

**Earl Kitchener School Council Meeting
Tuesday, May 15, 2018.**

Start Time: 7:00 p.m.

Adjourned: 8:37 p.m.

Agenda Item	Discussion	Decision/Action Item
<p>Approval of Agenda</p> <p>Approval of April minutes</p>	<p>Motion: Jenn Second: Lisa</p> <p>Motion: Jane Second: Natascha</p>	
<p>2018-2019 ProGrant</p>	<p>Literacy Night Motion: Allison Second: Gay</p> <p>All in favour for approval</p>	
<p>PIC</p>	<p>Laura is stepping down after her two year term. Need another representative. Application form is online. Application is due June 8.</p> <p>Provincial symposium; indigenous focus, speakers, workshops, anti-bullying groups into schools (potential for spending next year's fundraising)</p>	
<p>School Travel Plan Update</p>	<ol style="list-style-type: none"> 1. Walking to School 2. Fresh air for kids program 3. Wear yellow day 	

<p>Principal's Report</p>	<ol style="list-style-type: none"> 1. David is retiring. Farewell Day (June 26). Crossing guard will come to relieve Dave, so he can have a little gathering. 2. Sign isn't working because of neighbourhood complaint regarding brightness. Cord was actually damaged. 3. EQAO: Grade 3 write literacy/numeracy. Grade 3's will do mindfulness / groove dance initiative days of test. 4. Wellness and Mental Health HWDSB "We Help Campaign", Math as well "Learn Math Together", Positive School Climate Surveys completed at EK, 	
<p>Staff Report</p>	<p>Kindergarten Night</p> <p>Grade 5 Parent Night</p> <p>Ryerson Open House</p> <p>Spirit Wear order submitted</p> <p>\$1,000- one hundred team shirts, logo on front (eagle), for team events, something to identify that it is a shirt that has to be returned- "TEAM" on the back.</p> <p>Communication: Website? Paper?</p> <p>Mental Wellness Week: Great concert, Tuesday was Volunteerism, Wednesday Dance Party, Thursday- Launch We help Campaign, Friday- Cooperative Murals, Kindness Announcements</p> <p>June 6- EK Palooza- Two concerts ; 11:30 or 1:30 Primary/Junior Choir, Band, Ukalele</p>	

Home and School November Agenda:

1. Pizza/Milk/Nutrition/Lunch Lady
 - New application going to tastebuds?
 - Fundraising:
 - Teacher Feedback:
 - 3 days/week for Milk Program if we add Tuesday/Thursday bring it back for five days a week- confirmed
 - Shannon Boyle and Katherine Bourdin will be taking over pizza days next year
 - Nutrition Program rep for next year?

2. Spring Book Fair

\$3800 made; credit money goes straight to Richelle for use around school. Natascha to take over for next year

3. Book Swap

Books are coming in. Fifteen boxes of books coming in. Should be kid friendly books. Rewarding Ryerson with pizza party using pizza points. Extra books can go to Sumali homework club. Can they be picked up? Help is required, please sign up. Freezy Sale, Coin counter is broken. Jenn Matthews class happy to help count coin.

4. Staff Appreciation- Friday June 1st

Coffee Cart morning of, bring it list to go out, Williams Sandwiches, Pizza ordered

5. Max's Big Ride

Two Freezy Opportunities: after book swap and another friday is June 15th, send flyer home first week of June. Family is scheduled to meet with Justin Trudeau.

6. Farewell Assembly

Grade 5 Parents attend and provide food; Grade 4 Parents Help; need ideally 8; Bring it List