MINUTES

Ross R Mackay Public School

Date | time 4/11/2023 6:00 PM | Meeting called to order by Shawn Henderson

IN ATTENDANCE

Principle: Shawn Henderson

Council Members: Tiffany Hanyk, Renee Arsenault, Jennifer Forrest

Teacher Representative’s: Alexandra Hart, Michaela Bonney

Parent members: Amanda Sharp, Ally Barrick

APPROVAL OF MINUTES

March minutes approved by all attending members 04/11/23

POSITIONAL VOTE

Chair/Co-Chair – Tiffany Hanyk

Treasurer – Renee Arsenault

Secretary – Jennifer Forrest

# ACTION ITEMS

* Upper Grand Learning Foundation
	+ How to access a top up and how much Ross R. McKay could apply for
	+ Eligible to receive 5000.00 top up once 75% of goal has been reached.
	+ Is this able to be reapplied for, is this a one off application or are we able to reapply
* Adding the before and after school survey to council Facebook page
* Station Road is showing interest and Jennifer has provided information to hopefully have the process started.
* Staffing issue and awaiting to hear if an ECE will be available Number of students needing before and after care are around 10 students
* Whole school field trip setup – looking into available dates and prices Tree top Trekking ( follow up)
* Bussing information still to be provided
* Mr. Henderson looking into a contact for high school construction class to create a mud kitchen for kindergarten class
* Jennifer sent out an email April 2rd waiting on a response.
* No construction course at EDHS
* Looking into other local wellington school options
* BBQ/Talent show Flyer name to be Arts night and BBQ
	+ Date – June 1st reaching out to optimist club, Foodland for donations
	+ Tiffany contacting foodland for donations – update – awaiting numbers
	+ Optimist club confirm the date/ensure they are available /Booked for June 1st
	+ Determine a price point for the fundraiser.
	+ Volunteer list to help run the event.
* Council is supporting the school with education butterfly kits – this has been approved and purchased
* PIC Meeting April 26th Building Engaging schools- sent to council member on March 15th – Jennifer, Renee and Tiffany are attending – anyone can join
* Council approved on March 21 $100.00 towards supplies for French/planning – Ms. Bonney
* Ms. Bonney requested to have another 100.00 to match the home room classes.
* Council also supported RRM with Tech Cart March 10th for $400.00 – ordered and received.

PRINCIPLES REPORT

 See Attached

TREASURERS REPORT

Update to be sent

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

* $500 donated by Parent Involvement Committee – will need to confirm where to use.
* Lunch programs - Pizza Day/Subway/Pita – Third and last block to be posted on cash online Date TBA
* Goals – 100,000.00 green space/ playground3,400.00 raised, 8000.00 School needs/technology information 4,000.00 raised displayed information available on foyer T.V.
* I Love Chocolate fundraiser for Easter on cash online for March 1st till March 20th pick up available for April 4th -5th Flyer created and sent home with students and posted on front doors. Orders ready for pick up
* Profit of $852.00 raised

DISCUSSION

* Setting school year calendar events and fundraisers
	+ Field Trips – Tree top trekking awaiting approval
* BBQ/Talent show
	+ Date – June 1st reaching out to optimist club, Foodland for donations
	+ Tiffany contacting foodland for donations – update
	+ Optimist club confirm the date/ensure they are available – Renee confirmed the date and they are available
	+ Determine a price point for the fundraiser.
	+ Volunteer sign up sheet to have the fundraiser run. Template started
	+ Ms. Bonney expressed strong feelings over the date chosen for the Talent show and BBQ do to staff workload and report card completion during the month of June. Her request is to have the Talent show and BBQ in the Month of May.
	+ Ms. Bonney advised that all staff are upset with the date (June 1st) that was chosen and advised that no staff are available to attend.
* Ms. Bonney was also asked by Ms. Hart-Rhul to ask the question on how council members allocate the council funds and staff wish list items Asking why a tech cart was purchased and the oven wishlist item was not for the Kindergarten Class.
* Renee advised that at the time of request, it was hard to justify the $600.00 for one class and $20. Magnets for another as a council it was decided to allocate the $1000.00 council had available divided equally among the 5 classes in the school $200.00 each. This allowed the staff to used the funds as they saw fit for their classroom.
* Ms. Bonney responded with : the Tech cart was worth 400.00 and was purchased for Mr. Gaidies.
* Renee responded with the cart is protecting a school investment and keeping the school chrome books safe from damage and is available for the entire school. As chrome books are a shared school resource and it is more costly to replace / repair a chrome book, than a cart. The kindergarten class held a bake sale fundraiser to get the funds required to purchase the oven requested on the wish list.
* Communication on all parties was elevated and resolution on the issue was not provided, and is parked until further notice.
* School logo
* 3 Butterfly kits have been purchased for kindergarden ½ and 2/3 classes – purchased awaiting delivery
* Reached out to EDHS to see if the tech classes would be willing to help create and make a mud kitchen for kindergarten class.
* EDHS has No construction course
* Looking into other options.
* Communication sent out to staff to have staff email School Council or teacher rep for classroom or school requests.
* Amanda Sharpe requested time to discuss Holiday market for December
* Tentative Date set for the first weekend in December (12/02/23)
* Looking into starting the organization and planning process
* School book fair raised 2700.00 is sales and a profit of 1000.00 to be used towards new books for the library

NEXT MEETING

Date: May 04th 2023

School Library in person and virtual link (to be posted)