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| **Meeting Date & Time:** | Monday, January 14, 2019 | |
| **Meeting Participants:** | | |
| Jane Brown (Chair) | | Mair Gault (Principal) |
| Stephanie Sambells | | Sara Dales |
| Stacey Murphy (regrets) | | Joan Maynihan |
| Monica Chamberlain | | Bryan VanDerZuet Stafford (regrets) |
| Kate Borthwick (Secretary) | | Lori Kush (regrets) |
| Maureen Battaglia (Staff) | | Cynthia Hayes |
| Harshika Arora | | Jared Carroll (regrets) |
|  | | Keilani Carroll |

| **No.** | **Agenda Item** | **Summary Notes** | **Actions** |
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| 1 | Welcome | Jane welcomed participants to the meeting at 6:15 p.m. |  |
| 2 | Approval of Agenda & Minutes | Agenda & minutes from the December 3, 2018 meeting were approved as circulated. |  |
| 3 | West Willow Village NG | Monica gave the report for the WWV NG  **Recreation programs**  Monday: Family gym at Mitchell woods 6-7pm  Tuesday: Family Badminton at Mitchell Woods 6-7:30pm Tuesday: Zumba at Westwood school 6-7pm, cost is $5.00 Tuesday: Sports night at St Peter's 6-7:30pm, ages 11-15, grades 6, 7 and 8  Tuesday: Men’s Basketball at St. Peter’s 7:30-9pm Friday: Family gym at Westwood school 6-7:30pm  **Kickz Soccer Program – see attached flyer**   * A healthy after school soccer program for youth from Shelldale Better Beginnings Better Futures and now including West Willow Village NG (these are the communities with higher numbers of new Canadians and many residents facing socioeconomic challenges) * Collaboration between Guelph Police Service, Sheldale BBBF and Guelph Soccer. * Police ***volunteer***, youth see police in in social setting outside of police uniform. Develop trusting, strong, positive relationships. * 16 weeks, once a week in soccer dome. * Free for participants, financial support from Police Services Board, Winmar and Canadian Tire Jump Start. * Commences January 16th, 2019 * **Successes**: * Two Kickz youth made Guelph Soccer Rep teams in 2016. The Kickz partners were able to remove barriers that may have prevented these players from playing on a rep team. Ie, financial, transportation, communication…. * Long term GPS recruitment: - youth that may not have considered a career in policing will consider this pathway as a result of the strong relationships established through Kickz. * Has led to creation of Cultural Appreciation project. Program to educate our police recruits on our culturally diverse city. One youth that started in Kickz as a participant 10 years ago, also presented as part of the Cultural Appreciation, was successful in his scholarship application to college. The GPS provided a letter of support for his application and are very proud of his accomplishment in securing this award.   **PA DAY CAMP**  We also have a **PA Day camp on Feb 1st** at Westwood, the theme is Winter wonderland, cost is $30.00 and timing is 8am-4pm.  **March Break**  The theme is Medieval Times, Dates: March 11-15, Location: Mitchell Woods PS, Timing: 8am-4pm with extended care available at additional cost, cost is $150.00 for the week or $30.00 a day if only a couple days are required. Extended care cost is $5.00 a day per child. Please email Amanda to inquire or register [amanda@westwillowvillage.ca](mailto:amanda@westwillowvillage.ca)  **Volunteers Needed**  **Coding Coaches**  The Neighbourhood Group is recruiting **Coding Coaches** to deliver free Coding Workshops to Kids!  High school students can earn Volunteer Hours  **Volunteer Training** is on  Saturday, January 19, 2019 and  Saturday, February 2, 2019  9:30am – 11:30am  Westwood PS Community Room  *Child Minding is available*  Training will be provided on Code*to*Learn free software suitable for kids of all ages and learning levels! [www.codetolearn.ca](http://www.codetolearn.ca)  Register at [info@westwillowvillage.ca](mailto:info@westwillowvillage.ca) or call Linda 519 826 9930 |  |
| 4 | Staff Report | No report. |  |
| 5 | Principal’s Report | Mair reviewed the School Improvement Plan for Student Assessment.   * Examples of various actions related to the Plan were shared for information.   The School Improvement Plan will be posted on the web-site. |  |
| 6 | Treasurer’s Report | Keilani gave the Treasurer’s Report  **Balance of $6,129**  **Working balance of $6,129**  Of this:   * $250 is allocated to potential TD Author Week in May 2019 * $1,000 is kept for year-over-year purposes   **Account Activity**  QSP Fundraiser:  Total Revenue \* $4,228  Total Expenses $1,792.28  Net Revenue $2,466  \* the amount we received and deposited through the office  Gift Card Fundraiser:  Total Revenue $38,561 (i/c NSF repay)  Total Expenses (i/c prizes) $36,814  Net Revenue $1,747  Fresh From the Farm  New Revenue $15  Total Revenue $1,547  Total Expenses $922  Net Revenue $625  Lunchbox Orders  New revenue $191  HST Rebate  For 2017-2018 school year $109  Compared to $284 in 2016-17  Pending:  PRO Grant reimbursement – to be determined  UGDSB – Learning Foundation – directed to MWPS $6.50  Discretionary Fund for School Council $500  Funds were earmarked for:   * Scientists in the School – will pay ½ of $3,895 + taxes (if applicable) * Grade 8 Grad $500 * Flexible body break $500 (Pending timeline for the supplies.) |  |
| 7 | Peer Support for New Canadian Families | Harshika is working with Immigrant Services on a new initiative.   * This initiative came up as an idea during the Family Breakfast * Harshika has started to volunteer with Immigrant Services and the Settlement Worker there to be able to support families. |  |
| 8 | Games Night | Jane noted that a Games Night has been organized in the past and she asked the Council if they would like to do the same this year.   * Amanda agreed to lead this event and work with volunteers to run. * Feb 21 or 28th * Time: 6 – 8 p.m. | Amanda  Tasks:  Games from the UGDSB Office (Amanda to contact the Board & ask Katie to pick-up)  Book the Gym (Amanda to ask Lisa)  Invite WWV NG (Harshika)  Book Tables (Amanda to contact the Board)  Snacks to be provided as per Public Health Guidelines for food service. |
| 9 | Fundraising | Dance-a-Thon (Stephanie)   * Last year we raised around $2100. Expenses paid were approximately $112 (light rental from Long and McQuade and valentines pencils for give aways). Net proceeds just under $2000. * Money raised will be used for increasing students access to the latest technology as well as provide each class (Grades K-6) with the opportunity to run a “Scientist in the School” workshop and provide other science tools to use within the classroom (Grades 7 & 8). * Four cupcake parties were donated and awarded to the classes with the most participation and not necessarily the classes that raised the most money. There were no prizes awarded for top students.   Schedule   * Consult with staff about ideal timing for each grade.   Concession   * Consult with teachers for the school council & music program.   Prizes   * Solicit the vendors who participate in lunchbox. * Ask for donations from local businesses using a letter.   Other   * Light Rental to be arranged. * Ask Mr. Thomson to the DJ * Announcement crew to do announcements leading up to pledge form deadline * Robo Call/Agenda Stickers will be arranged to advertise prizes and remind of pledge form deadlines. | Stephanie to ask Cassie to consult with staff about timing for when the various grades participate.  Stephanie to consult with teachers re: concenssion proceeds & voluneers  Stephanie to ask Mr. Thomson to be the DJ.  Light rental to be arranged.  Work with Mair to obtain a letter for use to solicit donations from business.  Announcements to be arranged. |
| 10 | Movie Night | Stephanie asked for input regarding the movie night.   * No suitable movies are currently available, but more may come up. * The tentatively planned movie night for Jan 31 will be moved to April 4, pending available movies. |  |
| 11 | PRO Grant | Amanda gave the report about the PRO Grant application & event.  **Update for this year’s grant:**   * The government has decided to grant those schools who have done PRO Grant projects in the past their 2018-2019 grants! Which means we were given $1000 to run the pancake breakfast * The $527.47 that was taken from council funds will now be reimbursed through the grant money. * This leaves us with $472.53 which will go back to the government at the end of the school year.   **Next Steps:**   * Amanda will contact the board to ask if we can run another event or buy materials that will help parents with the remaining money as long as we report about the funds   + Will report back about the results at next months   **Update for next year’s event:**   * Amanda has contacted Michelle Nogueira from Homewood who specializes in treating addiction to screens to see if she would be interested in speaking at our pancake breakfast. She has received permission to speak at the event at no cost to us.   + Calling this far in advance was necessary as she books up for the year very quickly and is only allowed a certain number of engagements through her job funding * Amanda has a phone meeting with her later this month to make sure that the materials that she would be presenting fits with our communities needs and interests   **Next Steps:**   * Determine how to the fund the event as the PRO Grant will not be continued at this time. * Building a team – need one or two more people to help out with the planning * Confirming the speaker. | Harshika volunteered to participate. |
| 12 | Other Business | Learning Disability Association of Wellington County  <http://www.ldawc.ca/>   * Jan 23 – Peer Support Network Meeting – Eramosa Engineering on Woodlawn Road * Guide to the Ontario Curriculum - Jan 31 – Workshop @ 7 – 8:30 p.m. @ Community Living   For more information contact Monica.  Amanda gave an update about traffic/parking issues. There is a UGDSB staff person who is working with parents from the school on putting together a map. |  |
| 13 | Adjournment | The meeting adjourned at 7:30 p.m. |  |