

Westminster Woods Public School

School Council

MEETING MINUTES

Monday, June 2, 2015

1. Welcome & Call to Order

1.1. Laura Keller called the meeting to order at 6:30 pm

2. Review & Acceptance of Past Minutes

2.1. Kim Surette moved that the minutes of the past meeting be accepted. Shannon Catton seconded the motion. **CARRIED.**

3. Principal's Report

3.1. Attached – presented by Heather Broddy

4. Old Business

4.1. Family Fun Night - 54 pizzas were preordered. They will be delivered at 5:30. Through the RBC "Day of Service Grant", there will be three adult volunteers as well as a \$1000 donation. The baskets are ready and there will be raffle ticket sales all day Thursday. Charlie and the Chocolate Factory will be the movie. Volunteers should arrive around 5pm.

4.2. Parent Engagement Grant (Laura Keller) – application has been submitted

4.3. CPR Course (Laura Keller) – no update

4.4. Nepal Fundraising (Heather Broddy) – thank you from the Nepalese community for our fundraising efforts. Approximately \$400.00 was raised.

5. New Business

None

6. Committee Reports

6.1. Budget – Motion to accept the budget as presented by Robyn Garlough. Seconded by Shona Hoekstra. Carried.

6.2. Fundraising & Allocation (Suzanne Chate)

6.2.1. Will arrange to get "Fresh From the Farm" information so that we are ready to go ahead with the fundraiser the first week of September

6.2.2. Yuk Yuk night update – there are lots of options to pick from. Most cost effective would be two headliners and one up and coming comedian. Cost would be around \$1400. Rental of space at Victoria East golf course would cost \$700. By filling to capacity, 200 people, costs would run about \$11.60 per person. Tickets should sell for \$20.00 each. Suzanne will look to see if we could work out a cut of any food & bar purchases. We will move forward with this fundraising event to take place on Friday, October 2nd. We should ask parents now for silent auction items. Check on insurance needs, deposit and cancellation requirements to make sure they can be kept in accordance to the ministry rules. We will figure out ticket ideas in the fall; some options are cash on line receipts, evite and print your own tickets, school made tickets. Suzanne will send out a confirmation email next week. Motion to provide a \$500.00 deposit by Laura Keller. Seconded by Robyn Garlough. Carried.

6.3. Playground and Greening (Jennifer Beaton)

6.3.1. The new trees have been planted. There was a slight adjustment to the floor plan to keep the trees away from the goal posts. We are hoping to have one rock moved into a better position. Forestell is the only company we can find to water the trees over the summer. Cost is \$115/hour: should take a little over one hour for each watering. MOTION: council will pay for Forestell to water the trees once per week over the summer. Moved by Wendy Fletcher. Seconded by Suzanne Chate. Carried. The RBC grant will be used to cover this expense.

6.3.2. The profit from the upcoming Booster Juice sales will go into the greening fund.

6.4. Community Building & Events – already discussed under old business

6.5. Milk – no change

7. Wrap Up

7.1. The next meeting will be on **September 14th, 2015 at 6:30pm.**

7.2. The meeting was adjourned at 7:22 pm.

PRINCIPAL'S REPORT ATTACHED

Westminster Woods P.S. School Council

June 1, 2015

Principal Report- Heather Broddy

- Open House May 6 was a great success. Lots of families came out and participated in painting on the trail and
- Mme Vallis' group of 28 French Club students to wrote DELF exam and are waiting for results
- Had great feedback with our Kindergarten Orientation Night; parents love that the students can go around to find different parts of the school
- Mr. Scott's drama club presented Romeo and Juliet to junior grades and we have some excellent actors and singers
- Staffing: we are having two significant changes next year as we will lose Mrs. Soule to SIB, and Mrs. Woytko has been promoted to VP at Rickson Ridge; we now have a 0.3 planning time position and a 0.8 core French position open for next year as Mme. Vallis is taking a year's leave of absence
- Teacher transfers happen this month and hopefully staffing will be settled by the end of June
- We welcome Donna McMillan as Vice Principal starting in September
- Students working towards City Track Finals now grades 4 to 8

Upcoming events:

1. Numerous class trips are taking place throughout this month including grade 7 to Niagara Falls, Grade 8's to Ottawa and Grade 6's to Paradise Lake
2. Parent volunteer Breakfast is June 11 at 8:00 a.m. Please join us for a little breakfast treat.

Other Information:

1. PA day June 5th and June 26th this month.
 2. Grade 8 Graduation is June 22nd.
 3. Last day of school is June 25th for students.
-