

## **Tuesday January 17, 2023 minutes**

Attending options Virtually or by phone

Meeting began @ 7:05pm - adjourned 8:45pm

**Attendance:** Sharon Edmonds, Priscilla Bennett, Susan Costante,  
Kristy Tenbroeck, Annabel Zbogar, Melodie Vella, Karlie Wood,  
Diane Guldner, Monique Phillion-Smith

**Regrets:** Demetre Papavasiliou

**Welcome:** Meeting started with brief individual introductions and the Land acknowledgment and anti-racism statement

### **Principal's Report:**

- MAPS now has a membership with ACF -previously discussed at our last meeting, Monique offered to pay half of the total fee , our council balance for this movie service is 228.50
- Motivational speaker Sarah Westbrook will be speaking at MAPS, specializing in coping strategies and feelings
- MAPS will also be welcoming poet Nadine Williams, specializing in spoken word and wellness
- MAPS is dedicating 20 min per week working on mental health moments with the students, it's about connecting, creating a plan, creating conversations, mental health is on MAPS radar

Minutes from previous council meeting are complete.

Welcome to Annabel, our new council voting member

**Financials:** Diane discussed all account balances:

Account Balances:

Breakfast with Santa: \$1340

Curriculum Enhancements: \$3793.19

Meet the Teacher/BBQ: \$89.85

Movie Night: \$500

Pizza: \$12,560.62

Playground: \$3671.51

Poinsettia Fundraiser: \$514.26

Recess Revival: \$197.32

School Yard Improvements: \$14,000

Total Category Balances: \$36,666.75

Diane also discussed with council that some accounts need to be tidied up, such as Meet the teacher/BBQ and Poinsettia Fundraiser. Pizza was also brought up as account has such a large sum in it and we should move some funds, but there are still cheques to be cleared for upcoming pizza days at MAPS. Also, the Playground fund needs to be sitting at \$5000 at all times as per the board protocol.

Scientists in the School is only being offered virtually now and is still the full price of \$230/class. It was discussed that perhaps we put that money instead towards busses for more

field trips, giving the opportunity for students to experience something different.

Council agreed on the above and Diane gave her approval/vote to proceed with the existing requests from teachers.

Transfers to happen are as follows:

\$228.50 from Movie Night to General School Account to cover half the cost of ACF License

\$205 from Curriculum Enhancement to General School Account to cover Worm Bins (Eco Club)

\$2236.18 from Curriculum Enhancement to LLC to cover Forest of Reading

\$89.85 from Meet the Teacher/BBQ to Curriculum Enhancement to clear account

\$514.26 from Poinsettia to Curriculum Enhancement to clear account

\$1328.49 from Curriculum Enhancement to Playground to top up Playground Account to \$5000 as per board protocol.

\$4796.11 from Pizza to Curriculum Enhancement from fall term

During our previous meeting the following teacher's requests were voted on tentatively Diane could provide financial updates and available funding. After going through financials, Diane confirmed her vote and approved the following requests ACF, ECO club (worm farm) and Battle of the Books / Forest of Reading.

Events insurance –Monique will follow up

## **Staff Report/ Updates:**

### **Event planning and fundraising ideas:**

Team building events, Bus for field trips, science trips, movie nights

Tentative date for the first movie night is Friday, February 17

Diane offered to coordinate this event and requested that a volunteer group be established for this event and for future movie nights.

A Spring floral arrangements fundraiser, supplied possibly by the 10 and 10 Garden Centre was suggested, Priscilla will have follow up details in time for the next council meeting. Priscilla will help coordinate this fundraiser.

An end of school year summer bbq was suggested  
Ideas for this event included classroom basket auctions, pie auctions, team building sport activities, sponsorship, food trucks, MMs meats food/ equipment rentals  
Tentative date and time to be determined  
Monique will follow up with potential date.

### **Pizza/ Food day volunteers**

- In the event of bus cancellations (due to bad weather ) for Thursday pizza days, and potential conflicts of an adult pizza helper not being available, would it be

beneficial to have a grade 8 shadow? Monique expressed she would prefer continuing this as an adult volunteering position.

- A discussion regarding finding a solution to eliminate forgotten pizza order renewals, to help our students, volunteers and Helen, pizza order reminders are sent out in newsletters, emails, and heard on morning announcements, suggestions included change the cash online order due date, to every 3 weeks instead of every 11 weeks. [consultation needed with Mrs. Stoner]

### **Outdoor recess revival items**

Ways to help improve outdoor recess items from being left outside. The existing procedure includes 2 carts with broken wheels, an order for new wheels has been placed to a company in the USA by Monique before winter break. Monique will follow up

Suggested ways to bring balls and items inside, have some of the older kids help / announcements

### **Other business**

Next meeting: Tuesday, February 7

Location: MAPS Library

This meeting will also be offered virtually and also by phoning in.

**Minutes taken by:** Priscilla Bennett

**Meeting adjourned: 8:45pm**

Thank you to everyone for your patience and participation this evening and to Monique who continues to help, support and encourage Sharon and I to run our meetings smoothly.