



Dundana School Council January Meeting Minutes

Oct 1, 2018

6:30pm

1. Approval of September Agenda -

Motion: BRT that January Agenda is approved

Moved by Magda, Seconded by Sara

Unanimously accepted.

2. review and approval of September Council Meeting Minutes -

Motion: BRT that September Council Meeting Minutes are approved

Moved by sara, Seconded by Naomi

Unanimously accepted

3. Open council positions

Acclaimed secretary cannot attend meetings

Council position is available. If there is any interest in holding this position, please reach out to council co-chairs

4. Principal's report

EQAO results have been received.

Scores are available from school

Summary: Reading IN line with Board average

Writing: In line with board average

Mathematics: Slightly below Board average

Improvement with Focus on numeration for 2018-2019

Board Annual plan includes focus on early reading strategy

Additional Board Goals: Student well being. "We Help" program focussed on students advocating.

No re-organization taking place this year. Two classes are left over cap, two left under cap. (10% of classes can be left over cap per Board policy.)

Province has developed new directive for math. Curriculum has not yet been released to schools. Professional development will be available for teachers in line with new curriculum.

5. Teachers report

No Teacher report this month. Looking forward to meeting with parents on Thursday during meet the teacher night.

6. Treasurer's report

8, 200 in fundraising account

9,373 left to be allocated and spent in line with council goals

17573 total

Caveat: includes any monies for collected for October pizza & MTT BBQ meals (approx 2500)

Left to be committed: 4,500 (drama workshops, funnel ball, chimes)

Still leaves approx 10,500 to be spent.

Open Discussion regarding fundraising and spending priorities for the council

Motion: BIRT that fundraising efforts are directed to the following initiatives or areas of programming:

Arts & Culture, Health & Wellbeing, Technology, Community outreach

Moved by Sara, seconded by Naomi

Accepted unanimously

Grade 5 rep or opportunity to participate in council will be made available to senior students

Motion: BIRT that council fund the following expenditures:

mindfulness chimes \$200, funnel ball \$1700, drama workshop(s) \$2500

Simon moved, Sara seconded

Carried unanimously

Motion :BIRT Council has expressed interest in funding presentations for students with theme related to indigenous people and other art disciplines up to \$2500

Moved by sara, second by simon

Carried unanimously

7. Fundraising subcommittee update:

Sara has BBQ set up for thursday. Still need a few volunteers. 5pm-6:30 at Dundana school.

Other possible initiatives include:

Worlds Finest chocolate

Card fundraiser

Recipe book to sell at year end open house

Year end open house

Fundraising plan - due Oct 31

7b. Movie Night - Oct 26

Consider hosting movie night on thursday before PA day in the Spring

Motion :BIRT that council will fund the purchase of a movie license to enable showing movies in the school (for both movie night as well as for the teachers to show materials in the classroom).

Sara moved, tara seconded

Carried unanimously

Linda volunteered to apply for parent engagement grants (or other as appropriate)

Magda expressed concern regarding vandalism in the kindergarten yard.

Recommendation has been made to the facilities department.

Concerns can be elevated to trustee Greg Van Geffen (& superintendent)

Meeting adjourned by Simon 8:14

Lunch Lady is back up and running for January.

Drum Fit -

BRT the council approve the use of parent engagement funds to cover balance of drum fit (\$500)

Adrienne raised motion, simon second. Motion carried unanimously.

Dance-a-thon

Reach out to members and volunteers to solicit prizes.

Looking for prizes coordinator - Adrienne

Gillian will solicit at plaza

Greg to ask corporate sponsors

Gillian to help with ballots & money (day of event)

Feb 14th during day

Decorating - ask umbrella (kristi)

Kristi to provide letter for council on letter head

Adrienne to provide Gillian ballot

CPF - update

Dundana membership expires in feb-march

\$60 1 year

\$150 for three years

Teachers have been provided website for members only

BRT the council approves use of council funds to renew for three years membership for \$150

Moved by Claire, Simon second

Motion carried unanimously

TFO is looking for people & input to help with curriculum and materials development

Tfo.org for more details

Any other business:

McMaster - liason - signed up for coding resources (gr5-8)

STEM hacks.net

Meeting called to a close 7:27

