

MINUTES

Ross R Mackay Public School

Date | time 10/4/2017 6:30 AM | *Meeting called to order by* Linda Campbell

In Attendance

Linda Campbell, Beth Gregory, Chris Collins, Tracy Armstrong, Sarah Lawson, Rebecca Chalmers, Paula Wall

Approval of Minutes

No previous minutes, first meeting of the school.

Principals Report

See Attached

Treasurer's Report

Linda Campbell has provided Council a copy of start of the year financials, Linda has consolidated all accounts starting fresh with an account for each Fundraising initiative that clearly shows Opening Balance, Income, Expenses and Profit/Loss. Parent Council raised \$86.78 from the Open House. We need to hold a slush fund of \$1200.00 for Play Structure Repairs if required. Parent Council is providing classroom teachers with \$335.00 that had been originally raised for the Kindergarten outdoor space. For further details see attached.

Breakfast Club/Snack Program

There have been no complaints or concerns from parents or teachers regarding the change from Breakfast Club to Snack Model. Linda has summited Septembers report as per funding requirements, the requirements state 50% of the students are using the program and each snack is required to have a piece of fruit included. Teachers and administration have noticed a high need for snacks at end of day (bus time), it was suggested that a bin of apples be provided at this time for students to grab and enjoy while waiting for the bus.

Chair Report – Safe Walk to School Report

Council needs clarification on the Safe Walk to School report, Tracy will contact the person who conducted the Active & Safe Routes to school study to see if they would be willing to come and explain it to parent council. It is noted that Board Transportation Policy dated November 2014 do not reflect that of Active & Safe Routes Policies. Board Transportation Policy notes that sidewalks are NOT a consideration for busing.

Fundraising

Council will be focusing Fundraising efforts on 5 events this year as follows: September 26, 2017 Open House, October 26, 2017 Halloween Costume Dance, December 14, 2017 Holiday Concert, (April tba) Event with the Easter Bunny, (June tba) Family Fun Night. All fundraising events will need to be pre-order on line. RRM received the Pro Grant of \$950.00 which needs to be used before June, these funds can be used for Teaching with Parents – Reading

program. This program could run in February in conjunction with Family Literacy Day. We also received a \$500.00 grant which can be used for Speaker for Parents, Child Care so parents can attend meetings.

- Halloween Costume Dance 6:30 p.m. – 8:00 p.m. This is a drop off event tickets will be purchased at the door \$5.00.
 - A notice will be sending out notice to families with a list of tasks that we can use help with for this event.

- Christmas/Holiday Event
 - Proposed time is 6:30 p.m. – 8:00 p.m. on December 14
 - We will have direct sales vendors purchase a table for \$25.00
 - Further Details will be discussed at Next Meeting

Next Meeting

Date: Wednesday, November 1, 2017 at 6:30 p.m. in school library.