## Meeting Agenda

MEETING: Central Public School Council
DATE: Tuesday, November $21{ }^{\text {st }}, 2023$
LOCATION: ONLINE ONLY
Google Meet link: https://meet.google.com/sjv-vjvx-iqa
Or dial: (CA) +1 289-348-8325 PIN: 870081 111\#
TIME: 6:30-8:00 pm
Attendance: Amy Ewing, Shannon Gorr, Tia Winters (chair), Michele Collins (minutes), Mike Corke, Brad Gerard, Kim Niece, Tristan Brookes

## Discussion ITEMS

$\left.\begin{array}{|c|l|}\hline \text { Item \#. } & \text { DESCRIPTION } \\ \hline \mathbf{1 .} & \text { Welcome \& Land Acknowledgement and Anti-Racism Statement (Amy) } \\ \hline \mathbf{2 .} & \begin{array}{l}\text { Approval of Agenda (motion + approval) }\end{array} \\ \hline \mathbf{3 .} & \begin{array}{l}\text { Principal's Report (Amy) }\end{array} \\ \hline \mathbf{4 .} & \begin{array}{c}\text { Brief Treasurers Report (Tristan) } \\ -\quad \text { Update of council funds }\end{array} \\ \hline \mathbf{5 .} & \begin{array}{r}\text { Fundraising Update (Tia) } \\ -\quad \text { MacMillan's: money earned, distribution update, lessons learned, etc. }\end{array} \\ \hline \mathbf{6 .} & \begin{array}{l}\text { School Events Forecast (Kim \& Tia) } \\ -\quad \text { Winter Park Social update }\end{array} \\ \hline \text { Dance-A-Thon- date confirmation and future planning }\end{array}\right\}$

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## Minutes

| Item \#. | DESCRIPTION |
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| 1. | Welcome \& Land Acknowledgement and Anti-Racism Statement (Amy) |
| 2. | Approval of Agenda (motion + approval) <br> - Tia approves and Michele seconds |
| 3. | Principal's Report (Amy) <br> - Thank you regarding the $\$ 1000$ per division (so $\$ 3000$ total) to staff. Each division is deciding amongst themselves what the money will be used for. <br> - Thank you for playground equipment that was purchased (bins, balls, etc.). Will try to figure out a way to retrieve items that go over the fence. <br> - Friday Feb. $2^{\text {nd }}$ is a possibility for the Dance-a-thon <br> - Boundary Review: At the Nov. $14^{\text {th }}$ Board Meeting a motion was passed to pause any boundary changes at this time. So there will be no movement of students at this time. Still holding a public meeting on Nov. $30^{\text {th }}$ in the gym in the evening. <br> - The Remembrance Day assembly was amazing. Thank you to those that attended and to the staff who helped organize. <br> - Progress Reports went online Nov. $16^{\text {th }}$ (school will print for those that need) <br> - Parent-Teacher-Student interviews started yesterday and will continue until Friday Nov. $24^{\text {th }}$ <br> - Police presentations (gr. 5, gr. $1 \&$ Kindergarten) were rescheduled to Nov. $28^{\text {th }}$ <br> - Spirit Day Dec. $1^{\text {st }}-$ Comfy Cozy day (wear clothing that is most comfortable to you - e.g., pajamas, track pants, favourite shirt) <br> - River Run trips next week Nov. $28^{\text {th }}$ (gr. $1 \& 1 / 2$ - Mrs. Suffern \& Mrs. Gibson) and on Dec. 13th (gr. 4, 5 \& 6 - Mrs. McNabb, Ms. Galbraith, Mrs. Reddick, Mr. Anderson) <br> - Kate Brennagh (teacher-librarian) is running a Lego Club for our Primary students. A different grade level is being invited to the Library Learning Commons during Nutrition Breaks on various days throughout the week. |
| 4. | Brief Treasurers Report (Tristan) <br> - Update of council funds <br> - MacMillan's fundraiser: 427 units - $35 \%$ profits - $\$ 3000.90$ profit <br> - Poinsettia fundraiser: we've brought in $\$ 1000+$ so far. So that gives us $\sim \$ 450-$ $\$ 500$ ish from the poinsettias. <br> - So we're at around $\$ 12,000$ excluding the playground equipment money |

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| 5. | Fundraising Update (Tia) <br> - MacMillan's: money earned, distribution update, lessons learned, etc. <br> - Poinsettias: money earned, distribution update <br> - The MacMillan's fundraiser was complicated because it involved so many options and was ordered via a paper form and paid for online. Moving forward we will likely do this fundraiser again, but will try to do it in a more streamlined way (all online). <br> - The food will be delivered between 12-2 p.m. Pickup is Dec. $1^{\text {st }}$ after school until about 4:30-5 p.m. <br> - MacMillan's said we did really well for the size of our school. <br> - The Poinsettias fundraiser was a lot easier, since it wasn't multiple items. A lot of people liked the price point. The company has been great to work with so far. Would work with them again. |
| 6. | School Events Forecast (Kim \& Tia) <br> Winter Park Social update: <br> - Flyer re: event will go out in backpacks this Thursday <br> - The event is on Monday, December $4^{\text {th }}$ from 6-7:30 p.m. at Sunny Acres Park <br> - Dairy-free hot chocolate will be available <br> - Tea lights, instead of candles (less garbage) <br> - The turnout last year was great so expecting it to be again this year <br> Dance-A-Thon - date confirmation and future planning <br> - Will potentially work with February $2^{\text {nd }}$ date <br> - Not going to hire DJ, will use playlists instead <br> - Will ask for parent volunteers to supervise the dancing in hour slots at a time <br> - Prizes: possibilities include items from the Dollar Store, donations from Mastermind, Principal for a Day, etc. <br> - Dancing is part of the curriculum so we can have the students doing a choreographed dance, as well as freestyle dancing |
| 7. | Playground Committee (Brad) <br> - In the information gathering phase so far <br> - Brad has started a document to keep track of info gathered (grants etc.) <br> - Need to find out policy \& procedures, grants, and vendors <br> - Amy will investigate further to find out who at the Board we need to be in touch with |

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|  | $-\quad$ Will organize a subcommittee meeting in the next 2-3 weeks |
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| 8. | Scientists in the School <br> $-\quad$ We'll look into arranging for them to come to the school (cost etc.) |
| 9. | Meeting Adjournment (ALL) <br> $-\quad$ A motion was made by Tia to adjourn the meeting, everyone seconded the <br> motion. |

