

Flamborough Centre School Council

Meeting Minutes – March 27, 2019 @ 6:30pm

Note: the February meeting was cancelled due to inclement weather. Please see additional notes and e-mails regarding this at the end of these minutes.

1. Welcome, Attendance and January Minutes

In attendance: Mark Hopkins, Hilary Millington, Suzie Larochelle, Leah Young, Shelley Armstrong, Erin Bilan, Lianne Broughton, Nicole Christie, Raffaella D'Angela, Jenn Marshall, Alison Morris, Kelly Taylor, Jennifer Vince, Kellie Bottenham

Regrets: Carrie MacLean, Stacey Martinicchio

Absent: Erica Kirkland, Sunny Sun

*Minutes from January 9, 2019 approved by Alison Morris and Jennifer Vince

*Thank yous expressed to helpers behind the scenes: Kellie Bottenham for helping with pizza day, Kellie Bottenham for work on the indoor nutrition break games for classes, Leah Young for helping distribute them, Shelley Armstrong for working on the Bull Dogs, Jenn Marshall for upkeeping the Facebook page and communication, Erin Bilan and Jennifer Vince for work on the Cobs fundraiser

- Presentation by Johnny from Pizza by Johnny: he provided a pitch for next year's FC pizza program
 - To start in September
 - Will match or beat Pizza Pizza prices if possible, as well as work with us to provide incentives
 - Detailed nutritional information of his products
 - Provided samples for us to try and feedback was positive, both about the pizza and the opportunity to support a local business
 - Leah will gather more details and we will re-visit the topic in May

2. **Student's Report** -no report available, to be facilitated by Hilary Millington at next meeting if possible

3. Principal's / Teacher's Report

Mark Hopkins shared:

- a) PA Day Activities: focus on reading and math skills, how to address individual needs with precision while teaching the whole class
- b) Idea of each student having two caring adults in the school
- c) Expecting a bin for clearing out the room destined for the Maker's Space (hands on learning, technology/robotics/sensory); the project will take some time; everyone seems to be looking forward to this initiative
- d) Quotes for gym floor are being pursued, hoping for a summer installation
- e) Looking for advice/input on the challenge of class-building for next year: conversation around asking for input from students and parents and what that might look like (open-ended ask, list a few friends, etc)

Hilary Millington shared:

- a) A thank you on behalf of the teachers for the gift of indoor nutrition break games and activities

4. Treasurer's Report

Feb 28/19 FCS Treasurer's Report

Jan and Feb 2019

Balance as of Dec 31/18: **\$6,609.07**

<u>Fundraising Initiative</u>	<u>Income</u>	<u>Expenses</u>	<u>Projected Profit</u>	<u>Note</u>
Sept-Jan Pizza		\$653.43	\$2,053.96	
Greeting Card Fundraiser	\$1,400.00	\$1,035.00	\$365.00	
Feb-May Pizza	\$6,531.25	\$1,198.37	\$2,778.84	unpaid pizza and 'at door' sales still expected
Total	\$7,931.25	\$2,886.80		

Purchases

Books	\$428.41
	<u>\$428.41</u>

Closing Balance as of Feb 28/19: \$11,225.11

Expenses Anticipated

Remaining pizza cost (12 x236.17/wk) \$	2,834.04
	<u>\$ 2,834.04</u>

Purchases Anticipated

Checkers/Chess Sets	\$ 100.00 approx.
Table Tennis Table	\$ 500.00 approx.
Indoor Recess Games	\$ 600.00 approx.
	<u>\$ 1,200.00</u>

Money to Spend \$7,191.07

Discussion around school trip: there will be no overnight school trip this year (not always an inclusive experience due to family's financial or cultural situations, number of participants seems to be decreasing, insurance concerns, etc); Grade 8's have multiple day trips planned instead; this break from overnight trips is well received by council

5. Fundraisers and Activities

- a) Pizza (ongoing)
- b) Indoor Recess Games Purchased and Delivered (Kellie)
- c) Cobs Bread: orders in, delivery this Friday (Erin & Jennifer)
 - Profit: 150 vouchers sold x \$20 = \$3000.00 *nice work!
 - few participants, but great profit
 - 15% to Pauline Johnson PS = \$450
 - *Council agrees to round up this number to \$500
 - Flamborough Review to publish a photo of Cobs presenting a cheque to FC
 - Cobs received a number of questions to the store regarding what is on the voucher (feedback for next year: to provide an image of the voucher itself)
- d) Boston Pizza night is Wednesday, April 3, 2019, 5-8pm -flyers went home/looked great
- e) Open House Theme Baskets (Thursday, May 16, 2019)
- f) Staff Appreciation Lunch (Wednesday, May 29, 2019)

6. PIC Meeting, Lianne Broughton

Lianne shared:

- a) Volunteer Appreciation at HWDSB is on April 11 (e-mail went out, all invited, registration required)
- b) April 5-6 free workshops for parents available (see OFHSA website for details)
- c) Parent Guide for Religious and Creed-based Needs
- d) Trustee Update: sent letter to the Ministry regarding current concerning topics (class size changes, Autism funding changes, OSAP changes)
- e) Hot Topic: Anti-Human Trafficking (very eye-opening, online safety issues, social media, etc)

7. Parent Engagement Night

DATE CHANGE: Thursday, April 25, 2019 at 6:30pm

Community Police Officer Drozd will speak about Social Media and our Children

-refreshments will again be generously provided by Jitterbug

-graphic designer to provide a poster to go out on Facebook, Twitter, e-mail, shared with other schools

*With approval from the Pro Grant Organization, we will order the handbook "Social Media & Mental Health" available on Amazon for \$9.95 each (to give to each attendant)

-discussed perhaps getting attendees to RSVP using the electronic sign up tool used to book Parent-Teacher interviews

8. Other Business

- a) Vaping information night happening at WDHS April 2, 2019 at 7pm

9. **Next Meeting** is the Parent Engagement Night on Thursday, April 25, 2019 at 6:30pm

Hope to see you there!

On Wednesday, February 27, 2019, our FCSC Meeting was cancelled due to inclement weather.

March 5, 2019

The following was an e-mail from Suzie and Leah, keeping Council up to date on happenings at FC:

“Item #1:

Mark and his promotional crew will start their class-to-class Cobs fundraiser kick off in the next few days. The money raised will support the Maker Space Room that Mark discussed at previous meetings with 15% of the profit being donated to Pauline Johnson. Since we have high hopes for this fundraiser, we are offering the following incentives to strongly encourage students to get behind it:

1. The student who raises the most money will receive a voucher for 1 free loaf of bread for 1 year (1 loaf/ week).
2. The class that raises the most money will receive a pizza party, as we have accumulated free pizzas with our Rewards points.
3. The runner-up class will also receive the same voucher as #1 (1 free loaf /week for a year), and the teacher can draw the name of any student who sold vouchers for their class.

Item #2:

As you may remember, Mrs. Tovey and Mr. Zandbergs selected 2 posters from the grade 6 art classes to promote our Boston Pizza Dinner (see attachment). So that the posters look their best, we would like to get them printed in color. Tracy got a quote for \$65. 130 of design #1 and 130 of design #2 would get printed and sent home. Before we give Tracy the go ahead, we need you guys to vote on this expense.

The motion is as follows:

FCSC agrees to spend \$65 on 260 color photocopies to promote our Boston Pizza Dinner of April 3, 2019. Mrs. Leece will take care of getting the copies done.”

Result: Yes, unanimous

March 7, 2019

The following was an e-mail from Suzie and Leah, keeping Council up to date on happenings at FC:

“A few updates regarding the agenda of Feb. 28 since the meeting did not take place.

1. Thank yous: We would like to thank Kellie B. for running Pizza Day on the Thursday before the P.A. Day, Shelley for taking care of the Bulldogs' fine details and Jenn for posting on the FCS FB page (again and again and again)!
6. Fundraisers and Activities:
 - Bulldogs: no final numbers but attendance was low . . . lots of fun however!
 - Cobs: Order forms are out and due on March 21 and voucher delivery scheduled around March 29.
 - Boston Pizza: Save the date to be posted on website shortly; color posters to go out after March Break.
8. Parent Engagement Night:
 - Literature to hand out at PEN: please take time to look into possible texts, flyers, articles about social media and our children that we could photocopy for our attendees.
 - Graphic designer has accepted to create a poster to help us advertise.
 - Kerri from The Jitterbug Café will be on site to provide refreshments to our guests.

10. Mathify:

- Free live one-on-one online math tutoring for grade 7-10 students
- 2-way audio
- Recorded sessions
- Tutor and student can share whiteboard to show problems/explanations
- 5:30-9:30 (Sun-Thurs)
- tvo.org/mathify for more info

11. Indoor Recess Games:

- A huge thank you to Kellie B. who shopped for the indoor recess games. She purchased games and decks of cards for every class for a total of \$555 (taxes and delivery included). She was planning on going to the Dollar Store for some ping pong balls and red cups (class request). Leah and Kellie will get together this Friday to divvy out the games. Each class will get their share then. Thank you, ladies!!!
- Table Tennis Table has been purchased.”