

## **Elgin Street Parent Council Meeting – October 9<sup>th</sup>, 2013**

Attendance: Catherine Pacella, Barbara Johnston-Iafelice, Jim Costello, Heather Lindsay, Connie Too, Vivian Rigg, Meg Walker, Judith Lamarche, Erik Husband, Tim Baker, Dahir Hassan, , Sacha Singh, Diana Mills, Marie Josée (MJ) Tremblay, Susan Fisher, Lorrie Beaton

Special Guest: n/a

Absent: n/a Samaneh Lolabar

**MOTION :** To approve the evening's agenda - Motioned by ?, seconded by ?, vote passed unanimously

### **Review of Action Items from September 2013**

**ACTION ITEM:** Catherine to produce the End of Year School Council Report. Due October 31st, 2013

**ACTION ITEM:** Catherine Pacella to email OCASC representative duties to Council members.

**ACTION ITEM:** Catherine Pacella to email Vivian with the grant website and any additional information

**ACTION ITEM:** Current and new Council members' email addresses will be added to the Council Google Group, and a list will also be made available to the members for one-on-one discussion.

### **Revisions to Minutes**

????

**MOTION :** To approval, with revisions, the minutes of the September 18th, 2013 meeting – Motioned by ?, seconded by ?, vote passed unanimously.

### **Principal's Report**

## **Treasurer's Report**

Report entitled « Financial Highlights » covering the period of 01 Sept 2012 to 31 August 2013 was distributed to those present, and reviewed in detail by the treasurer.

Report entitled « Elgin Public School Parent Council – Financial Report » was distributed to those present, and was reviewed in detail by the treasurer.

**MOTION :** To accept the financial reports as presented - Motioned by ?, seconded by ?, vote passed unanimously.

## **Co-Chairs' Report**

## **Treasurer's Report**

## **Financial discussion/spending priorities**

## **Vacant positions on the Council**

## **Committee Updates**

- a) Fundraising

## **Swimming Grants update**

**Other business**

**Next meeting – Wednesday, November 13th, 2013 at 5 :30pm**

**MOTION : To adjourn the meeting - Motioned by ?, seconded by ?, vote passed unanimously.**

**LIST OF ACTION ITEMS from the October 9<sup>th</sup>, 2013 meeting**

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**ACTION ITEM:** Catherine Pacella to email Vivian with the grant website and any additional information

**ACTION ITEM:** Current and new Council members' email addresses will be added to the Council Google Group, and a list will also be made available to the members for one-on-one discussion.