

In Attendance:
Stephanie Cran (NWHU);
Abby Anderson & Shauna Aubin (VVPS); Ramona Quequish (SMPS); Leah Green & Heather Bird (KGVIPS); Doreen Armstrong-Ross (ORPS); Jennifer Horton (EGPS); Kylie Sutton (EFPS) Kylie Sutton (RLDHS); Cynthia Elliott & Doris St. Jules (LBPS); Erin James (RLMPS);
Trustee Michelle Guitard
Director Sean Monteith

Agenda Item	Discussion	Follow-Up
Welcome – Introductions	Meeting called to order at 6:30 p.m.	
Approval of Agenda	Moved by: Shauna Aubin Seconded by: Erin James <p style="text-align: right;">CARRIED</p>	
Approval of Minutes January 28, 2019	Moved by: Heather Bird Seconded by: Cynthia Elliott <p style="text-align: right;">CARRIED</p>	
Business Arising from Minutes	NIL	
School Charing Reports	<p>RLMPS – Family Feast; Fair; To promote inclusion of all our families. To promote cultural awareness and inclusion. To celebrate “Education Week”. Parents and Staff Appreciation Week.</p> <p>LBPS – Forest Nature School; Meeting with Township to regarding property; Hockey Schools Certificates.</p> <p>KGVIPS – Lists of fundraising and as a result there is a healthy bank account at school.</p> <p>EGPS – Fundraising including efforts to support school swim program; Treaty Day to celebrate and commemorate Reconciliation; Family Year-End BBQ to celebrate a successful year at EGPS.</p> <p>VVPS – Just completed the school first-ever trip draw. Family Engagement nights; Family Olympics – very popular night; School council Elections coming up.</p> <p>RLDHS – Celebrating Education Week; Be Well Symposium is coming to RLDHS for student and community summit. Presentation on sleep and sleep deprivation.</p> <p>ORPS – PRO Grant; Community Night which included Post Outreach. Most fundraising done in the Fall, not spring.</p> <p>NWHU – Health Unit recognizes the physical health activity that all School Council’s are engaging in. NWHU continues to promote a number of initiatives from screen time, to fresh fruit & vegetables, and Mental Health Week.</p>	
Trustee verbal report	Trustee Guitard spoke of the Governments recent decisions. Michelle also discussed the 2019-2024 Strategic Plan - the drafting of the Vision Statement of the Board, and the creation of the new goals.	

Agenda Item	Discussion	Follow-Up
Director of Education Report	New Government Priorities <ul style="list-style-type: none">Budget / Staffing / Program SNHS - Grand opening May 22 nd LBPS - Terry Fox Run Recognition	
New Business	NIL	
Next Meeting Date	October 2019	
Adjournment	Meeting adjourned at 8:20 p.m.	