

John Black Public School - Parent Council Minutes

Date: Tuesday, June 16th 2020
Time: 6:30pm
Location: Virtual Meeting
Chair: Richard Pinder
Vice-Chair: Jeremy Law
Treasurer: Kim White
Secretary: Lisa Roszel (Catherine took minutes)
Principal: Kathy Gossling-Spears

School Members Present: Kathy Gossling-Spears, Nia Pommier

Council Members Present: Barb Ash, Richard Pinder, Catherine Shelton-Galdes, Kim White, Melissa Mulligan, Carrie-Ann Nind, Stephanie Jones

Regrets: Lisa Roszel, Jeremy Law

Minutes	Action Items
<p>1. Welcome, Introductions and Regrets Agenda approved by Barb, seconded by Carrie-Ann</p>	
<p>2. Review and Approval of Previous Meeting Minutes No minutes from pervious virtual meeting.</p>	
<p>3. Principal's Report Staffing Updates: We are sad to say goodbye to Ms Hamilton who has been our Resource teacher for the past 3 years. She will be going to Ken Danby PS in Guelph. Mrs. Martin will be going to Taylor Evans. This year she was .2 in the Grade 4 /5 class with Mrs Fulcher. Mrs. Scoular was a LTO in the Grade 8A homeroom and also taught Grade 7 Visual Arts. At this time she doesn't have a placement for the fall as she is not a contract teacher with the board. Nancy Richardson will also be leaving us. She was also a LTO ECE in Kindergarten A this year. We will have a .5 posting for an intermediate position to cover .5 of Mrs. Roberts position. She currently splits her time between John Black and her role as a Guidance teacher in our CW area. Technology for our students: To date we have sent out 58 Chromebooks for our students to use during distance education. Students may continue to use the devices over the summer for distance learning if they choose to do so. If families wish to return the Chromebooks before the summer we are accepting drop offs on June 22nd. Grade 8 graduation: We will be having a Grade 8 Curbside Send Off on June 24th between 5:30-7:30. Invitations and specific information has been shared with all families. We will still be giving out the annual Grade 8 awards, certificates and diplomas as well as the John Black letter. In the Grad bag there will be special treats, mugs created through an art lesson and Play with Clay, hoodies that were ordered and some other awesome mementos. Report Cards: All K-7 report cards are being mailed out next week. Grade 8 reports will be in the Grade 8 Grad Bags. Plan for student belongings: Curbside pick up on June 3rd went very smoothly. There were just over 25 student belongings that weren't picked up out of 340. There were multiple messages and</p>	

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attempts to reach our families to pick up the belongings. Some came to pick up but we still have quite a few bags and unclaimed items that we have not heard back about.

Communication: Continue to go to the board website for updates throughout the summer months.

Yearbook: Kelli and Madison Muir are working on the yearbook. Online orders have now been closed.

Banking: Sheri has been in touch with the board and the plan is to migrate the School Council bank account some time in the fall.

THANK YOU FOR YOUR SUPPORT THIS YEAR DURING SO MANY CHANGES AND UNPRECEDENTED CIRCUMSTANCES.

4. Financial Report

Financials 2019/2020			
For the period ending June 30, 2020			
Bank Account 0077 7405-5208764			
Bank Balance July 01 2019	Income	Expense	\$3,147.06 N
Lunch Program 2018_2019		\$ 652.01	\$ (652.01)
ACF Public Performance Copyright License (May31 2020)		\$ 429.40	\$ (429.40)
Fete 2019		\$ 130.79	\$ (130.79)
2018 Sled A Thon	\$ 48.00		\$ 48.00
Opening Book Balance July 01 2019			\$1,982.86
Parent Donation	\$ 150.00		\$ 150.00
Bank Charges-monthly fee		\$ 21.45	\$ (21.45)
School Council Insurance		\$ 151.20	\$ (151.20)
Lunch Program-Pita Pit & Booster Juice	\$ 8,241.00	\$ 6,537.52	\$ 1,703.48
Lunch Program Prizes Read A Thon		\$ 75.00	\$ (75.00)
Lunch Program Prizes Sled A Thon		\$ 75.00	\$ (75.00)
Halloween Dance	\$ 1,074.80	\$ 592.45	\$ 482.35
Movie Night	\$ 184.50	\$ 271.41	\$ (86.91)
Bank Balance May 31 2020			\$3,909.13

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Financials 2019/2020		* preliminary June 16 *		
For the period ending June 30, 2020				
Bank Account 0077 7405-5208764				
Bank Balance July 01 2019	Income	Expense	\$3,147.06	Notes
Lunch Program 2018_2019		\$ 652.01	\$ (652.01)	
ACF Public Performance Copyright License (May31 2020)		\$ 429.40	\$ (429.40)	
Fete 2019		\$ 130.79	\$ (130.79)	
2018 Sled A Thon	\$ 48.00		\$ 48.00	
Opening Book Balance July 01 2019			\$1,982.86	
2018/2019 HST Return, excl Booster Juice	\$ 347.35		\$ 347.35	
2018/2019 Booster Juice - HST paid @ 83.39%	\$ 643.29		\$ 643.29	
Parent Donation	\$ 150.00		\$ 150.00	
Bank Charges-monthly fee		\$ 21.45	\$ (21.45)	
School Council Insurance		\$ 151.20	\$ (151.20)	
Lunch Program-Pita Pit & Booster Juice	\$ 7,639.50	\$ 6,537.52	\$ 1,101.98	
Lunch Program Prizes Read A Thon		\$ 75.00	\$ (75.00)	
Lunch Program Prizes Sled A Thon		\$ 75.00	\$ (75.00)	
Halloween Dance	\$ 1,074.80	\$ 592.45	\$ 482.35	
Sled A Thon	\$ 3,056.00	\$ 144.79	\$ 2,911.21	
Movie Night	\$ 247.50	\$ 271.41	\$ (23.91)	
Bank Balance June 30 2020			\$7,272.48	
Current Transactions not recorded in bank				
Fete'19 Income Big Splash	\$ 30.00		\$ 30.00	with Rich Pinder
Lunch Program family refund		\$ 20.00	\$ (20.00)	Catherine will send mailing address
Sled A Thon Upper Grand cheque donations	\$ 595.00		\$ 595.00	will receive from Board in the fall
Parent Involvement Committee (PIC) Annual Funds	\$ 500.00		\$ 500.00	receipts scanned and sent to Sheri
Grad Donation (awards June 2020)		\$ 500.00	\$ (500.00)	working on plan/timing
Grad Donation (additional Fall celebration)				amount discussion/vote held for the Fall
Bank fees		\$ 1.95	\$ (1.95)	estimate
Closing Book Balance June 30 2020			\$7,875.53	
This Year Cash Forecast (Estimates)				Estimates:
Book entries that will not come through bank before June 30			-\$1,125.00	monitor in September
Community Fund		\$ 500.00	\$ (500.00)	on hold for need
Contingency		\$ 1,000.00	\$ (1,000.00)	on hold for need
Forecast Cash Balance June 30 2020			\$5,250.53	Available cash to donate

The decision on where to allocate School Council funds (approx. \$5,200) will be held over until the fall. Due to the novel coronavirus, the immediate needs of the school are changing (ex. may need Chromebooks for all students).

A motion was put forward by Nia, seconded by Carrie-Ann, to use \$500 for the grade 8 Grad celebration. Circumstances permitting, there may be a second celebration for the outgoing grads at a later date. Motion passed for \$500.00

5. Student Report

Deferred

6. Community Report

Deferred

7. School Council Plan for Year

a. Fundraising

Must wait for the 2020/2021 school year calendar and what protocols are in place in the fall before deciding on events and fundraisers. Could quickly put together cookies and coffee for the September Open House if the event takes places.

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<p>b. Social Events Movie Night</p> <p>Grants for 2019-2020 Postponed.</p> <p>c. Student / School Day Enrichment Student Meal Days Pita Pit and Booster Juice orders which were not received due to school closure have been credited back to families. No school lunch plan for 2020 at this time.</p>	<p>Carrie-Ann to drop off cases of leftover pop at the school and mark them 'School Council'.</p>
<p>8. New Business (Round Table Input) Barb Ash is Graduating! Thank you, Barb, for your many years and invaluable contribution to John Black School Council!</p>	
<p>9. Next Meeting – Tuesday, September 15th 2020</p>	
<p>10. Meeting adjourned</p>	