Regrets: Kathleen Boice, Teri Zanganeh, Gloria Rey, Jen Kepran, Diana Fratarcangeli,

In Attendance: Graciella Stokes, Maria Theresa McCann, Janet Eyraud, Alana Rourke-Beemer, Jennifer Lira, Heidi Hotz-Nourse, Chrisann Lafontaine, Gary Wuerch, Mary-Anne Panek, Samar Jasmin, Sean Moor, Bill Towes, Dudranka Zutic, Brenda Fletcher, Melissa Barron, Concetta Di Cesare, Jennifer Cote, Amanda Schweyer,

CALL TO ORDER @ 6:35 pm

APPROVAL OF MINUTES – Chrisann approved, Heidi seconded.

FINANCIAL REPORT –
- The parent reaching out grant on secondary side was not used and will have to be given back.
- The parent reaching out grant on elementary side needs receipts to show expenses.

ELEMENTARY REPORT - Gary Wuerch –
- June 19th, Monday, Talent Show.
- June 20th, Town of Tecumseh using our school to paint mural tiles to be used in the town.
- June 21st Elementary graduation. Gary thanked council for the money allocated for graduation. He will give us the receipts in September to be reimbursed.
- Staffing will be decided by the end of this week.
- There have been new registrations. Class assignments will not be finalized until September as students move in and out of town and caps, have to be followed.
- EDSBY is being rolled out. Need to get parents on board for using it. It is not being fully used by staff yet but attendance only is mandatory right now.

SECONDARY REPORT – Bill Towes -
- Bill transferring out to Kingsville. They plan on building a JK to grade 12 school opening in 2019. Estimated students are 400 for highschool and 1200 elementary.
- Dina Salinitri has been assigned as new principal. She is coming from a superintendent position for the Board.
- Staffing is completed.
- Timetables should be done before exams start.
- June 23rd are the start of exams.
- June 29th, graduation.
- Sound system, ordered, parts are here.

AVIVA FUND – Heidi & Gary
- Trees are planted, as well as butterfly gardens.
- Paving should be happening in the summer. Solar stations have been approved and hopefully installed in summer. In the fall, we will see how much money will be left.
- Heidi and Teri have been reporting back to Aviva. They are very impressed with our project and the organization of it.
- The Ever Green grant has been all spent.
GECPIC UPDATE

- There is always two representatives that attend the GECPIC meeting. Other parents who are interested in going are welcome to attend. They are struggling to get parents to go out to the GECPIC meetings. It is a good place to exchange information with other schools.

BURSARY

- Janice gave Maria the sealed envelope with the names of all the bursary applicants and their assigned numbers. Janice wrote the numbers of the two individuals chosen on the envelope.
- Maria will get the letters given to the applicants at graduation ready, working in cooperation with guidance department.
- There is a concern that not many students are applying for the bursary. The first year 38 students applied while last year there were 12 and about the same this year.

NEW BUSINESS

- Samar suggested that a date be set for the Multi cultural night. The middle of February.
- It was suggested that committees be formed at the beginning of the year so we know all the projects we want to accomplish during the year.
- Stokes: Thanked council for all the work done during the year for TVA. It is much appreciated.

ADJOURNMENT 7:55 pm

NEXT MEETING: September 18th, 2017 - 6:00 pm, last year’s executive - 6:30 pm, regular meeting