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| MEETING | **Central Public School School Council** |
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| DATE | September 27th, 2018 |
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| LOCATION | School Library |
| TIME | 6:30-8:00pm |
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| PRESENT | Rochelle Murray-Cako, Kate Wagler, Jenn Jupp, Jess Barrie, Kirsti, Angela McHolm, Christine Leader-Vadone,Tia, Noelle O’Brien, Shannon Gore, Catrien Bouwman, Rob Milani |

**Discussion ITEMS**

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| **Item #** | **Description** |

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| **1** | Welcome (Ang) |
| **2** | Approval of Agenda (motion made by Kate, seconded by JJ) |
| **3** | Approval of Previous Meeting Minutes (motion made by Jess and JJ) |
| **4** | Introductions around the table |
| **5** | Principal’s report:  -27 new student registrations in the first 2 weeks  - large number for our small school community  - with larger numbers, more work and planning  - school gained a kindergarten class  - board has been helpful  - tried to do minimal changes and moves per child and have a familiar face in every room  - CYC is working every other Tuesday as a trial  - colour house started Sept. 26th  - Heather Loney- Communications and engagement officer with the board came for Colour House, she put together a video and posted it on the board website |
|  | -communication will continue to be through the website  - families need to register to receive newsletter by email  - school messenger app  - Y after school program is now in the library  - there is a waiting list for the Y program  - they may change the entrance for Y program to the front doors  - they are looking to add more staff if the need is there  - families are encouraged to put their name on the waiting list so they know what the need is |
| **6** | Fresh from the Farm update (JJ)  -forms went out with kids on Sept. 27  -next week they will do Mr. Potato Head ‘contest’ for kids to get the most orders  -last year a buzz was created in the school about the contest  -healthy and supports Ontario farmers  -pick up will happen in the gym, no delivery this year  - Order deadline: Oct. 11, 2018, Order processed, Oct. 15, 2018  - we get a 10 day notice of when order will come in |
| **7** | Pro Grant (Catrien)  -it is a provincial program that schools can write a proposal for, to get a wide range of activities or items to support parents or bring them into the school community  - Victory and EPNG approached Central to collaborate on items  - Ann Douglas speaking at Central on Oct. 2nd @ 7pm  - 50 is cap in library  - preference is to have the program run in the library for sound quality  - Oct. 24th is screening of ‘Screenagers’ at John F. Ross |
| **8** | Treasurer’s Report (Rob)  -$1200 available for playground equipment maintenance in the back  - we have about $1200 available for use for what council wants to do with it  - $150 insurance due (motion made by Kate, Jess seconded the motion)  - we will have cash here to pay for sitters (JJ made motion, Jess seconded the motion) |
| **9** | Executive Nominations (Ang)  -Jess and Ang have shared role of co-chair and Jess will be stepping down this year, Ang will stay on this year  - Rob is stepping down as Treasurer  - Jonathan is putting himself forward as Treasurer, Rob will train Jonathan, Ang made a motion for Jonathan to be Treasurer for 2018-2019, Rob seconded it  - Noelle will continue in role as Secretary, Catrien made a motion and Kate seconded it  - JJ made a motion for Ang to continue as chair and Kirsty will second it  -Ang puts a motion forward for Kate to be co-chair, Jess seconded it  Next meeting dates:  Nov. 6th  Dec. 6th  Jan. 15th  Feb. 21st  March 19th  April 25th  May 28th |
| **10** | Ideas for Fundraising:  Holiday cards- idea to have an art show/social night for parents  Christmas wreaths  Kirsti wants to organize a parent social  jess and JJ motion to approve dismissal |

**action ITEMS**

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| **Item #** | **DUE DATE** | **Description** | **Assigned to** |
| **1** | Sept. 30th | Write cheque for insurance to Upper Grand | Rob Milani |
| **2** | Next meeting | Rob will write a cheque to himself and cash if for $100 so that we can have cash to pay babysitters |  |
| **3** | Next meeting | List of people available to help with fundraising events & new people to come to Council meetings (Jess and Ang have the info) |  |
| **4** | November | Organizing Holiday cards | Jess |