Parent Council Meeting Ray Lewis Elementary

Tuesday, January 14th 2014

Meeting called to order by meeting chair at 6:35 pm in the staff room

Members Present:

Scott Dicker

Dale Hill

Jessica Haalstra

Kevin Herr

Kari

Daphne

Laura W

Pete and Kim

Ms. Inglis

Tara McDonald

Members not present:

Tyler

1. Reading of Agenda

Motion: To approve the agenda for 14 January 2014
Vote: Motion carried
Resolved: Agenda for the meeting on 14 January 2014 approved without modification

Approval of Minutes

1. Motion: To approve the minutes for November 2013
Vote: Motion carried
Resolved: Minutes from the meeting November 2013 approved without modification

Business

1. New business

Concerns over weather protocol for indoor recess?

Answer presented by Principal Kevin Herr:

* -15 degree Celsius board policy
* Judgement call of the principal- Ice safety issue? Many kids fell lining up to come in on Monday’s outdoor recess
* Health and safety issue with supervision
* Policy says the board supports Spot sanding not whole play areas
* Out of salt at the school and most of the board

2. Treasurer report- Kari Wright

* Deposits made for the Movie night profit ($1410) and sub day ($185)

$2659 Balance moving forward

* Phys-ed has requested to use some of the funds before the end of the year and council agreed that is a possibility as long as the money is in the account

3. EQAO- Presented by Kevin Heer/Dale Hill

* school plan for math focus moving forward to tie into school climate
* 2 after school scholars support 10-15 students boost the level 2 students grade 3 and grade 6 math
	+ 12 weeks 2 nights a week for 1.5 hours
	+ Students nominated for the program
* Grade 2 and 5 teachers getting some in-service for the new math strategy plan expanding to grade 3 and 6 teachers

4. Umbrella Centre Update- Presented by Tara McDonald

* Staff leaving full time
* Toddler room in the summer
* After school program loss of a member on medical leave
* Beginning of April Tara leaving on maternity leave
* Secured entrance is working now- buzzer locked only when school is in session
* Head office for Umbrella daycare meetings ongoing

5. Fundraising Update- Daphne Sampson

* Website now has school details on its fundraising goals and support areas and an area for school council
* Team jerseys?
* $1000 for phys-ed
* Outdoor movie night? Hotdogs? Nutrition day
* Swiss Chalet minimum of $200 from receipts bit of a discrepancy
* Another location? Another night? Kelsey’s or Montana’s Daphne has contacts
* Sub days will need more help in the future as Karen will not be available due to work commitments

6. Teacher’s report- Sandi Inglis/Richelle Hahn

* Basketball season underway
* Social justice- Jr. Empowerment conference- the environment, grade 4 10 students
* Math conference- Sandi- Mississauga in Feb

7. Principal/Vice Principal Report- Kevin Heer/ Dale Hill

* Portable included in the Wi-fi to be up and running in February
* All hardwired but increase ease of access
* New high school D2L wired programs access at home
* Every child will get a tablet in the high school
* New high school is to be located at Rymal and upper Sherman
* Many personel changes Mr. Murdock .4 of a day offered full time Digorno, Ms. Mirza is leaving new Lorrine Agustine in Ms. Davis’ class one day a week, Ms. Walker off in Feb
* Mr. Hill moving to Memorial City Mrs. Angela Giardino Feb 3rd will be her 1st day
* Report cards home in February
* PD next Friday

8. Farewell gift to Mr. Hill and thank you for his many contributions to school council

9. Adjournment at 7:30