

# Credit Meadows Elementary School – School Council

## MINUTES

June 2017

The meeting of the Credit Meadows School Council was called to order by Kelly McKee at 7:04 pm on June 5, 2017 in the Staff Lounge at Credit Meadows Elementary School.

Executive present: Kelly McKee Virginia Dow, Laura Fry – *left meeting at 8:05 pm*

Voting Members present: Nancy Turner, Patricia Tolton, Lorrie Wren, Jan Pettigrew, Kim Beck

Voting Members not present: Robbi Price

Non-Voting Members present: Anita Lagundzija-deFreitas, Andrea Papavasiliou, Barb O’Meara

1. Welcome by Kelly McKee
2. **May 2017 Minutes:** motion to approve by Kelly, second by Patricia, approved by all. Carried.
3. **Principal’s Report:**
  - a. A big thank you to school council from Anita on behalf of the staff for council being supportive to staff requests and the work council has done this past school year. Followed by a thank you to Nancy Turner as this was her last meeting and last year with council.
  - b. EQAO has finished, they had 15 volunteers to help scribe. The children seem settled and felt supported. We will know in the fall how our school scored.
  - c. The spring visit with the superintendent Denise Heaslip went well, she visits three times a year and they also include visits to different classrooms to review what is being focused on.
    - i. Special Education and Structural Leadership were topics of conversation
    - ii. Goal setting for next year as well as staff reviewing what good assessment is; such as safe and inclusive schools.
  - d. They have started to build classes for next year.
  - e. Retirements:
    - i. Mrs. Davis and Mme Stewart are retiring at the end of this school year
    - ii. Mrs. Fraser will return for Special Ed and Mrs. Hollran-Thompson will return for music and sports.
  - f. Renovations have started; they are working on the cooling system and are fixing up the basketball area. Monday July 3<sup>rd</sup> will be when full renovations officially start.
  - g. 250 replacement desk-tops and new chairs have been ordered for the desks in the upstairs classrooms.
  - h. The Grade 7’s are off for their trip to Brock University
  - i. The Junior Kindergarten Orientation is this coming Thursday
  - j. Grade 8 Grad is in the works and the theme is “lanterns and banners”, each student will receive their own lantern.

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**4. Food Days:**

- a. There are currently four food days left for the year.
- b. They need help on June 13<sup>th</sup> for the Smoothie day and June 15<sup>th</sup> for Pizza Day
- c. The first Hot Dog day served 348 Hot Dogs!
- d. There is approximately \$1500 outstanding in Food Day invoices to pay.
- e. Approx. \$3500 was made over the last three months.
- f. Cash Online has been working well and Sandi has been exporting and printing off the paperwork.
- g. Grade 8 students have been great at organizing the milk on food days.

**5. Track Refurbishment:**

- a. All the GIC's have been cashed into the bank account
- b. The money will be transferred to a Playground / Track Account
  - i. \$10,000 for the track
  - ii. \$5,000 for playground maintenance
- c. If we go through the board the cost would be approx. \$9,000 to \$10,000 dollars.
- d. If we go outside it will be approx. \$12,000
- e. Council will be responsible for yearly track maintenance costs which could be about \$2,000 per year. Health and Safety committee from the board will be able to patch only.

**6. JK Orientation Night:**

- a. Laura and Nancy will attend
- b. Trifold board has been done for the table
- c. Brochure approved for the event as well as the approval of handing out glo sticks with “you will shine in kindergarten” message

**7. Treasurer's report / Teachers Requests:**

- a. We have approx. \$31,000 on hand in the bank, need to finalize allocations and review resent requests. Reviewed the budget.
- b. As mentioned about the following will be transferred for track and playground
  - i. \$10,000 for the track
  - ii. \$5,000 for playground maintenance
- c. \$900 request for 60 – 70 t-shirts for band and empowerment days, for \$900. Laura to speak with her contact about getting a second quote.
- d. \$1000 in the budget under JK-8 Athletics has not yet been used and was confirmed that can be used for Pinnies and Basketball and other equipment.

\*\*\* Laura left Meeting\*\*\* below four items given to me by Virginia –please advise who made the motion and was the second for all the allocations.

- e. \$400 allocated to emergency bussing
- f. \$500 allocated to Grade 8 Reception
- g. \$1500 more allocated to the music program
- h. \$350 for tarmac painting

**8. ARTS Days update:**

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9. **Fundraising Opportunities 2017 - 2018:**

10. **Parking Lot Topics:**

- a. PRO Grant application submitted

Meeting adjourned at \_\_\_\_\_ p.m.

Next meeting to be held \_\_\_\_\_ 2017

Notes by Laura Fry and