

## **MAPS Council Meeting Minutes - February**

Attendance: Mr. Shawn Henderson, Mr. Demetre Papisivillou, Sharon Edmonds, Priscilla Bennett, Diane Guldner, Christina Ferri, Shannon McMahon, Lauren Beecham, Annabel Zoboggar, Krysti Tenbroeck, Susan Lepinski,

Regrets: Tamara Morgan, karlie Wood, Leslie Anderson, Christa Douglas.

Welcome and introductions

Sharon Edmonds

Land Acknowledgement and Anti Racism Statement

Principal's Report:

Mr Shawn Henderson

Grade 8 graduation planning has begun for June 24 2024

Volunteers are needed and welcomed to help with graduation

The Grade 8 students also had their first transition meeting held at ODSS

Welcome to Travis Greenly, and introduction

Guest Speaker Travis Greenly

Youth Educator

From Family Transition Place

-Specializing in a variety of counselling services, mental health services, abuse, violence prevention and more.

-Mr Greenly Introduced an opportunity for MAPS to receive an in school 8 lessons(1.5 hours)program for the intermediates grade 7 and 8.

-This is a modern technology game based program that supports the Ontario Elementary School Curriculum.

-This is not a funded program

-The cost for this program is \$2520.00

-Fees for our school is \$630.00 per class

-This in demand program has availability for spring 2025

-Confirmation required no later than two weeks to reserve this spot.

-Council voted to move forward with the hopes of offering this program possibly to intermediate classes 6,7, 8 and possible funding for grade 5.

-Motion presented to put funds towards this program

-Council voted and Approved,

Approval of last minutes

Minutes approved

Staff Report/ Updates

Mr Demetre Papavasiliou

- Teacher funding Request from Mr. James Kirk, Mme Amber Hostrawser Mme Pam Edwards.

For: Scientists in the school

Funds requested for the amount: \$249.00+ tax x 2

Council put to motion \$500.00

Council approved funding for the full amount requested

- Solar eclipse safety glasses update:

Back in October, a Request in the amount of \$300.00 was fully approved for Solar eclipse safety Glasses, for the grade 8 student solar eclipse school presentation. However, they were not purchased.

For safety concerns, a PD Day has since been issued by the Upper Grand District School Board for Monday, April 8 2024 from its original PD day of

Friday, April 19 2024.

Council was not debited \$300.00.

-upcoming teacher funds request by Ms Elise Laughton and Mme Pam Edwards for Arts in The School. TBD. Possible council group email follow up

Financial and Cash online Updates:

Diane Guldner

Funds were all transferred to the Curriculum Enhancement

Rock climbing has been paid

Forrest of Reading has been paid

Gaga Ball has been paid

Ice cream sandwiches also paid

Current Balance of \$14 000.00

Movie night update

Diane Guldner:

-ACF membership renewal cost \$500.00

Mr. Shawn Henderson offers to cover half of the membership cost

(Thank you from council)

Motion for newly Adjusted ACF Membership renewal fees in the amount of \$250.00

Council voted and approved

-Council supports April 19 for the next movie night

Thank you Diane for organizing

-Council would like to proposed submitting photos of the new movie equipment alongside memorable moments from our events to the school yearbook, ( by early May) also added on the council welcome board

Paul Davis Social Media Safety details

Sharron Edmonds:

Monday November 4 2024 has been confirmed

Paul Davis will present three in school presentations for the following grades: grades 4-6 , 7-8 as well a third presentation in the evening will also be presented by Paul Davis for parents/ MAPS families.

For safety procedures, Space will be limited for all the parents to attend, this will then require a sign up. TBA .

The Cost for Paul Davis's presentation in the amount of \$1600.00 has already been pre approved by council.

Parent Involvement Committee

Sharron Edmonds

We have been approved for this grant. Council is required to submit and allocate the total amount of grant by August.

Council supports putting funds towards Paul Davis 's fees.

Sharron to follow up with the amount total of grant and will submit and confirm the allocation of the funds.

Thank you Sharon

Committee discussion requests

Events and fundraisers

Priscilla

The suggestion for a spaghetti dinner and pancake breakfast as potential future fundraising opportunities

Council supports the idea of a pancake breakfast, council agrees to table it for now.

MAPS end of year BBQ is confirmed for May 29th

Council put to motion a budget of \$3000.00

Council approved

Council supports having the bbq catered again.

Council approved

Volunteers and helpers for this event are needed

Annabel Zbogar has offered to be the bbq event sub committee coordinator

Thank you Annabel.

Next meeting: May 9th, 7pm learning library commons.

A special thank you to the following:

- Our guest speaker Mr. Greenly, for your presentation. We are very much looking forward to welcoming you in our school next spring.
- The Rogerson Family, for their generous donation of the new movie projector equipment and technology.
- Mr. Shawn Henderson, for your continuous encouragement, time and support for our council.
- Mr. Demetre Papavasiliou for helping building a bridge for council and teachers. involvement and collaboration
- Shannon for joining us and sharing your ideas,

Again thank you to everyone for coming out and volunteering your time and all your enthusiastic participation. Many great ideas and suggestions were shared this evening creating a good conversation and planning throughout the meeting.

Well done