

## **Flamborough Centre School Council**

### **Meeting Wednesday January 31, 2018**

**Welcome and Attendance:** Kellie Bутtenham, Carrie McLean, Leanne Barlow, Suzie Larochelle, Erin Bilan, Shelley Armstrong, Vera Prpa, Dianne Boucher, Leah Young, Harriet Ekperigin, Lianne Broughton, Alison Morris

Regrets: Suzie Crick, Hilary Millington, Janice Kwasney Carola Baker

October minutes – Minutes approved; Alison Morris, seconded Kellie Bутtenham

### **Student Report**

No Student report this month.

**Guest Speaker** Laura Montgomey (mind- up Curriculum)

Currently in the school 2 days / week and working with 6 classrooms. 15 lesson program that focuses on attention, self regulation, resiliency to stress and positive mind set.

Positive feedback form Staff. Will continue if requested from Staff.

### **Principal's Report**

School Updates:

SCHOOL SIGN - footings are in, digital portion is in, but not connected yet

NEW SCHOOL P.A. SYSTEM - installed over the holidays which we are very excited about. We now can be heard when calling into

classrooms and we even have the capability to call for students when they are outside – which is an important safety feature.

### **Recent School Spending:**

#### **From School Budget**

Mr. Zagorac went on a book shopping trip recently and purchased \$500 worth of new books for the school library (i.e., Graphic

Novels, Non-Fiction Books, Picture Books, Chapter Books)

#### **From School Council Funds for Technology:**

Still to purchase:

- 1 TECH TUB approx. \$165.95
- 6 iPads and cases approx. \$2574
- Apple TV for the Kindergarten Room approx. \$225.00

- Wireless Noise Cancelling Mic for the Kindergarten Room approx. \$110.00

Important Upcoming Dates:

Kindergarten Registration begins February 5th

Grade 7 & 8 Ottawa Trip February 6 – February 8

- 89 students attending

Report Cards Go Home on February 13<sup>th</sup>

\*\*\*\*after discussions, Vera will hold I-pad purchases and will look into having Board IT guy come in to review requirements.

### Treasurer Report

<b>Jan 24/18 FCS Treasurer's Report</b>					
<b>Monthly Summary - Dec 2017 &amp; Jan 2018</b>					
<b>Balance as of Nov 23/17:</b>		<b>\$8,496.93</b>			
				<b>Profit</b>	<b>Note</b>
<b>Fundraising Initiative</b>	<b>Income</b>	<b>Expenses</b>			
Sept-Jan Pizza	\$75.00	\$662.76		\$1,289.33	
Feb - June Pizza	\$2,486.25			\$1,930.92	Projected
<b>Total</b>	<b>\$2,561.25</b>	<b>\$662.76</b>			
<b>Purchases</b>					
2018 Ottawa Trip Subsidy		\$1,000.00			
		\$1,000.00			
<b>Closing Balance as of Jan 24/18:</b>		<b>\$9,395.42</b>			
<b>Income Anticipated</b>					
DFS		\$164.98		\$ 490.48	Total DFS Winter Fundraiser
Feb - June Pizza		\$3,344.30	approx.		
		\$3,344.30			
<b>Expenses Anticipated</b>					
Fall Pizza		\$ 879.44			Change of banks over break, but had no chqs yet. School credit card had been used, but payments still need to be deducted from Parent Council acct
Remaining Pizza Cost (17*\$229.39)		\$ 3,899.63	approx.		
		\$ 4,779.07			
<b>Purchases Anticipated</b>					
Printer		\$ 201.80			Second printer not needed as old one repaired
Projectors		\$ 1,944.73	approx.		
		\$ 2,146.53			
<b>Money to Spend</b>		<b>\$5,814.12</b>			

### Fundraising

Pizza continuing – orders Due Jan 24 ( \$260 received towards the Angel fund )

DFS profit was down this year.

Elmira/JD Sweid – Forms out Jan 29<sup>th</sup>, due Feb 12<sup>th</sup>, delivery Feb 28<sup>th</sup>

Bull Dogs – Short on sales, will look at promoting the event online

Boston Pizza set for Wednesday April 18<sup>th</sup> 5:00 – 8:00pm

### **Parent Information Night**

Parent Engagement Night – the cost for Dr. Jean Clinton exceeds our budget. Dr. Laura Dobrinsky is booked instead. Dr Laura runs a local Flamborough business, resides in Waterdown, is a strong community leader and does many speaking engagements in the area

A Brain-based Approach to Raising Healthy, Happy and Resilient Children

What will be covered;

- The amazing developing brain
  - o How the brain grows and functions
- Nature's check points: Developmental Milestones
  - o The importance and role of DM
- Stress and the growing brain
  - o "Gas pedal syndrome" epidemic
- Signs of a body out of balance
  - o Touch on neuro-development conditions
- Ways to help your child's brain develop
  - o Things you can do at home.

### **Other business**

Lianne – PIC information: Board has draft 2018/2019 schedule to be reviewed.

Feb 13<sup>th</sup> – student summer fair opportunities to be held at the board office.

Harriet Ekperigin will be stepping away from council due to her work schedule.

**Next Meeting:** February 28, 2018

Meeting Adjourned