

Earl Kitchener Elementary School Council Meeting
Tuesday, May 10th, 2016

Present:

Adjourned:

Agenda Item	Discussion	Decision/Action Item
Review and Approval of Agenda	Yo, Cindy	
Approval of March Minutes	Michelle, Jenn M	
Old Business		
Safe School Travel Plan Update – Survey (Hannah) 10 minutes	Sent survey to Aiden, then to traffic, waiting for report, one year follow-up, Forum June 16 th at Art Gallery of Hamilton, new pamphlets to be made and to be sent home, community liaison officer has been in to talk about safety and walking to school. Put a map together with drop off stops in our community and estimated times to walk to school.	Gather minutes from the year with overview of minutes. Set an AGM meeting for September in June.
Pro-Grant – Grant Submission	In the queue, 2 transition nights instead of 3	
Principal's Report	-positive school climate survey grade 4's and 5's; bullying, inclusion, mental health, info gathering on school climate Staffing, second round tomorrow, -Today we had a playground visit, civil engineer assigned to the project, looking at amphitheatre spot, looking at three options, excavating, and fill in with gravel and bring back up, a) artificial turf (better drainage) b) Mulch (dirty) c) rubberized membrane (no drainage, hot). Dig up potentially June 10. City has transferred the grant to the board.	
Staff Report	Field trips, activities planned. Track and Field before school. Run for Change next Wednesday (grades 1-5). 20/20 challenge within the school to promote it. Grade 5 transition night a great success. Steve Chappelle talk for longer, more discussion opportunities; student talk/ parent talk and joined them together. Feedback from Ryerson, a bit late for kids. Extra expense for gift cards from cake and loaf. Open House date was earlier, staff feedback can we move date back to May. 10, 16 Welcome to Kindergarten on Thursday night, \$275.00.	
New Business	By-laws, anything to change please e-mail Allison before next meeting.	
Playground	Dale Brown paid \$400 for plans for the playground	
By-Laws		
		Put Groove/Fit 2Dance on the calendar for next year.

**Next School Council Meeting
Tuesday, June 14th, 2016
7:00PM in EK Library**

**Home and School Minutes
Tuesday Monday**

Open House big success; Art Auction \$1,000.00

Max's Big Ride- June 17th, send off, brainstorm with family and Megan adams, t-shirt colour green, on playground to cheer, make signs, coin drive 1 week before, prize will be more playground time, Aidan Johnson will be here. Kathy Koop and parents designing door hangers to go home, word out to kids, video to be shown to kids, freezies will be sold, focus to be on adventure, not on Max. T-shirts will be for sale.

Book Swap-Time: - 4 p.m. May 27th, selling freezies, set up by 8 a.m, will be outside, teachers will be bringing classes down, 25 cents/book. Over 1,000 books from Ryerson...big thanks!

Staff Appreciation: First Friday in June. Bring it link will go out home soon along with publicity, sign up for donations. Messaging to go home about Nancy? To go to Twyla in her message.

\$50.00 for teachers- approximately 7-8 teachers have used, approval for butterfly kit,

Home and School 2016-2017- Cara will stay on, possibly change to 5:30-7:30, order pizza, make more inclusive for families, sub-committees, community involvement. Fright Night Organization; sub-committees, game room a problem, family sponsor a game room.

Haunted House- transition required for this year

Grade 5 Farewell Assembly-June 28th Home and School , paid for cake, balloons, supplies- what do we need?, grade 5 parents bring food, grade 4 parents set-up. Letter to go home, Anne to help with co-ordination and Jenn M as well.

