

**Earl Kitchener Elementary School Council Meeting  
Tuesday, June 7, 2016**

**Present:** Michelle, Kate, Yo, Natascha, Cara, Jenny, Ms. Bratuz, Jennifer

Adjourned:

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decision/Action Item</b>
<b>Review and Approval of Agenda</b>	Fiona and Jenn	
<b>Approval of March Minutes</b>	Natascha and Michelle	
<b>Old Business</b>	Safe Travel Plan, Kirkendall neighbourhood association, interested in lawn signs that suggest to slow down, \$5/sign	
<b>Playground Update</b>	<ul style="list-style-type: none"> <li>- 3 weeks ago had a meeting with Kate, Christy's husband. Board member here at meeting to help with Parent Council with revitalization to the program ( in connection to participatory budget). Amphitheatre and drainage, paving and tarmac. Civil engineer assigned for amphitheatre; high traffic area. Artificial turf is being suggested. Life of the tree is taken into consideration. Tree looks very healthy. Board has lots of success with turn product. Dilemma, parents were looking for something more natural, but board is recommending some other products that might be more durable. \$44,000 still to spend after payments to civil engineer.</li> <li>- Product costs \$15,000 - \$20,000. Still use other amount for somewhere else.</li> <li>- Life Span for product is 10-15 years.</li> <li>- Struggle, with turf because it is not natural.</li> <li>- Water Management? Digging down and replacement</li> <li>- How can we use the rest over money for more naturalization.</li> <li>- \$3,000 for stencilling</li> <li>- Please submit requests before the end of the year</li> <li>- \$5,000 (Civil/Landscape Engineer)</li> <li>- Any planting, learning gardens we need to hire landscape architect.</li> </ul> <p>Vote: on Turf at expense of \$25,000. All in approval.</p> <p>Board to provide us with diagrams of Learning Garden and stencilling for FDK pen.</p> <p>School vs. City document, Trees that are in sidewalk boundary are school responsibility, but lining sidewalk is the city.</p>	
<b>Principal's Report</b>	EQAO all done. Richelle will let parents know about placements. New JK 's on first day of school, all JK/ SK's will be in.	
<b>Staff Report</b>	Staff Appreciation. Book Swap great to be outside. Mme. Previc is taking charge on left over books. Spirit wear orders are in. Water bottle refilling stations.	
<b>New Business</b>	Add to September agenda, know what we are spending money on for Fright Night. Thank you to Lesley Hughes for working on the gardens this weekend. They look beautiful	Fright Night money.

<b>Fall 2016 Meeting Date</b>	AGM: 20 <sup>th</sup> of September Third Tuesday of the month, to accommodate Ryerson meetings.	

## Home and School Minutes June 7, 2016

### Agenda

Freezie Sales and Book Swap

\$572 from book swap

Thursday : Freezies after school for Max's Big Ride ( Danielle, Laura, Cara) to help.

\$80 donation

Bags to go home for coin donation; Bags to come n next Wednesday and then will announce class winner on Friday

Max's Big Ride

Friday June 17<sup>th</sup>, during assembly , Aidan Johnson will announce the winner. Fire trucks will be here. T-shirts will be distributed.

Graduation, all good

Bring It, to go out to parents (Danielle will do this)

Grade 4 parents to help

Grade 5 parents contribute

Needs:

Get together for Nancy that day after school- drop in reception. Use balloons, table cloths etc and get a cake.

Agenda for September?

Fright Night.

Book Fair

\$2800 to go to EK from Scholastic. Richelle to talk to staff about needs.

Nutrition Program (Sub-Committee)

-Tastebuds money can continue to be used in September, and then we can reapply at that point

-group will meet in June to discuss merging Milk and Pizza and Nutrition Program

- possibility of getting a credit card for Home and School (not likely) but can we find another way to pay for nutrition supplies so it doesn't come out of individual's accounts
- gift cards for a variety of stores might work best
- Lococo's potentially to do shopping, just assemblers, not shoppers.

### Principal Report

\$4200, went to Wintergreen; Outdoor items for outside; skipping rope, fitness circuits,

Projector and apple TV, to be purchased as well. Next year, iPad kits.

### \$50 Teacher Request

- classroom foot bike \$300 + \$50 shipping
- under consideration, looking at other options for price and quantity.