



# Meeting Minutes

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

**DATE**            April 25, 2018

**LOCATION**        School Library

**TIME**             6:30-8:00pm

**PRESENT**        Jessica Barrie, Catrien Bouwman, Rob Milani, Angela McHolm, Rochelle Murray-Cako, Kim Benham  
 Childcare providers: Tristan and Logan Cako

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<b>Welcome and Introduction</b> (Ang) <ul style="list-style-type: none"> <li>- land acknowledgement</li> <li>- approval of agenda (Catrien, seconded by Jess)</li> </ul>
2	Approval of changes to minutes from last week
3	<b>Principal's Report</b> (Rochelle): <ul style="list-style-type: none"> <li>- Lock down drill went fine</li> <li>- Officer Sheri came around to each classroom and kids were able to do it quickly and quietly</li> <li>- more drills are coming up- fire, drill and bomb</li> <li>- St. James Church is the emergency site in case of emergency</li> <li>- backyard clean delayed because of weather, playground is open</li> <li>- as part of Earth week, a student from GCVI came and built a living wall, great experience</li> <li>- Rochelle handed out forms for more feedback on school climate</li> <li>- Dress code for students: Rochelle is figuring out how to present to the students and enforce, students will be asked for input, staff will discuss ideas at the PD Day on Friday April 27th, Rochelle handed out info for feedback</li> </ul>

	<ul style="list-style-type: none"> <li>- school in need of a noon hour supervisor</li> <li>- Rochelle wants to table a discussion about changing school timetable, taking 5 mins from each break to add on to either end of the school day, would allow for time for flipping break- for splitting kids up into two groups to allow less kids on playground at a time, would allow kids more outside and active time and would also allow more options for supervision and staffing. Communication about the change would have to come in June so that parents would have time to plan</li> <li>- kids would not lose teaching minutes and would gain some opportunities for outdoor time and would gain more space when playing outside</li> <li>- EQAO- plug for families to plan for that</li> <li>- vandalism of trees in backyard- nothing can be done</li> </ul>
4	<p><b>Treasurer’s Report (Rob):</b></p> <ul style="list-style-type: none"> <li>- \$10, 481 in bank as of March 1st</li> <li>- \$294 from Fresh from the Farm spring fundraiser</li> <li>- \$447 from Plant Bean</li> <li>- \$741 combined from the fundraiser</li> <li>- low response to fundraiser, Catrien thinks next time we should not combine both fundraisers and that we should only do coffee</li> <li>- some parents didn’t appreciate that each vegetable was wrapped in plastic</li> <li>- coming on May 9th to deliver products</li> <li>- \$198 additional from Silent Auction</li> <li>- \$741.84 fundraising money is going towards greening for the front of the school</li> </ul>
5	<p><b>Pro Grant Speaker</b></p> <ul style="list-style-type: none"> <li>- Dr. Marcel O’Gorman will be speaking about a mindful approach to technology usage</li> <li>- director of critical media lab</li> <li>- has developed a resistor case for phone or device so that it is more difficult to access</li> <li>- part of process for kids to build the case, he will make kits available to parents</li> <li>- figure out how to advertise and manage the registration</li> </ul>
6	<p><b>Pro Grant Application</b></p> <ul style="list-style-type: none"> <li>- We may partner with Victory School so that we can pool our funding</li> <li>- two options on table: speaker Ann Douglas OR Screenagers video (video cost is \$800, and considering a facilitator after the film)</li> <li>- Catrien and Ang will be writing the grant application</li> <li>- for Screenagers- what is the structure of debriefing the video</li> <li>- Rob brought up the idea of asking the Bookshelf to show the video to the community</li> </ul>
7	<p><b>End of Year BBQ (Jess)</b></p> <ul style="list-style-type: none"> <li>- Jess still looking for people to help with duties</li> <li>- Rob wants to remove sausage and add hot dogs instead</li> </ul>

<b>8</b>	<p><b>Kindergarten Greening:</b></p> <ul style="list-style-type: none"> <li>- funding from the TD grant and another grant</li> <li>- adding a pollinator garden</li> <li>- currently just under \$15,000 for the project</li> <li>- this Friday, kindergarten fence is being moved to include the tree line into the yard and they will be able to access the peace garden</li> <li>- detailed plan has already been drawn up- mulch and sandbox are on wish list for area, plus a natural type play structure</li> <li>- considering plant sale on May 17th as a fundraiser</li> </ul>
<b>9</b>	<p><b>Everyday Hero Application:</b></p> <ul style="list-style-type: none"> <li>- has been submitted</li> <li>- will find out the winner next week</li> </ul>
<b>10</b>	Angela motioned to move succession planning to next meeting
<b>11</b>	<p><b>Meeting adjournment:</b></p> <ul style="list-style-type: none"> <li>- motion made by Jess to adjourn meeting, seconded by Rob</li> </ul>

**ACTION ITEMS**

ITEM #	DUE DATE	DESCRIPTION	ASSIGNED TO
<b>1</b>	April 26	Council members will talk to Victory group about the pro grant and what they are thinking in terms of collaborating	Jess and Rochelle
<b>2</b>			
<b>3</b>			
<b>4</b>			