MINUTES

Ross R Mackay Public School

Date | time 11/17/2021 6:00 PM | Meeting called to order by Shawn Henderson

IN ATTENDANCE

Shawn Henderson, Tiffany Hanyk, Alana Wetering, Jennifer Forrest, Kourtney Livingston, Renee Arsenault

APPROVAL OF MINUTES

Unanimously voted to approve minutes from last meeting on October 20, 2021

PARENT COUNCIL POSITIONS

Chair – Tiffany Hanyk

Co-Chair – Alana Wetering

Treasurer – Renee Arsenault

Secretary – Jennifer Forrest

# ACTION ITEMS

* See Discussions
* See Fundraising
* Color coding for each meeting update

September, October, November

PRINCIPLES REPORT

 See Attached

TREASURERS REPORT

$6,673.78 is the opening balance. All fundraising must be allocated to a designated expenditure.

Total raised from square fundraiser for 1644.40 – school profit (Jess for you direct sale amounts outstanding)

Account balance – 9881.78 could be off due to amount owed to Jess for you

EXPENDITURES

1. Snack Program - $100/month – unanimous vote to keep the program – donations welcome
2. Playground Structure- need to keep 10% for repairs moving forward

FUNDRAISING

1. $500 donated by Parent Involvement Committee – must be used up and may not sit in our account
	* 1. Shawn Henderson is going to confirm what is allowable to spend the money on.
		2. Suggestion for the snack program but need to confirm – funds need to be used to involve the parent and student at Ross R Mackay
2. Pizza and Pita Pit days – TBD
	* 1. This is ready to go with cash online but we are waiting for the green light from the board
3. Baked Squares from Jess4You
	* 1. Allowed as the pick up is in the store front
		2. Renee are Tiffany is going to contact Jess4You to do a square fundraiser at Christmas
		3. completed and up and running. – update October 20, 2021
		4. Ended November 12 – profit raised under treasury report
4. Fundraising generic letter formation to be sent out to companies (Timber Mart, Nestles, Foodland, Jay’s auto ect.)
5. Site plan, survey and site approval request to be set up for new play ground
6. Book Drive / Book Fair to be organized

DISCUSSION

* $3700 to repair the existing swings and climber.
* New quote to repair climber only. TBA – 2567.71 to repair the climber ( base has been repaired waiting on the pod posts to be replaced) – payment for repairs will be released once entire play structure is repaired.
* Looking to move forward with repairs to have climber open for April 2021. TBA (should be done by February)
	+ Get some quotes and pictures to help guide the decision to get a new play structure.
	+ Old play structure can be removed for free.
	+ Waiting on UGDSB to determine when the frame of the swing set will be removed, keeping platform for new structure
* Body break pictures for the hallway
	+ Still have not been applied to the floor
	+ Can be applied at the Christmas break – follow up on floor wax removal - TBA
	+ We need someone to apply- find out who is qualified to put them down – work order to be put through with board potentially no cost – TBA
* COVID considerations for fundraising
	+ Essential visitor is allowed in the school - one per day
* Spirit days are determined by council
	+ Guidelines are to be followed- Shawn Henderson will provide
* Upper Grand Learning Foundation
	+ How to access a top up and how much Ross R. McKay could apply for – up to the last 5000.00 of quoted price. – update October 20, 2021
	+ Grants available to receive TBA – Alana Wetering

Teacher wish list fundraising ideas

1. Parent Workshops (with good food and childcare options) – Mrs. Lake (parent involvement committee funds option)

I am happy to be the speaker and coordinate guests/other services (public library)

* Self-regulation/ Emotion Coaching in Young children
* How to support early ready behaviors
1. Expanded outdoor learning for FDK
* Mud Kitchen
* Play House
* Natural Slope Slide
* Trees
* Uneven surface path
* Books
1. Mrs. Boney - music instruments
* Class set of ukuleles, various percussions instruments for primary, Music movements CD's for primary,
* Classroom books to support curriculum.
* TV and upgraded tech. Elmo. Whiteboards.
* Upgraded sports equipment: More basketballs, skins for dodgeball etc.
1. Mr. Gaidies 1/2 – Class set of headphones, to repeat at the beginning of each school year, as this would not be able to be shared.
2. Mrs. Heart – 2/3 class – mid-level books high interest low level chapter books (example: elephant and piggy)

School tech needs (robotics, coding, green screen and additional interactive T.V. and Chromecast for classrooms) equity funds – 2000.00 towards books – must be diverse

Parent Drop off and Pick up.

* Bus lanes and allowing parent to use this area after busses have left / before arrival.

NEXT MEETING

Date: Dec. 07, 2021 6:00 PM