Welcome

* Meeting started at 6:32pm by Jessica Zylstra
* **Motion to accept September minutes made by Jackie Parry. Seconded by Laura McCannell. Motion Carried.**
* **Motion to accept Constitution made by Gina Allen. Seconded by Laura Zonta. Motion Carried.**

Principal’s Report

* See Attached Handout

Teacher’s Report

* JK/SK (Mrs. Bailey/Mrs. Zuzek): Started Mindup with new JKs. Going to start core practice soon.
* JK/SK (Mrs. Mason/Ms. Coakwell): Lots of letter and sound inquires happening in the classroom. Many hands on activities. School trip to Parkside Farm for JK/SK Oct.20th with the Grade 1s.
* Grade 1 (Mrs. May): Cross country on Oct.11 (rain date on Oct.16). Starting mind-up and reading interventions (LLI, class act, Katherina)
* Grade 1/2 (Mrs. Frizell): Trip to Parkside Farm Oct.20th. Doing Mind up. LLI groups starting soon and class act will start with Katherina.
* Grade 2/3 (Mrs. Jackson): Hearing specialist Oct.4th. Arranging for SNAP to come in. Mind-up and Growth mindset.
* Grade 3 (Mrs. Price): In science exploring Plants and soil. Making mini-gardens. Completing reading assessments (DRAs)
* Grade 3/4 (Ms. Dahmer): Starting province and city/town inquiry projects. Making clay models of different physical land forms. Stared math centers and finishing DRAs.
* Grade 4/5(Ms. Bowen): Talking about habitats in science. They pop bottle habitats were a success! Completing reading assessments (DRAs).
* Grade 5 (Mrs. Nedelko): Spelling Bee at Rockton Fair on Saturday, Oct.7th at 9am.
* Phys.Ed (Ms. Corbett): Cross country practices still going as they prepare for the meet on Oct.11th

Night at the Gallery

* Raffle package is in. The eligibility review is $73, which is a one time fee. Raffle Licence is $45. Total cost $118.00. One license can be held at a time. 3% of the total prize value to be paid to the city.
* **Motion to pay the $118 made by Ev Post. Seconded by Laura McCannell. Motion Carried.**
* Gallery meeting on Oct. 11th at Carlisle Tim Horton’s at 6:30pm.
* Looking over prices for the Café. Pizza will be sold at $2/slice. (Options of Cheese, Pepperoni, Hawaiian, Veggie.)
* Treats such as cookies and popcorn will be sold
* We have somewhere between 13-16 vendors.
* Raffle options are still available. Need these finalized by Oct. 25th. Preference is for 6 large prizes with a minimum of $200 value.
* Looking into figuring out electrical to put spotlights on the murals outside.

Budget Report

* The numbers from the school board will be released on Oct.6th.
* We have similar carry over of funds each year, but overall we need $6,000.00 to cover all our yearly costs.
* Currently we have $2300 in the bank.
* Most important for us right now is to secure the costs for Dinner & Skate – we usually need $1400 for this but really depends on the donations accumulated.
* Second most important is securing funds for Go for Green. We typically put $1200-$1300 towards that event.
* The rest of our funds go towards transportation, agendas, insurance and movie license. At the end of the year any extra money goes toward classrooms and graduation.
* For miscellaneous we typically need about $600.
* The plan for all our main fund raisers needs to be submitted to the board by Mr.Fede soon.

Halloween Lunch

* On Tuesday, Oct.31st we will have a pizza lunch from 12:00 – 1:30pm. Helpers are Jessica Zylstra, Allison Blain, Jackie Parry and Lise Ciavarella. More volunteers are required.
* Selling same packages as last year. Combo 1= 1 slice, juice, chips for $4

Combo 2 = 2 slices, juice, chips for $5

* Bring money that day
* Dance-a-thon throughout the morning with classes taking turns. The costume parade will be in the afternoon.

Council Flyer

* Council Flyer –what we do; our fundraising; Remind app
* Laura McCannell and Laura Zonta have drafted a flyer. 200 to be printed, with 120 to be sent home with students and the remainder for distribution during Meet the Teacher night.
* Plan to have a table with flyers to recruit new volunteers.

Looking Forward

* Movie Night – Thurs Oct 26 – Hotel Transylvania
  + Jackie Parry has created a flyer. Request to make it an orange / black attire or Halloween pyjama event.
  + Doors open at 6pm. Movie at 6:30pm
  + Request for Mr. Fede to speak about good behaviour before the movie
  + Discussions to give out glow sticks & a treat at the end of the movie
* Go for Green – Thurs Oct 19 (thunder date Oct 20)
  + Flyer to go out. Teachers will let Jackie Parry know their availability.
  + Go for Green will be spent cleaning up from the fall season and planting a tree in the front.
  + Plans for an activity for the JK’s to Grade 3 students making bird feeders with recycled materials such as egg cartons. Wendy Teed has many clean egg cartons available if we need them.
  + Jackie to call the Flamborough Review to ask them to attend
* Dinner & Skate – Tues Dec 5th
  + The trip forms are currently being created/printed.
  + The arena and hall have been booked.
  + Now looking for volunteers

Plays & Presentations

* Council decided to go with Jillian Jiggs for the entire school for $800 + HST.
* **Motion to pay $800 for the play made by Gina Allen. Seconded Allison Blain. Motion Carried.**
* The play will go through 4 of the Jillian Jiggs stories.
* Hoping to hold the play during literacy week in January.
* Potential to involve the older children more by having them read to/with the younger students to keep everyone engaged.

Spencer Valley/New School Update

* Julie Hunter reported that the new school has been officially delayed until 2019.
* Graduation at SVS will be on June 20th in the evening and May 25th will be the SVS Fun fair
* SVS PTA would like share dates with us to avoid conflicts in planning events.

Other Council Business

* 2017/18 PRO Grant approved – Raising Good Decision Makers
  + This parent seminar is currently being considered for April 2018
  + Dr. Sturdy – was a teacher/principal for 25 years; $850; gives parents handouts; 75 minute presentation plus a 15 minute Q&A
* Discussions regarding having the police come to an event to help us get the volunteer forms filled in and processed a little quicker (Vulnerable Sector Screenings). At other schools the police have come with the forms, assisted in their completion, and taken the completed forms directly back to the city for the parents/school.
* **Next Meeting:** discuss a bake sale; either as a future fundraiser or at the Dinner & Skate.
* Would like to discuss holding the Air Band concert at night to work as a fund raiser. Potentially selling videos. This event is typically the last Friday in April. Mrs. Price and Mrs. Nedelko will look into the logistics of this.
* Education week is the first week of May.
* Marketplace will air our “Chase the Future” episode. Tentative date is Friday, November 17th at 8:00pm

Adjournment

* **Next Meeting: Wednesday,** **November 1, 2017**
* **Motion to adjourn made by Lise Ciavarella. Seconded by Jackie Parry. Motion Carried.**

Attendees: Principal Danny Fede, Mrs. Alison Price, Jessica Zylstra, Laura McCannell, Laura Zonta, Gina Allen, Lise Ciavarella, Allison Blain, Wendy Teed, Jackie Parry, Ev Post, Victoria Keith, Laura Stasiuk

Regrets: Julie Hunter, Alison Van Alten, Becky Galer, Shyla Anderson