

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

June 5, 2017

Council Members Present: Dara Coulter, Phil Moruzi, Mathew Gibson, Katherine Spencer, Jane Nash, Martha Amiola, Mieke Ewen, Harold Hoff, Yvonne Johnson, Isabella Piatek, Catherine Roberts, Nadine Sayliss, Jetta Turkstra, Sarah Van Geffen

Parents/Teachers Present: Lisa Neale, Nancy Kucic, Corinne Schuster-Wallace, Chan Kulatunga-Moruzi

Regrets: Heather Phillips

Absent: Sajah Stiller

1. Call to Order

Dara Coulter and Phil Moruzi co-chaired the meeting. A quorum was present with 14 of 16 members present, the meeting was called to order at 6:36 p.m.

Review Agenda and call for items for New Business

2. Review of minutes of last meeting.

No amendments necessary

Motion passed - moved by Katherine, seconded by Matty. Motion passed

3. Staff Appreciation Luncheon and Parent Activity Committee

- Luncheon is coming up on June 8th starting at 8:30 am.
- Lisa will pick up plates and cutlery, etc.
- Luncheon is at the 2nd nutrition break, tidy up after 2nd nutrition break
- Basket draw raised \$1,062

4. Treasurer's Report

School Council Fundraising Account – (\$1,563.93)

Pita Pit Account - \$3,827.42 – Still owe final invoices likely about \$1800

Pre-allocated funds – \$0.00

School Council Fundraising Account – \$2,443.33

TOTAL: \$4,706.82

5. Principal and Teacher's Report

2017 - 2018 School Organization

591 Enrolment: FDK - FDK - 75, Grade 1 - 3 - 108, Grade 4 - 8 - 302, FI Grade 6 - 8 - 94 Special Ed. 12

of Classes - English 20 classes French Immersion - 4 classes,

of Teacher - 32.10 FTE

Classroom/Teacher lineup

FDK – Kogler, McAlpine, Rosenblatt plus 3 DECE's – 75 kids

Grade 1 – LTO 19

Grade 1 / 2 – Ms. Persaud - 19

Grade 2 – Harvey - 20

Grade 2 / 3 – Kerman –

Grade 3 – Lebon - 20

Grade 3 / 4 Montessi – 9-3s and 14-4s

Grade 4 – Chiniborch - 27

Grade 5 – Kott - 23

Grade 5 – Nicolaides - 23

Grade 6 – Ligas (25), Widdup (25), Neeley (26)

Grade 7 – Smith (29) , Venema (29)

Grade 7/8 – Mr. Greenway – 17-7s and 10-8s

Grade 8 – Potichnyj (27), Douglas (27)

French Immersion

Grade 6 – New Hire

Grade 6/7 – Mme Chiasson – 14-6s and 10-7s

Grade 7/8 – Ms. Dowbiggin – 8-7s and 15-8s

Grade 7/8 – Mme. Kucic – 8-7s and 15-8s

New VP – Jackie Kurtz (French Immersion)

Support Staff

Mrs. Knott French 4 – 6

New Hire junior & Intermediate 6 - 8

Downes - Primary Junior Phys Ed

Dougherty – Intermediate Phys Ed

Kortmann – Music

Mrs. Acevedo – Learning Resource

Mrs. Robar – Learning Resource

Mrs. Whillier – Special Class - MID

New Hire (0.1) – one morning a week

Core French will be a travelling class. No portables.

Update on SC Funds:

- The kindergarten pen purchases are underway. Plant pots, soil, materials for custom sandboxes, sand.
- Hydration Station is underway. The total is \$4336.38.

From our Area Supervisor, Robert Hinich:

1. The Hydration Station is supplied by Nobel Plumbing supplies.

2. The installation cost is \$ 1,695.00. taxes included, installed by Kerr Mechanical. The cost of the H.S. is \$ 2,076.38, taxes included, supplied by Nobel.
3. Other costs will be the electrical installation of a receptacle for the H.S. unit. I spoke to Camillo, a budget of \$ 565.00 , taxes included, will cover that cost

\$4000.00 from School Council. 336.38 from Health Action Team. Supports the purchase of one station, installation and electrical. Leaves \$1271.12 in Healthy Action Team SGF Fundraising for next year.

- Funding the french presentations has been transferred and awaits details for booking and spending. That will happen in September now.
- The funds for the books, we are waiting on staff final decisions and PO. Mrs. Wilkinson is working on it with support from Mrs. McQueen.

TEACHER

Graduation Update :

*Student elected Valedictorian: Kai Cheng / MCs: Ella Cockburn and Liam Foese

*Grad Committee Mtg today: awards and financing confirmed

Canada 150 Celebration: : June 19 Committee and Teachers are currently in the process of making plans and activities

Social Justice Conference -June 20 Grade 6, 7 & 8 The conference will take place in various locations throughout the school and will feature special guest speakers from numerous community organizations such as the Hamilton Centre for Civic Inclusion, and the John Howard Society, who will each talk and educate our teachers and students about different topics like LGBTQ, the Holodomor, Racism, Mental Health, the Holocaust and more. Thank you to the organizers: The Social Justice Conference Committee – Madelyn W., Ana P., Cole D., Madame Bass and Mr. Venema

6. New Business

Pro-Grant – Chan preparing a submission related to evidence-based learning strategies for parents. – Due by June 15th

7. Termination

The meeting ended at 7:18 pm. Thanks to those who came tonight. Have a great summer.

Dara Coulter and Phil Moruzi
Chair

Phil Moruzi
Recorder