

SCHOOL COUNCIL/HOME AND SCHOOL MINUTES

November 21, 2017.

PRESENTER	AGENDA ITEM	INFORMATION	ACTION REQUIRED
Laura		<ul style="list-style-type: none"> - Approve agenda: Yo and Natascha - Approve minutes: Jenn and Jenn 	
Laura	<p>Old Business: Pro Grant Update</p> <p>PIC Update</p> <p>Hess School Outreach</p>	<ul style="list-style-type: none"> - STEM Program; when? February? Restriction of 100 people? Spend above Pro Grant money if we need to have more than one session, inclusive, - STEAM: little makers? Arts room as well? - Testing of lead in water, records are available at schools - November 29th; French Advisory Committee - Trustees have been asked to collect information about fundraising equity, data collection stage, how do schools use the money? - Rights to the movie Screenager; two opportunities: Ryerson on Thursday, Sherwood Tuesday November 28th. - Laura to draft out a letter, Rachel and Laura to take it over. 	<p>Date? February?</p>
	<p>Standing Items: Principal's Report</p>	<ul style="list-style-type: none"> - Thank you to Fright Night, amazing, fantastic that school gets to use money, bring community together. - Let Principal know if you have any concerns, first point of contact should be the Principal. - Computers in the classroom; very beneficial, some students 	

	<p>Staff Report</p>	<p>that have access to computers</p> <ul style="list-style-type: none"> - Portable is at the wiring stage. - School sign is going out front, should be done by December - Staff meeting; primary teachers looking at diagnostics, junior teachers are working on numeracy, PA Day numeracy, improving problem solving and math vocabulary, comprehensive literacy, ongoing assessments - Fright Night a success, smooth, thank you from the staff. - Holiday Concert: Tuesday December 19th, come to the window when your child is performing. - Anti-bullying assembly: Junior Choir to be leaders in the assemblies....singing True Colours. - Bullying Brochure available from the board for parents - Junior (grade 4's and 5's) to go and see Wonder at Jackson Square first week of December. 	
<p>Laura</p>	<p>New Business: School Photo Options</p>	<ul style="list-style-type: none"> - Edge Imaging? Feedback from Jennifer Walsom re: all three photo options, decide Lifetouch is still most flexible 	
	<p>Cindy</p>	<p>Participatory Budgeting</p> <ul style="list-style-type: none"> - Taking requests, next week at McMaster Innovation Park running an Open House to explore ideas, forwardone.ca 	
	<p>Laura</p>	<p>December Meeting</p> <ul style="list-style-type: none"> - Laura motion to cancel December meeting....approved <p style="text-align: center;">* Next Meeting January 16, 2018</p>	

HOME AND SCHOOL Megan and Lisa	Pizza/ Milk/ Nutrition Update	<ul style="list-style-type: none"> - Lunch Lady subsidy funds.....how to spend? Lori Prevec identified kids that need a subsidy lunch. - Nutrition Program? 	Chat with Danielle
Megan and Lisa	Nutrition Program	<ul style="list-style-type: none"> - Everything running smoothly, nursing students are here to help along from grade 5s, 3 carts that have snack, prep space is limited, enough food and more kids taking 	
Laura	Fright Night	<ul style="list-style-type: none"> - Laura, Jenny and Yo for all work to make it happen. Feedback is that everything went well. Laura collected feedback on all the rooms/locations. - Raffle Tickets? WestJet - Spending of funds- big ticket item? ipads/DPA?/STEM Science kits?/ Numeracy/Performance/Show - Concerns regarding tech...ensuring we have a balance. 	<p>Jenn Mathews to collect information from staff regarding wishes.</p> <ul style="list-style-type: none"> -Order class set of ukelele for Mr. Popek including tuners - \$800 -Music app \$200.00- whole school -Group Dance-whole school \$ -Adele Culture Day-all grade 3's \$450.00 Silver Birch?
Allison	Book Fair	Timing was tight, limited advertising, \$2500.00, 60% back, possible swap spring/Fall	
Mark	Ukulele	Confusion over the purchasing of ukulele for students in the program.	