

Flamborough Centre School Council

Meeting Minutes – September 19, 2018 at 6: 30pm

1. Welcome, introductions, attendance and approval of minutes

In attendance: Mark Hopkins, Ron Bhaduri, Leanne Tovey, Hillary Millington, Suzie Larochelle, Leah Young, Shelley Armstrong, Erin Bilan, Lianne Broughton, Nicole Christie, Raffaella D'Angela, Erica Kirkland, Carrie MacLean, Stacey Martinicchio, Sunny Sun, Kelly Taylor, Jennifer Vince, Kellie Bутtenham
Regrets: Allison Morris

Reviewed minutes from May 2018

*correction: Date for "Next Meeting" was changed to September 19, 2018

-minutes approved by Lianne Broughton and Erin Bilan

2. Overview of Council's role and function

- a. advisory role, provide input/vote, fundraising
- b. please see the Constitution on the school's website under School Council

3. Council Nominations/Executive Appointments

- a. Co-chairs: Suzie Larochelle and Leah Young
- b. Secretary: Kellie Bутtenham
- c. Treasurer: Carrie MacLean

4. We welcomed Mr. Bhaduri/Terry Fox Run

- a. Summarized details of Terry Fox Run at FC -Friday, September 28, 2018 p. 3/4, Gr 4's and 5's collecting "Toonies for Terry," Gr 8's organizing, this year's goal is \$750, Kick-off Assembly scheduled for Monday, September 24
- b. Request for funding and provision of juice boxes for the event, voting unanimous YES
- c. Request for school council and parent volunteers to help and participate

5. Principal's Report – Welcome Mark Hopkins!

After introducing himself and giving some personal and professional background, Mark shared his excitement in being at FC ("the best place to be!") and remarked on how helpful the staff, students and parents have been in his transition to this "amazing school community."

Mark then shared some of his most important approaches to education:

-Educational Philosophy: "Think and Care"

-**Habits of Mind** (Persisting, managing impulsivity, listening with understanding and empathy, etc.- see handout)

-**7 Norms of Collaboration** (pausing, paraphrasing, probing for specificity, etc. -see handout)

-Food 4 Kids initiative, to be looked into

-Buses not taxis...we would like to keep our bus drivers happy, and our kids safe, preferring them to get off the bus only at their own stop (using reason on a case by case basis)

-Use of school phone for non-emergencies—building of resilience (i.e., forgotten gym shoes, lunch, etc.)

-Welcome to new Secretary Tracy Leece/ Thank you to Dianne Wojtasik

-PA Day plans: Mark will ask for input into our school plan at our next meeting

6. Treasurer's Report

2017/18 Parent Council Financial Summary

2016/17 Balance Forward: \$6,112.84

Balance as of Aug 31/18: \$6,046.58

Fundraising Initiative	Income	Expenses	Profit
Pizza	\$11,037.40	\$7,534.78	\$3,502.62
DFS	\$598.98	\$108.50	\$490.48
Elmira Chicken	\$1,693.00	\$1,457.00	\$236.00
Hamilton Bulldogs	\$128.00		\$128.00
Spring Flowers	\$1,603.50	\$819.25	\$784.25
Boston Pizza	\$457.94		\$457.94
Fuel for Kids	\$546.50		\$546.50
Open House	\$618.00	\$36.16	\$581.84
	\$16,683.32	\$9,955.69	\$6,727.63

Project Expenditures

Ping Pong Table	\$120.00
2017 Grade 8 Graduation Contribution	\$500.00
Terry Fox Run Juice Boxes	\$77.94
2018 Ottawa Trip Subsidy	\$1,000.00
2 Projectors and Mount	\$1,758.17
Library Books	\$200.53
Speakers	\$63.44
Printer	\$182.44
Coupler for Speaker	\$11.29
Apple TV for Kindergarten	\$292.63

Outdoor Play Equipment	\$79.01
Outdoor DPA Equipment	\$1,492.92
Microphone for Kindergarten	\$165.52
Grade 8 Legacy Project Contribution	\$300.00
2018 Grade 8 Graduation Contribution	\$500.00
Flamborough Falcon Award	\$50.00
	\$6,793.89
Carryover to 2018/19	\$6,046.58

*****NOTES*****

2 Outstanding Expenditures (previously approved by council)

Outdoor Basketball Net		\$2,508.00
Library/Home Reading Books		\$1,500.00
		\$4,008.00

- significant balance left over from last year – will aim to spend all we raise – plan to be determined
- \$1500.00 for new library/home reading books was approved by council last year, never spent
- Hilary Millington: had \$100 for robotics (Raspberry Pi’s) approved by council last year, project was postponed, still to spend

7. Vote on Funding Indoor Recess Games

- interested in providing board games/decks of cards for students to use during indoor recesses
- issue of undesirable use of personal devices at recess was raised; will be addressed shortly with a letter home
- Council will draft a notice to request board game donations (used/hand-me-downs) from families before spending money on new

8. Volunteer Coordinator

Shelley Armstrong utilized on-line volunteer sign up program for Fuel for Kids last year, will continue

9. Other Programs and Initiatives

6th Annual Parent Engagement Night – council has already applied for the pro-grant (\$1000.00), awaiting approval, let’s generate ideas for speakers and presenters

10. Fundraisers

- a. Suzie e-mailed handout detailing fundraisers of the past three school years, **to be discussed at**

October meeting

- b. early Fall fundraiser idea: selling pumpkins (Hilary Millington's farmer contact -Nicole Christie: possibility for collaboration with Mary Hopkins)
- c. Card box fundraiser (interest expressed by council last year): Leanne Tovey brought idea of supporting Halton Down's Syndrome Association by offering their greeting cards to families
-profit generated to the benefit of Flamborough Centre and HDSA
-idea well received, card samples are lovely

11. Other Business

Ward 15 Information Night with Penny Deathe – Wednesday October 3rd at 6:30pm at WDHS: topics to include
Health and Physical Education Curriculum, We Help (HWDSB's Mental Health Initiative)

12. 2018/2019 Proposed Council Meeting Dates

* Jan 23 changed to Jan 16, other dates approved

2018: Oct 24, Nov 21

2019: Jan 16, Feb 27, Mar 27 (if needed), Apr 24, May 22

13. Next meeting: see you on Wednesday October 24 at 6:30pm!