



# Meeting Minutes

**MEETING**      **Central Public School Council**

**DATE**            January 18, 2018

**LOCATION**        School Library

**TIME**             6:30-8:00pm

**PRESENT**        Noelle O’Brien, Jess Barrie, Catrien Bouwman, Elizabeth MacDonald, Kate Wagler, Angela McHolm, Rob Milani, Kim Andrews, Chelsee & Jonathan Devries, Jill Clancy, Kirsty Spencer, Jennifer Jupp, Rochelle MurrayCako  
 Childcare: Tristan Cako and Savannah Harding

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome and land acknowledgement (Jess)
2	Approval of agenda
3	Angela motioned to approve November 30, 2017 minutes, Chelsee seconded
4	Principal’s Report (Rochelle): <ul style="list-style-type: none"> <li>- holiday celebrations were well received</li> <li>- need to add more songs to the holiday sing-a-long (requested by some parents) to make the event 40 minutes of singing including a few more songs that include diversity and celebrate different traditions, Rochelle will need volunteers to help with this</li> <li>- currently looking for a new noon hour supervisor to replace Doug Peirson</li> <li>- extra holiday card fundraiser raised \$916.50, \$585 was cash brought in \$331 was money contributed via cash online</li> <li>- cost for Scientists in School was \$1755 last year, we have \$1756 to use towards the program in 2018</li> <li>- Kindergarten registration, started slowly with new process, numbers are lower than last year at this point</li> </ul>

	<ul style="list-style-type: none"> <li>- Principal leadership survey - all school councils are asked for qualities of a leader that would represent our school, Angela and Jess are taking care of this and will facilitate gathering feedback from the rest of the school community</li> <li>- games club underway Fridays at first break (last Friday was full)</li> <li>- Kate Brennagh is going to be starting starting a 'coding' club</li> <li>- Jr. Basketball Feb. 20th</li> <li>- Fri. Jan. 26th is a PA Day. Feb 14th, report cards are coming home, term ends Feb. 2nd</li> <li>- Catrien suggested school assemblies could happen at lunch time (possibly noon to 1pm) for parents to be able to attend, might make it more accessible, Rochelle will bring that back to staff</li> </ul>
<b>5</b>	<p>Doug Peirson Retirement (Rochelle):</p> <ul style="list-style-type: none"> <li>- January 30th assembly, classes will do a presentation, they will do class books with poems</li> </ul>
<b>6</b>	<p>Treasurer's Report (Rob):</p> <ul style="list-style-type: none"> <li>- as of Dec. 31 2017, there was \$7122 in bank, \$715 to be deposited from fundraising, \$538 spoken for, money that has been allocated</li> <li>- \$120 allocated for childcare for rest of year</li> <li>- \$423 for Forest of Reading</li> <li>- \$850 for Scientist in School</li> <li>- \$3442.70 for Greening</li> <li>- \$500 allocated for Kindergarten area improvements</li> <li>- \$1000 for maintenance of playground equipment</li> </ul>
<b>7</b>	<p>Holiday Sing-a-Long Debrief (Kate/Noelle):</p> <ul style="list-style-type: none"> <li>- some people commented that it could be longer</li> <li>- candy canes went over well, easy clean up</li> <li>- easy to run, a fun event, pyjamas were a big hit!</li> </ul>
<b>8</b>	<p>Silent Auction Planning (All), March 2nd, 6:30-8:30pm</p> <ul style="list-style-type: none"> <li>- has been run for 15 years but was not run last year</li> <li>- combo of donated items within school community &amp; donations from local businesses</li> <li>- pitch for donations is sharing what the funds would be used for</li> <li>- all items are NEW, homemade, services</li> <li>- items are displayed in front display case</li> <li>- Good ideas: week at a cottage, gift certificates, local services, tickets</li> <li>- Balloon board- \$10-\$15 for smaller 'kid' items (dollar store items bundled)</li> <li>- idea to add a bake sale/cafe during the auction</li> <li>- Chelsee wants to send out a letter soon to ask for parent donations, she has already started gathering downtown donations</li> <li>- Jess has offered to take on bakery sale/cafe part of the auction, idea to spread the cafe to the gym, using tables &amp; chairs</li> <li>- need to announce in February newsletter</li> <li>- Jenn Jupp suggested voting on what the funds from the Silent Auction will be allocated for</li> </ul>
<b>9</b>	<p>Pro Grant Speaker (Angela/Catrien):</p>

	<ul style="list-style-type: none"> <li>- School council applied and received \$980 from the Board as ProGrant funding</li> <li>- approved topic: screen time and online safety, based on feedback from parents</li> <li>- Mervyn had a suggestion for a colleague named <a href="#">Ryan Broll</a> on campus, collaborating with U of G, he'd be happy to help, and allow us to utilize university expertise, UoG is looking to engage with the community, and would be low cost as it's part of their mandate</li> <li>- Angela suggested doing two events, one on safety (could be done free by police) and could do a second one for addiction/gaming</li> <li>- Catrien and Angela will aim for early May talks</li> <li>- Rochelle also recommended Kyle Grant from Police Services to do the talk for free</li> </ul>
<b>10</b>	<p>New Council Website:</p> <ul style="list-style-type: none"> <li>- website has been moved from weebly to hosted on UGDSB</li> <li>- Rochelle will maintain the site</li> <li>- Jess suggested coming up with a streamlined process for asking requests from Rochelle</li> <li>- Rochelle is OK with all requests coming to her via email for now but will let us know if that changes</li> </ul>
<b>11</b>	<p>Kindergarten Greening Project (JJ):</p> <ul style="list-style-type: none"> <li>- \$26,500 total needed for kindergarten area renovations</li> <li>- there is a verbal OK from the City to move the fence towards Dublin and towards trees, giving more space to Kindergarten area</li> <li>- grant application submitted to TD Friends of the Environment for \$7900</li> <li>- ideas for Kindergarten greening area: pollinator garden, non-fruit plants, wood chips to help manage mud/water, natural play elements</li> <li>- motion by Jenn Jupp for \$3400 to be used towards the Kindergarten greening project</li> <li>- motion made by Jenn Jupp for funds from the 2018 Silent Auction to be allocated to the Kindergarten area greening project</li> <li>- Kate Wagler seconded both motions</li> <li>- Noelle will take a photo of current conditions of Kindergarten area to be used for canvassing to show existing site and the vision we are working towards</li> </ul>
<b>12</b>	<p>Planet Bean Fundraising (All):</p> <ul style="list-style-type: none"> <li>- question of when to run this fundraiser</li> <li>- will likely run in mid to late April (after Easter)</li> <li>- typically makes about \$500</li> <li>- Rob and Angela will lead, Kate and Noelle have offered to help</li> </ul>
<b>13</b>	<p>End of Year BBQ:</p> <ul style="list-style-type: none"> <li>- suggestion to have it on Thursday June 14th, Rochelle to check with Willow PS to see when Grade 7 orientation night is being held</li> <li>- Sarah and Andrew Nisker have offered to help with some food contributions</li> <li>- need about 10 people to run smoothly</li> </ul>
<b>14</b>	<p>Meeting Adjournment (All):</p> <ul style="list-style-type: none"> <li>- Kate made a motion to adjourn, Noelle seconded the motion</li> </ul>

	*suggestion to put the plant sale on hold until we see how many funds come in from other sources
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**ACTION ITEMS**

<b>ITEM #</b>	<b>DUE DATE</b>	<b>DESCRIPTION</b>	<b>ASSIGNED TO</b>
<b>1</b>	Before next meeting	Form a sub committee to contribute to the Silent Auction fundraiser- connect with Chelsee and Jonathan	anyone
<b>2</b>	Last week of January	Silent Auction donation letter send out	Chelsee
<b>3</b>	February	Set End of Year BBQ date	
<b>4</b>	February	'Before' pictures of Kindergarten area, weather permitting	Noelle



