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| MEETING | **Central Public School School Council** |
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| DATE | March 19th, 2019 |
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| LOCATION | School Library |
| TIME | 6:30-8:00pm |
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| PRESENT | Kate Wagler, Chelsee and Jonathan Devries, Tia Winters, Angela McHolm, Rob Milani, Catrien Bowman, Shannon Gorr, Noelle O’Brien, Elizabeth MacDonald |

**Discussion ITEMS**

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

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| **1/2** | Welcome  Add one item to agenda- Pablo Suarez (Chelsee approved, Tia seconded) |
| **3** | Motion to approve Feb minutes (Kate approved, Jonathan seconded) |
| **4** | **Principal Report (Shannon Gorr)**- staffing for next year still underway. Preferences have been submitted by staff)  -Enrollment projections (projected over 200 students)  -EQAO May 21-June 3 (looking for support from grade 3 and 6 families about not scheduling appts etc). Writing in the morning.  -Kindergarten orientation June 7th (hoping for some Parent Council representation)  -Upcoming Drills: lock down, bomb threat, severe weather, fire drills. Dates will be shared ahead of time.  - agendas are starting to be questioned as a communication tool because of cost and whether they are actually effective  - staff likes the idea of switching to a messaging service because tech is accessible to most parents  - concerns about privacy  -April a big month for Earth week, Eco club will be running activities like clothing swap  -April 5th PD Day, EQAO May 21-June 3 |
| **5** | **Treasurer’s Report (Jonathan)**  Feb. 28th- $11, 557.78 is the balance in the bank  $949 for wreaths yet to be deposited  $4189.62 to be deposited from Silent Auction  $9309 left in Greening Fund to be spent  Still need to determine where all funds will be spent |
| **6** | **Silent Auction (Chelsee)**  -already spoke to outstanding items  - Ang has some things that came as donations for balloon board but they didn’t go, also there were some knitted items left  - Tutoring donation was given to Rochelle  -Chelsee thinks we need to make a rule that people have to be present at the end of the auction to claim their items, suggestion that we need to advise people that there will be a wait at the end of the night when items are tallied  -suggestion to use Cash Online at the end of the night but that is difficult because specific amounts have to be put in  -Rob suggested using Square to process debits  -Chelsee asking if you can give receipts for donations for the auction, Catrien said the donation has to be given directly to education, Rob said that the items have to be over $20, Greening would not qualify as ‘education’  -Rob spoke to two items being identical (ie. 2 water bottles), having 1 bid sheet instead of 2 and the top 2 bids win so that we make more on the items  -boxes of frames, table cloths etc used for Silent Auction- we need to do a purge and have the items more properly sorted, some items have been moved and lost |
| **7** | **Planet Bean (Rob and Ang)**  -hoping to run the campaign April 18th, waiting to hear from Planet Bean  -Catrien suggested that we note that the price for the coffee is the same as they charge in Market Fresh and we should make sure to let people know that  -Rob suggesting that we ask kids to bring home the coffee home instead of us doing a hand out before and after school  -Shannon suggested asking Planet Bean if they have brown paper bags that kids can bring home in  -Shannon also suggested getting the kids involved in helping sort and hand out the coffee orders  -Shannon suggested advertising it as a sustainability/earth day initiative  -Ang will share forms with staff and Shannon encouraged that |
| **8** | **Fundraiser Forms (Kate)**  **-**Fundraising approval form that needs to be filled out in advance of activities |
| **9** | **Art Show, May 8th (Shannon):**  **-**Idea to make Spring the theme and to close classrooms and use hallways as a gallery  -Coffee/Chat to happen later in the evening, ie. 6:45-7, to be hosted in the library (Shannon will ask Kate)  -Catrien asking if we can extend it even later for parents who commute  -want to keep it as a social event, not a fundraiser  -Shannon will let us use her Coffee Urn or we will look at other alternatives because our urn is getting old  -Spring Plant Sale- unsure if JJ is doing it or not |
|  | Diversity based activities going on in the school around the recent shootings and trying to use it as an opportunity to have positive activities, Shannon did an activity about gratitude |
| **10.** | Fund Allocation Discussion:  -50th anniversary: Victory is doing a play for their 150th anniversary celebration, Shannon feels like it would be cool for us to do that for ours as well, it is a unique idea  -Logo design for 2020 wear  -Karen Epps advised that we should do a mounted mural piece as opposed to painting directly on the wall  -Crest for Central school will hopefully be unveiled  - Chelsee’s idea: Fidget Floors- but Shannon felt that it would be a problem with traffic in hallways  - because we don’t have a music program, Shannon is suggesting that we replace the boom wackers because they have been used outside and ruined  - Levelled readers are so dated and uninteresting so Shannon is suggesting that those get replaced- for primary grades  -the board provides guidelines for what the schools are supposed to be spending funds on  -Catrien suggested that we use the 50th celebration as an opportunity to update materials  - biggest frustration in primary grades is lack of tech (it allows students to work independently) and storage for chromebooks  -Noelle makes a motion to approve $500 of funds being allocated to recess bins, Tia seconded her motion  -Catrien makes a motion to approve funds being allocated for teacher supplies for 14 classes, per capita for classroom teachers and for the 4 planning teachers, we do a set amount: $8/child $2280 total allocated to teacher’s supplies  - 50th anniversary- suggestion to apply for a grant from an arts council or heritage council  -suggestion for us to apply for a ProGrant for 50th anniversary |
| **11.** | PIC- Spring Education session, Wed. April 17th  -any interest in attending?  -Chelsee interested  - Catrien says it is worthwhile  - get in touch with Rochelle directly if you are interested |
| **12** | Principal Leadership Form- due end of April  We will likely not have Rochelle as our principal next year |
| **13** | Council meeting Schedule for next school year: alternating dates did not attract new people so Ang and Kate have decided to keep a one day/same day schedule for next year |
| **14** | Cartooning with Pablo- Pablo has been charged with sexual assault and molestation, has had involvement with programs at Central, he has been arrested and charged, Shannon will let Rochelle know and the Board will provide guidelines with how it will be handled |
| **15** | Meeting Adjournment |

**action ITEMS**

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| **Item #** | **DUE DATE** | **Description** | **Assigned to** |
| **1** |  | Find out whether JJ is doing plant sale or not (?) | Catrien |
| **2** |  | Clean up/purge of bins |  |
| **3** |  | Pick days for meeting next year |  |
| **4** |  |  |  |