

4. Principal's report -Johan

- March Break for 2020 – one week separated or two weeks together? Follow SD70?
Motion that two weeks together, following SD70.
M/S/C – Dave Koszegi/Nicole Ritchie/All in favour
- Grade 7's visited ADSS for science lab. Thanks to Lienke and Madame Debby who were very helpful on that day. Plus three students from last year came and showed the kids around.
- Mount Washington – lots of line ups, lost the school's files, etc. Johan will contact Mike Menara to voice concerns.
- February 19th – open house for new parents
- Working on book fair April 4,5th
- Keeping trip to Parksville beach – Rathtrevor.
- Keeping end of the year park visit
- Quebec 2020 – have quotes – January 18-25th, 2020. Can accommodate even if only 12. If only 12 have to send two staff members. Price might be \$19,600 for 12 students and two staff. They would like 15 students for a better rate. This is only the stay in Quebec, not the flight. Still might have to budget for \$30,000 to accommodate flights.

5. Tag Day February 8,9,10 – going ahead with it even if all spots are not filled. Money Tins will be collected by Joanne See for counting. Can call or text Joanne at 250-730-1664.

Two hours might be too long. Broken up it might be more manageable.

6. Tag Day signs – Signs are here at the school. First shifts on Friday will take a sign and a tin.

7. Mount Arrowsmith Skating Club – skating show is February 23, 2019 – two shows at 2:00 and 7:00pm. Five kids in the school are in the skating club. Tickets are \$10 each. Michelle has tickets for sale.

8. Gaming money request by some students to purchase pop up soccer nets. \$60 for a pair of two. Nets may be premature due to small surface to play. Once the concrete slab is down there will be more room.

Motion that we buy a set of pop up nets for \$60.
M/S/C Angela Harvey/Joanne Calendar/All in favour.

9. Plan for our grade 7's – Danielle will be looking into venues. Date for dinner? Last year it was on a Monday. Doesn't have to be a Monday. Need a list of the grade 7's. Contact parents and choose a place that can accommodate about 80 people. Golf course, Little Bavaria upstairs? Johan will email grade 7 parents.
10. Clothing swap venue – Johan will ask the church.
11. Art Night – Lisa Trembley – to be announced.

Meeting adjourned at 7:22 pm.

Next meeting March 6th at 6:15pm at the school.

Action list:

1. Phone books – Table until May
2. All sign up for Tag Day February 8, 9, 10th ASAP
3. Mark on Calendars - movie night dates – Friday, March 29th and Friday, May 10th.
4. Erin will send an email for Johan to distribute regarding grade 7 parents to ask about available dinner dates in June.
5. Johan will check on gym availability for April 13th clothing swap at 5pm in the gym.
6. Johan will give Joanne Calendar a letter from the school confirming that the clothing swap is a school event and will ask for donations for a silent auction.
7. Angela will get the liquor license for Clothing Swap once the date is confirmed.
8. Erin will keep a list for the teacher appreciation lunch - May 8th –APE does a potluck and brings everything for the staff.
9. Erin will ask Lisa about her available dates for Art Night. May be a Saturday night.