

Franklin Road School Council Meeting Minutes - Monday, April 18, 2016

Attendance: Emily Coe, Tara Gurney, Janeen Schaeffer, Elaine Dagg, Jamie Nunn (Superintendent), Sue Neville (Principal), Amber Wilson, Chang Choi, Meaghan Ollmann, Amanda Hilton, Justine Marquis, Kathy Long

1. Greetings/Call to Order

- Welcomed Jamie Nunn our school Superintendent
- Approved February 22, 2016 meeting minutes

2. Superintendent's Report (Jamie Nunn)

- Jamie attended this portion of our meeting to discuss the upcoming renovation plans
- Goal is to have the renovations completed by this time next year
- Renos include new gym, addition for day care along with new parking lot
- Plans are with the city, estimate approval by August
- Tentative plan for ground breaking/construction this October through to March with asphalt and landscaping in April/May 2017
- He will be getting an update at the Board meeting tonight, there will not be any holds any of the area's schools renos that are expected to be started
- He can have the project supervisor come to our school to meet and discuss the plans with us
- The new 3 room daycare addition will have a food prep area and dedicated play area independent our kindergarten play area
- New gym will include storage and admin station
- Will repurpose existing gym to a Learning Commons
- Existing Library will become 2 classrooms
- We discussed adding a water bottle filling station to the renos, Jamie will look into this, cost of a station is \$3500
- Jamie left to attend our meeting after his presentation to attend a Board meeting

3. Principal's Report (Sue Neville)

- Provided us with the the staffing organization breakdown submitted for next year, increase from 0.2 to 0.4 of a teacher to allow for Instrumental Music allocation mandate
- Students will be notified of their teacher for next school year in the final report card
- Missed sending out an April newsletter, there will be one for May
- The Board is installing an electronic sign in the front of the school
- The Kindergarten Welcome is May 19th from 4-5 pm
- Kindergarten staff updated the play pen with an "outdoor nature" theme
- Provided us with a copy of the "Behavioural Referral" form that will now be used for discipline tracking
- Grades 7-8 are training for the Triathlon and Orienting/Cross Country

4. Fundraising (Janeen Schaeffer)

- Next Fundraising meeting will be May 9th, to discuss fundraising choices for the fall including Steeped Tea, Little Caesars Pizza Kit and a rep from Lamontange will be there to come to provide information on their chocolate bar fundraising and catalogue fundraising.

Minutes: Kathy Long