

JD Hogarth PS School Council | MINUTES

January 10, 2023 | 6pm | Meeting location School Library/Virtual

Type of meeting	All Members Meeting	Basel Diogenis Limburg
Facilitator	Stephen Gariepy	Heather Dowling
Note taker	Stacey Bird & Heather Dowling	Stacey Bird
Timekeeper	N/A	Tracy Oldfield-Baker
		Nathan Adams
		Michaela Witzke
		Ali McDonald
		Shirley Downes
		Julie Mander
		Kelly Hall
		Katrina Burch
		Jessica Paynter
		Student Reps:
		Brody Gariepy
		Riley Turner

AGENDA TOPICS

Agenda topic *Call To Order* |

Stephen Gariepy motioned to call School Council meeting of January 2023 to order.

First: Ali McDonald

Second: Shirley Downes

Carried

Agenda topic *Approval of Agenda* |

Stephen Gariepy motioned to accept the agenda.

First: Heather Dowling

Second: Julie Mander

Carried

Agenda topic *Chair Report* | Presenter *Stephen Gariepy*

Reviewed meeting times and whether 6pm was a manageable time for members. It was suggested future meetings be moved to 6:30. Fundraising meetings to be kept virtual.

Stephen reviewed overdue items, which include:

- Teacher Survey
- Email distribution consent request
- Food & Friends/Special Lunch Days
- School Grants Committee

Action items	Person responsible	Deadline
Send out Teacher Survey	Tracy	Next meeting
Email distribution consent request	Stephen & Ali	Next meeting
Food & Friends	Michaela (follow up and determine what help is needed) Stephen to send email once we have this information	Next meeting
School Grants Committee	Brittney and Lisa to connect with John Lindsay	Next meeting

Agenda topic *Principal & Vice Principal Report* | **Presenter Name** Tracy Oldfield-Baker & Nathan Adams

Tracey welcomed our new Vice Principal, Nathan Adams

Special Lunch Days will happen every Thursday but will be alternating which classes will get it in order to minimize lines. There is a list of classes being served each week posted under School News on the school website. Some concern was voiced that there were classes missing from the list – Tracy to review and ensure all classes are included. Food is served during second nutrition break. The food should be seen as a complement to student lunches, not a replacement.

Tracy shared that the school will be receiving a full multimedia set up/studio for free.

Junior volleyball and junior curling are currently running. The intermediate ski club will have 2 upcoming dates in February.

Agenda topic *Treasurer Report* | **Presenter Name** Heather Dowling

Heather provided a review of all accounts with options to close some inactive accounts and transfer funds to Playground Fund as per September 2022 Meeting:

- Curriculum Enhancement Fund – motion to dispense \$1181.03 to the school approved.
- Fundraising - \$6.74 to be transferred to Playground Fund
- General - \$459.52 to be transferred to Playground Fund
- Math & Technology – current balance \$0. Account to close.
- Outdoor Education - \$486.86. Tracy motioned to have these funds used to purchase more snow shoes so that the school can have 2 class sets. Any remaining funds after this purchase will be transferred to Playground Fund. Motion was approved.

Student reps will be involved in planning and ideas for upcoming events (Dance-a-Thon, movie night, and arts day). Student reps will also support with obtaining student body feedback at the end of the year (June).

There are two types of meetings. The All-Members Meetings are for anyone interested in School Council and are more strategic and related to overall planning. The Fundraising/Events Meetings are working committees and groups that have agreed to plan/implement activities in the school.

Upcoming Events to Plan For:

1. Movie Night

- Date: Friday February 10th & June 1st
- Committee: Aly, Shirley Basel + both student reps
- Treasurer to provide committee with fundraising form.
- Motion raised to have proceeds be allocated to the Playground Fund - Moved by Shirley, seconded by Ali.

2. Pizza Night

- Committee: Heather and Katrina
- The committee will reach out to New Orleans and arrange dates with New Orleans contact. Will aim for after March Break and possibly a Wednesday and Thursday, preferably not a Tuesday as that is pizza day at JDH.
- Treasurer to provide committee with fundraising form.

3. Dance-a-Thon

- Date: Friday March 10th
- Committee: Stephen, Ali, Basel, + both student reps
- Possibly aim to have the kids get sponsors, break day into 3 sessions, primary, junior and intermediate
- Treasurer to provide committee with Fundraising form

4. Arts Day

- Let JDH staff pick a date, typically end of April, and allow them to submit any financial requests to the Council
- Not a fundraiser
- Concept is kids will get to do 3 art activities (drama, music, arts and crafts, etc.) and then showcase at the open house.
- It wasn't felt that a committee was required.
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For each Committee a Chair will be chosen and that Chair will update the Council of their decisions and will be responsible for completing the Fundraiser Form and returning it to Heather and or Basel.

We need to apply for Community Use through the Board to use the school facilities. Treasurer will apply for the dates that have been set and include 1 day/month in any month that doesn't have an activity as a place holder so Council doesn't have to pay the fee each time we request community use.

Various other Community Night events that could be considered (Ali to conduct survey):

- Family yoga
- Paint night
- Circle knitting
- Rag rugs
- Game Night
- Home Depot – build a craft – do they travel?
- Science Night – Let's Talk Science U of G
- Connect with parents/caregivers of JDH students and see what they can/want to offer
- Riley and Brodie to gather input from students about what they liked in the past and or any new ideas

[Agenda topic](#) Adjournment | [Presenter Name](#) Stephen Gariepy

Stephen motioned to adjourn the meeting at 7:35pm

First: Ali McDonald

Second: Jessica Paynter

Carried