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 **School Council Minutes**

**Meeting Date: April 24, 2017@ 9:15 a.m.**

[http://www.hwdsb.on.ca/princeofwales/](http://www.hwdsb.on.c/princeofwales/)

**Welcome and Introductions:** Shoana Beattie, Dianna Gillespie, Tamara Perks, Alicia Couture, Sylvia Ziegler, Jennifer Ziegler, Cindy Walpac, Pat Petruccelli (Principal), Rebecca Doll (Guest)

**Regrets:** Jessica Gamble, John Huculiak, Melissa Baxter, Mr. A. Farr, Ms. B. Hamilton

1. Approval of the Agenda: - All in Favour.

Approval of the Minutes: -All in Favour.

 **Motions:**

**Terms of Reference:** Tamera Perks/Dianna Gillespie/ Rebecca Doll

* Vote in the New Terms of Reference- All in Favor
* Water Refill Stations: Tamara Perks/Dianna Gillespie
* Motion was brought forth to Fundraise $2300, (½ of the cost)- All in Favor.

**Fundraising Sub- Committee**

* Fundraising subcommittee will be partnering with Mr. Geyer, Ms. Boyle and Leadership Students for the 2017-2018 year, with fundraising ideas, Fun Fair and other needs. - All in Favor.

Motion was Brought Forth to have Fun Fairs Every Year, with School Council Fundraising Sub Committee, in collaboration with teachers Mr. Geyer, Ms. Boyle and Leadership Students. - All in Favor.

2.**Treasures Report**- Deferred to Next Meeting.

3.**Fundraising /Sub Committee Report**- Shoana Beattie

We would like to thank everyone, Parents, Students, Volunteer’s, and staff who had made this year’s Chocolate Sales a Huge Success. We are waiting on a Few payments to close the Account with Worlds Finest Chocolates, over all the experience, commitment from everyone was outstanding. Great Job to all in involved, and Congratulations to all of our Winners!

**Events**

* Fun Fair on June 21, 2017 will be taking place at Prince of Wales Elementary School.
* We are Partnering with the Tim Horton Leadership Group, Mr. Geyer, Ms. Boyle.
* More Fun Fair Updates Will Be Followed Up on at Every Council Meeting, till Date of Fair.
* Tim Hortons Leadership Group will be Leaving on April 25,2017 to St. Georges. We wish them the best of new adventures, great friendships, new goals, and awesome leadership skills that they all have, in their learning environment at St Georges. Have a Safe Trip Everyone!

**New Initiatives:**

* Yearly Fun Fairs with leadership students, teachers, and fundraising sub-committee.
* We have partnered with Hammer Sports.
* Hometown Savings Card- To Be Started in September 2017.
* No Minimums, Cards can be sold at $10, $15, $20, $30
* No Risk of Unsold Cards.
* Great Value, use it Once or Twice and get your $ back.
* Supports Local Business, and Communities
* Cards will be Customized with our School Logo, and School Mission Statement
* Realistically they will achieve our goals, financially
* Funds raised will be allocated throughout the school, trips, new equipment, year-end banquets, and other means.
* Great Profit Return

**Example of A $15 Dollar Card:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sellers** | **Sold 5 Cards** | **Sold 10 Cards** | **Sold 20 Cards** |
| **10** | **$500 profit** | **$1000 profit** | **$2,000 profit** |
| **20** | **$1,000 profit** | **$2,000 profit** | **$4,000 profit** |
| **30** | **$1,500 profit** | **$3,000 profit** | **$6,000 profit** |
| **100** | **$5,000 profit** | **$10,000 profit** | **$30,000 profit** |

4.**Parking Update:** Mr. Petruccelli

* Hamilton Tiger Cats Ticket Holders will only be parking in the North-West Parking Area off of Cannon Street and Melrose Ave.

5. **Nutrition Program:** Tamara Perks

* All is going very well
* Transition is complete
* Number of Children Have Significantly Increased from 30 to 60-80- Mr. Petruccelli
* Follow-Up with Cheque from Vintage Coffee Roasters-Next Meeting

6. **New Business**: Dianna Gillespie/Mr.Petruccelli

* Water Refill Stations Installed only on 1st and 3rd Floor
* Open House will be held May 18
* Ms. Vermas’ Yearly Garage Sale- Unfournatly, Ms. Verma is very busy this year. Tables are $25. Jennifer Ziegler and Alicia Couture agreed to take over this year with crafters’ tables.
* Ms. Shoana Beattie and Ms. Dianna Gillespie will be stepping down as Councils’ liaisons for Home and School Association

7. **School Council Social:** Terms of Reference- All in Attendance

* We would like to thank everyone who attended, amazing team work from all.
* Value, Vision, Mission Statement. ***\*Creativity, \*Integrity, \*Empathy, \*Respect***

8. **Home and School Report**: Jennifer Ziegler

* Art program is going strong, with full classes after school
* In class Parent/Student Program has added a few students/parents from other classrooms
* Parent Involvement up to 85%
* The Kids seem to enjoy the Artist and Projects
* Future Programs are in the works

9. **Teacher Report:** Deferred to next meeting.

10. **Principals Report**: See Attached

11. **Open Discussion/Initiatives**

* We are looking into having Science Fairs
* School Council Liaisons for H&S- No Interested Party

**Adjournment:** 10:15a.m

**Next Meeting Date: May 15, 2017, Room 151**