

AGENDA

#	Speaker	Brief Description	Allocated Time
1	Chair	<ul style="list-style-type: none"> • Call to Order • Approval of November Meeting Minutes 	6:30-6:35
2	Principal/Vice Principal	<ul style="list-style-type: none"> • EQAO • Learning Plan • Winter Carnival & Art Show news 	6:35-7:00
3	Teacher & Staff Reps	<ul style="list-style-type: none"> • Primary, Junior & Intermediate monthly update & news 	7:00-7:10
4	Shayla Triemstra	<ul style="list-style-type: none"> • Funfest Update 	7:10-7:15
5	Round Table – part 1	<ul style="list-style-type: none"> • Open to floor 	7:15-7:25
6	Treasurer	<ul style="list-style-type: none"> • Monthly report – balance in account, expenditures, budget 	7:25-7:30
7	Chair/Vice-Chair	<ul style="list-style-type: none"> • Second Reading of Amendment to Council by-law • 5.7 Expenditures • Outdoor Classrooms update • Motion(s) • PRO Grant – Math Night 	7:30-7:40
8	OCASC	<ul style="list-style-type: none"> • Next meeting Feb 21 	7:40-7:45
9	Communications/Webmaster	<ul style="list-style-type: none"> • General update 	7:45-7:50
10	Special Events	<ul style="list-style-type: none"> • Family Valentine’s Dance planning progress 	7:50-7:55
10	Volunteer Coordinator	<ul style="list-style-type: none"> • Volunteers for Valentine Dance 	7:55-8:00
11	Pizza Coordinator	<ul style="list-style-type: none"> • 2018-2019 program status 	8:00-8:05
12	Parents-at-Large	<ul style="list-style-type: none"> • High School news – Laurie Rogers 	8:05-8:15
13	Round Table – part 2	<ul style="list-style-type: none"> • Open to floor 	8:15

Next meeting: February 27, 2019: 6:30 – 8:30 pm in School Library

By-Law Amendment Motion – Second Reading

To amend SMPS Council By-Law 5.7 Expenditures

Text to be amended in *italic* / new text in **bold**

5.7. Expenditures

Requests for expenditures in excess of \$200.00 for any one item and all gifts shall be presented to Council in the form of a motion and voted on by Council. Requests for expenditures under \$200.00 do not require a motion but must be approved by the Chair and Vice-Chair (or Co-Chairs).

If the request is made by a staff member, it will be tabled through the Principal who in turn will bring it to Council's attention for consideration.

All receipts/invoices must be provided to the Treasurer within two (2) months of purchase.

A working capital of 10k shall be available at the beginning of each financial term (we need to determine an amount)

A working capital of \$2000 shall be available at the beginning of each financial term.

MOTIONS

MOTION #1:

To donate \$ _____ to the Outdoor Classrooms Fund so that both classrooms can be built this summer.