Tuesday March 18, 2014

Attendance

Lillian Ormond- special guest

Laura Romano-special guest

Scott Dicker

Jessica Haalstra

Kari Wright

Tara MacDonald

Angela Giardino

Sharlene Saunders (new rep for umbrella daycare)

Kevin Heer

Sandi Inglis

Karen Johnson

Laura Wydysz

Tyler McNeil

1. Request to council of new business (5 minutes)

* none

2. Q and A session with Superintendent of Student Achievement- Laura Romano and School Trustee Lillian Ormond

* Lillian Ormond and Laura Romano agree that Scott is communicating the issues happening around the school to ensure the needs of the school are being communicated to the board
* They need feedback and appreciate the opportunity to be at the meeting
* Bottled water issue discussion – should parent council be allowed to sell bottled water at events?
	+ No water bottles policy from the board (environmental not nutritional)
	+ Selling is prohibited right now
	+ Council would like to work on a recommendation on 10 open days resolution made in 2009
* Laura suggests that the policy be revisited using the channels that Lillian has access to – wording is very important for an amendment
* As a community draft an amendment that fits this community then it will be presented
* Motion: to draft an amendment that allows for the bottled water to be sold at parent council events
* Accepted
* Snow removal and play ground access Issue
* Lillian suggests that the Spectator article on the issue made is a priority
* Finance committee put forward a motion to increase the funds available to salt and sand next season- this money will be available on a school by school basis and will not likely cover the entire play surface
* Strategy at this school taking the kids out in small groups
* Daycare considerations for young children in all day (teachers and day care work together)

3. Review and acceptance of January and February minutes

Motion: Tyler

All in favour: Minutes for Jan and Feb accepted

4. Treasurer’s report (Kari Wright)

$1870.99 current

$600 for basketballs, cage and cups already taken out

Phys-ed would like to know how much they have left to spend- Phys-ed would like a new set of team jerseys possibly $30-$35 each for team Jerseys

Note: We have already exceeded our original budget for phys-ed subsidy amount originally allotted for phys-ed was $700

Revisit the original budget?

* To discuss at next meeting
* Garden upkeep and start-up
* Start thinking about the presentation council has committed to sponsor and what topic would we like to cover?

5. EQAO update

Nothing new to report

6. Umbrella center update

* Tara’s last before maternity leave Sharlene will be the new daycare rep at meetings
* Change in Sr. Administration and management team restructuring

7. Fundraising update

* Karen will be more available to help
* Outdoor movie night and one more information in the next meeting

8. Teacher’s report (Sandi Inglis)

* Thank you from Phys-ed for basketballs and cage for them
* Middle school band fest middle of April
* Thursday May 1st Band Spring Concert
* 72 students have signed up for band
* Around the Bay road race team of students- Grades 2-8 with Training and sponsorships (Limeridge cup for fundraising)

9. Principal/vice-principal report (Kevin Heer)

* Wi-Fi is up and running
* April 9th anti-bullying pink day
* Numbers for the school are likely to be up next year for staffing soon (~ 700 students)
* Closed for out of catchment students due to capacity issues

11. Adjournment 8:00 pm