

**Agenda**  
**Wednesday, January 18, 2017**

**Manor Park School Council**

Welcome/round table introductions and call to order. Review and approval of November 2016 minutes – Sue Noble – 5 min.

Administrative Items – Action Items Update – Sue Noble – 30 min.

- Incorporation Status – Gowling Update – Sue Noble
- OCASC Update – Andrea Genereaux
- Cards and gift cards for departing staff (Gluss, Hotte, Nesbitt, St. Louis) – Wendy Colthart
- PRO-Grant – January 17 math night with Marian Small update – Sharon Leslie, Caroline Sullivan and Suehila Elkatab
- Council Goals – 2016/2017 – please see draft below

Principal’s Report – Sue Massaad – 20 min.

Introduction of New Business – 5 min.

Adjournment

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**Manor Park Home and School Association**

1. Financial Update – Heather Mustoe – 15 minutes
2. New Funding Requests – 10 min
3. Fundraising Update – 5 min.
  - Mabel’s Labels – Sharon Leslie
  - Pizza – Wendy Colthart
  - Tote bags – Caroline Sullivan
  - Dance–A–Thon – Kathryn Pizana and Nancy O’Brien
  - May Fair – Convener?

Adjournment

Reminder: Next Council meeting is Wednesday, March 8 at 7:00pm.

**Draft Council Goals 2016/2017 for discussion:**

1. Maintain positive working relationships with staff.
2. Facilitate the dissolution of the Manor Park Home and School Association through the use of legal counsel.
3. Maximize opportunities for music within the school whether this be supporting workshops, purchasing instruments, or seeking other avenues to bring music into the school.
4. In collaboration with staff/teachers, council to develop a longer-term “technology plan” in order to track inventory and to ensure future needs will be met.