



École Élémentaire Michaëlle Jean

School Council Meeting Minutes

March 10, 2015 6:00pm

Members Present: S. Eastbury, D. Miller, P. Ieluzzi, V. Aguirre, J. Rickey, C. Ponce. S. Malcolmson, A. Osfolk, S. Metcalfe, J. Chehowski, A. Johnstone (Trustee)

Regrets: S. Upson, K. Fralick, L. Santaguida, Teacher Rep.

Agenda Item	Discussion	Topic submitted by
Welcome / Attendance	Determine Secretary for minutes Meeting called to order at 6:08 by P. Ieluzzi A. Osfolk to act as secretary for this meeting	P. Ieluzzi
Previous Minutes	Review previous meeting minutes . Motion to approve meeting – D. Miller/S. Eastbury Second Deferred from February meeting: -School Portrait Vendors Council Members voted to try lifetouch as photo vendor -Time Capsule update – items to be placed in and block to be cemented in the spring	P. Ieluzzi S. Malcolmson
Reports		
Trustee Report	Trustee Alex Johnstone attended -Topics discussed: role of a trustee - Pass policies, but not curriculum. The Board is looking to appoint new director within 3 months. Strategic direction up for review (every five years) Trustees have been focusing on professional development relative to new trustees. Budget consultation just closed including before and after care, 2015/2016 school calendar. A Johnstone urged council members to review on board website. Update to FI highschool – gr 9 enrollment for Sherwood – approx 50 students total, 6 from MJ. Same options as Westdale, based on student voice and option sheets. EQAO feed back session to be held April 10 th with trustees. Alex is asking for feed back wrt to EQAO from parents and students in	

	advance of the meeting to be discussed.	
Principal's Report	<p>Before & After Care – full day</p> <p>To be started for September 2015</p> <p>Heritage green to provide 5k towards new school library. Entire project is 9k. Money to be available in May 2015.</p> <p>MJ to go paperless in terms of newsletters. Families can request hard copies if access to internet isn't available.</p> <p>Council members questioned whether it is possible to host a "Welcome to FI" night at MJ with grade 1 teachers (similar to welcome to kindergarten, for parents and students).</p>	S.Malcolmson
Teacher's Report		N/A
Treasurer's Report	No change from last meeting	S.Eastbury
New Business		
Yogurt Sales	<p>Some parents not able to access form online?</p> <p>Review who will run yogurt sales for 2015/2016</p>	V.Aguirre
Fundraisers	<p>A. Movie Night (Friday, April 10) – Review & Planning</p> <p>D, Miller – movie selection & popcorn order</p> <p>V. Aguirre – refreshments anessa to look after juice</p> <p>Parent engagement workshop provided by – Christine Reese</p> <p>L. Santaguida volunteered to supervise students during parent engagement session</p> <p>B. French Café & Art Night (Thurs, May 7) – Review & Planning</p> <p>- no further updates</p> <p>C. Fun Fair (Saturday, June 13) – Review & Planning</p> <p>To do list created, will be shared in order to solicit volunteers</p> <p>New ideas and improvements discussed to continue our major fundraiser as a successful community event.</p>	<p>D. Miller</p> <p>S.Upson</p> <p>S. Eastbury</p>
OPEN TOPICS	None	
Adjournment	<p>D. Miller moved to adjourn at 7:48</p> <p>Seconded by V. Aguirre</p>	