

ECS Building Council
Approved Meeting Minutes

Date and Time: 1/22/18

Location: VECS

Roles:

Facilitator: Dorothy DiAngelo

Minute Taker: Dorothy DiAngelo

Time Keeper:

Members Present: Courtney Coyne, Dorothy DiAngelo, Melissa Goho, Kristen MacLean, Allison Fricano, Rachel Pena, Jenn Parkes, Allison Fricano, Kim Dieter, Kirra Guard, Rachel Hucke

| # | Topic/Subject | Person Responsible (if not all) | Time Allotted | Purpose/ Proposed Action | | | | |
|-----------------------------|-------------------------------------|--|---------------|--------------------------|--------------|---------------------|-------------|-----------------|
| | | | | For Info | Work Session | Make Recommendation | Assign Task | Make a Decision |
| Opening | | | | | | | | |
| 1 | Welcome/Call to Order | Approved December Minutes | | | | | | |
| 2 | Approve minutes of prior mtg dated: | | | | | | | |
| 3 | Review Agenda | | | | | | | |
| Guest(s) (if any) | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Old Business-For Discussion | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| New Business | | | | | | | | |
| | Subcommittee Reports | Reviewed the Staff Substance Abuse Policy | | | | | | |
| | | Social/Emotional Committee | | | | | | |
| | | The committee split into 2 groups: Community Building and Family Newsletters | | | | | | |
| | | <ul style="list-style-type: none"> Finalizing plans for our next building wide play experience this Friday. We are also going to be distributing hearts to all of the classroom teachers for children to share what they love about our school and we will hang them in our main hallway. Some classrooms getting together but the teachers can form their own. There was also discussion around displaying class photos in the front hallway. Jenn P. volunteered to take class photos. Newsletter – Continued working on our newsletter for | | | | | | |

| | | |
|---------|--------------------------------------|--|
| | | <p>self-determination. Dorothy will share the newsletters out with parents for K information night.</p> <ul style="list-style-type: none"> • Math Committee <p>The committee split into 2 groups: Resources and Family Newsletter</p> <ul style="list-style-type: none"> • Newsletter Group - The group will provide families with an article on spatial relationships and a website called www.wodb.ca that families will be able to use with their child, along with additional Math apps. In January. • Resource Group – Sent a resource home in the fall and will send a resource home with the next parent teacher conferences. Different directions will be provided based on the grade level. The activities will include all of the materials necessary to play the game. |
| Closing | | |
| 11 | Review Assigned Tasks (Action Items) | <p>Next Meeting: 2/12/18 @ 7:45 AM Facilitator: Courtney Coyne Minute Taker: Melissa Goho Time Keeper: Agenda Items:</p> <ul style="list-style-type: none"> • Review of the highlights of the UPK Self-Assessment Plan • Subcommittee Updates |
| 12 | Set agenda and roles for next mtg. | |

Future Meeting Dates: 2/12, 3/12, 4/23, 5/21, 6/11