

MINUTES OF A MEETING
OF THE SCHOOL COUNCIL OF
SIR WILLIAM OSLER
ELEMENTARY SCHOOL
HELD AT 330 GOVERNOR'S ROAD,
DUNDAS, ONTARIO

May 1, 2017

Council Members Present: Dara Coulter, Phil Moruzi, Mathew Gibson, Katherine Spencer, Jane Nash, Harold Hoff, Nadine Sayliss, Sarah Van Geffen

Parents/Teachers Present: Lisa Neale, Nancy Kucic, Corinne Wallace, Merle McDonald Terhlijan

Regrets: Sajah Stiller, Mieke Ewen, Heather Phillips, Isabella Piatek,

Absent: Martha Amiola, Yvonne Johnson, Catherine Roberts, Jetta Turkstra

1. Call to Order

Dara Coulter and Phil Moruzi co-chaired the meeting. A quorum was present with 8 of 16 members present plus 1 vote sent by proxy by Heather Phillips to Dara Coulter, the meeting was called to order at 6:36 p.m.

2. Review of minutes of last meeting.

No amendments necessary

Motion passed - moved by Katherine, seconded by Matty.

3. Parent Activity Committee

- Open House - May 3, 2017 5:30 - 6:30 BBQ, 6:30 to 7:30 classrooms open.
- 1st year using online sales for the Raffle. Needed to be closed 5 days ahead of raffle so we only had about a day and a half. Sales are rather low so far but we will sell more tickets the day of. We have some volunteers but need more still – please contact Jane at jjnash@cogeco.ca. Tickets will be sold between 5:30 and 7:00 pm.
- A lot more stuff came in today for the baskets but the gardening basket is lacking
- Not sure if Movie Night can be done this year given how little response we are getting from volunteers.

4. Treasurer's Report

School Council Fundraising Account - \$12,137.57

Pita Pit Account - 4410

Pre-allocated funds – 3103.33

School Council Fundraising Account – 4624.07

TOTAL: \$12,137.57

Pre-allocated funds of \$1000 will go to Grad and \$1000 for books.
Pita pit invoices will come to approximately \$3500

This leaves about \$6,600 in available funds to put toward our spending goals.

5. **Spending Goals:**

A poll was done looking for consensus on spending goals, via email due to a concern of potentially not having quorum. The following was proposed and voted on by 11 voting members:

- Hydration Stations - \$4,000 - Kabob sales at the school will provide additional funds to support the hydration stations.
- FDK pen enhancements - \$1000 – not sure how much they will need without firm numbers but this should help
- French Performers - \$660 (reduce to \$660 if funds needed elsewhere)
- Additional Books per Sajah's suggestion - \$250

That's a total of \$5,910

Vote approved via email with 11 votes plus 2 additional votes at this meeting.

6. **Principal's Report**

SK Grad Photo Day - May 17.

Flyers will be provided to the school by Edge Imaging and sent home with students at that time.

Bomb Threat

Been added to our Safe Schools Protocol. Practiced once per year. Teachers will be having age appropriate conversations with their students before the first drill. During the drill, exit the building and stay on property. Real evacuation go to a safe location. Community Liaison Officer to assist with our Bomb Threat Drill. Drill will take place after May 11.

Police / School Board Protocol <http://www.hwdsb.on.ca/wp-content/uploads/2012/05/Hamilton-Police-School-Board-Protocol-2016.pdf>

Open House Update

Post on SWO website sharing details about Open House and what to see and do!
Scholastic Book Fair & BBQ & Basket Raffle Fundraiser.

Human Development & Sexual Learning

Post on SWO website sharing Parent Guides & curriculum link to the Human Development & Sexual Learning along with sharing that Parent Letters will be coming home.

[A Parent's Guide To The Revised Health & Physical Education Curriculum, Grades 1 to 12](#)

[A Parent's Guide: Human Development and Sexual Health in the Health and Physical Education, Grades 1 - 6](#)

[Gr. 7 – 12 Parent Guide: Human Development & Sexual Health](#)

Community & Continuing Education: Summer Learning Opportunities

STEP: <http://www.hwdsb.on.ca/cce/youth-programs/summer-programs-and-camps-non-credit/step/> gr. 8 to 9 transitions

Reach Ahead Programs - Grade 8 students an opportunity to earn a credit.

<http://www.hwdsb.on.ca/cce/youth-programs/summer-credit-programs/reach-ahead/>

Summer Programs & Camps - non-credit - Basketball & Literacy (gr. 7-10), Floorball Literacy (gr. 7-10), Leaders in Action (gr. 7 - 10), Literacy Worx, Math Worx & Fractions (Gr. 7-8)

<http://www.hwdsb.on.ca/cce/youth-programs/summer-programs-and-camps-non-credit/>

Mental Health Awareness Week - May 1 to 5

- Selling green buttons every day - \$0.25 each starting Tuesday - Go Girls will go around to classes & to fundraise for calming kits & a donation to Mental Health
- Jokes on the announcements every day
- Spirit Day Friday - Wear Green
- Green Twine Bracelets being handed out on Friday for all to wear

7. Teachers' Report

A number of middle school students won medals in the swim meet today for Gr 6, 7 & 8

Pre-orders for yearbook started today and will continue to ay 19th. Order has been placed for 150 copies. Selling for \$20 each.

SWO Canada 150 June 19th event – committee is still working on what the event will involve

8. New Business

Staff Appreciation Luncheon – Possible dates – May June 1st (alternate if lack of volunteers – June 8th)

Band Trip to Wonderland – June 7th Grade 7 and 8

9. Meeting Schedule

The last meeting of the year will be on Wednesday, June 7 at 6:30.

10. Termination

The meeting ended at 7:50 pm. Thanks to those who came tonight.

Dara Coulter and Phil Moruzi
Chair

Phil Moruzi
Recorder