**MINUTES**

**Selkirk Elementary School Council**

**Regular Council Meeting**

**September 10, 2019**

**6:30 pm in the Selkirk School Library**

**Call to order: 6:35**

**Introductions: Colleeen Madore**

**In attendance: Melanie Graham, Tamara Boiteau, Michelle Boleen, Lisa Marie Mannen, Sandy Calhoun**

**Regrets: Peter Gubbe**

**Approval of Agenda**- Motion required – Moved by Michelle and seconded by Liza to approve the Agenda as presented. Carried

**Approval of August 27, 2019 meeting minutes**- Motion required. Moved by Michelle and seconded by Liza to approve the Minutes as presented. Carried.

**Treasurer’s Report-** nothing has changed since last meeting.

**Principal’s Report-** nothing toreport

**Old Business (Updates):**

Staffing Updates waiting to hear about final allocations based on 317 students.

BBQ – everything is organized

City Council letter and discussion – Melanie will prepare a draft to the City with respect to Selkirk Street issues and forward it to Ben Campbell to help with it. It will be forwarded to the City requesting that we appear before City Council.

Sponsorship letter – Melanie drafted a letter to parents seeking sponsorships.

Skis – Council approved the purchase of cross country skiis in the spring. They were not purchased – Melanie will check into what we approved and check with Ms. Watts to see what is being proposed at this time.

**New Business:**

Transportation Committee Department of Education – The Department is seeking a designate to be part of the Committee

Colleen Madore advised council that she has concerns with the transportation system and the delivery of bussing to the French Immersion program at Selkirk. The Council nominated Colleen Madore as their designate for the Transportation Committee.

**Information Items:**

Nicole’s Notes are being received by Laura and Sandy. Melanie will ensure that other council members receive it.

**Next regular meeting:**

October 15th, 2019 in school library.following the AGM.

**2019 AGM date:**

October 15th, 2019 @ 6:30 pm in school library

ADJOURNED 7:45