

WALKER SCHOOL COMMUNITY COUNCIL MINUTES
6:30 p.m. November 18, 2015

Present: Patti Sherk, Arryn Varls, Dara Troendl, Shelley Okabe, Steve Exner, April Christianson, and Ms. Johns.

The meeting was called to order. The previous minutes will be posted on the website.

The council members who attended the school board meeting on lunch room supervision gave some highlights of the discussion at the meeting.

The school board is asking feedback from school councils on policy 18, which delineates requirements of a school council constitution. Please email any comments to our Chair Arryn by the 26th of November for forwarding to Ms. Houk.

Principal's Report: Ms. Johns reported on behalf of Ms. Houk. Changes are being made to the grade 1 transportation program for the 2016-2017 school year. Grade 1 students are no longer going to be eligible for busing to the school if they live less than 1200 metres (double the previous 600 metres) from the school. This is 1.2 kilometres, approximately 12 blocks. The council has concerns about this change, and will be writing a letter to the school board registering our protest. The secretary volunteered to contact other school councils to see if this is a shared concern.

Treasurer's Report: Submitted and reviewed. The June, July, August, and September bank statements were made available for review. Our current bank balance is \$7,088.50. We owe QSP \$474.90 for the checks we took in which were made out to the council. Our profit was \$851 with the paper orders, which was 88 subscriptions. Arryn will check on the number of online orders. Steve moved to make the necessary payment to bring the QSP account current, Dara seconded: CARRIED.

Chair Report: The Family Fireside Festival will be December 2nd. The council needs to renew their incorporation, and the \$10 fee will be paid. No motion is necessary for amounts less than \$100. Council members agreed that no audit is needed at the present time, as is our option, given that our bank balance is less than \$25,000.

Adjournment moved by Arryn.

Next meeting January 13, 2016.