the frames awarded at grad, and some supplies for the end-of-year BBQ, which we are pricing on a break-even basis.

Chair Report: We sold 348 coupon books, so we enjoyed a nice profit, and everyone was pleased with the prizes. Also, the morning kindergarten class won the pizza party, grade 4/5 won the Matrix party, and anyone who sold four books gets to go the Rainbow Theatre. Steve moved that \$2000 be authorized for the purchase of iPads by August 31<sup>st</sup>, 2015, seconded by Shelley; carried. Patti moved \$200 be allocated each classroom, and \$100 for each half-day kindergarten for numeracy, literacy and equal opportunity, seconded by Tanya; carried. The Chair has the list of supplies for the year-end BBQ Thursday, June 18<sup>th</sup>, 5:30 to 7, in addition to what was provided by the grant. The council pays for frames and developing of the grade 8 grads, and the Chair will be presenting one of the awards at the June 23<sup>rd</sup> grade.

New business: elections. Those who put their name forward to be a voting member were: Arryn Varls, Steve Exner, Tanya Brewster-Mann, Patti Sherk, Dara Troendle, and Shelley Okabe. Arryn Varls continues her term as co-chair. Shelley Okabe volunteered to stand as co-chair and was acclaimed. Patti Sherk agreed to continue as secretary. Tanya Brewster-Mann agreed to continue in her appointment as treasurer.

Adjournment moved by Arryn.

Next meeting September, 2015.