Trillium Elementary School Council (TESC) Agenda for Nov 15, 2023

7:00 p.m. – 9:00 p.m. in Trillium Activity Room (Virtual: meet.google.com/hdz-rcdb-gex)

1) **Approval** of Oct 18 meeting minutes, and of Nov 15 agenda. (KW)

2) Principal and VP Report (PM-L and TC)

3) Teacher Report (SH)

4) Financial Report (MB)

5) Parent Concerns
   ● Facebook Q's (BM)

6) Scheduling and Goal updates (KW)
   ● Dec meeting change
   ● Pizza day change to Thursday in new year
   ● Makerspace goal (current = $22K, we have paid $14898). Keep as is?
   ● **Vote:** Pizza $ for round 2 → Science workshops
   ● **Vote:** Basket raffle proceeds to Makerspace
   ● PRO Grant - ideas?
   ● Bookfair optimization
      ● Discount extended to teachers?
      ● Get rid of morning shifts
      ● Other ideas?

7) Fundraiser and Outreach Updates (📅 2023-2024 Fundraising Calendar)
   A) Movie Night Friday Dec 1st (BM)
      ● Costs, supplies, volunteer plan etc
   B) Purdy's (SC)
      ● Volunteer needs
   C) Winter Dance and Raffle Feb 24
      ● Canvassing for donations, specifically to the movie theaters

8) **Close of meeting**

Appendix A: Electronic Votes
   ● Oct 19: Allocation of funds raised at meet the staff (use the funds towards both teacher start up and science workshop) - Approved
   ● Oct 24 Bookfair prizes (use up to $150 from bookfair profits for prizes) - Approved
   ● Nov 10 Library books from bookfair (up to $500 out of our bookfair profits going towards library books) - Approved

Appendix B: TESC meeting dates for 2023/2024 school year
   ● Dec 13, 2023 (if approved), Jan 17, 2024, Feb 21, 2024, Mar 20, 2024, Apr 24, 2024, May 22, 2024, Jun 19, 2024

Appendix B: 📄 Approved 2023-2024 TESC Funding 2023/2024