

Flamborough Centre School Council

Meeting Minutes – May 22, 2019 @ 6:30pm

Please note: last month's meeting was replaced by our Parent Engagement Night on April 25, 2019

Vote by e-mail: on May 10, 2019 the motion was as follows

"FCSC agrees to give 100% of the profit raised through the Open House Bake Sale of May 16, 2019 to the Grade 8 graduation committee to help make the graduation more affordable to all"

Result: Unanimous, Yes

Vote by e-mail: on May 21, 2019 the motion was as follows

"FCSC agrees to contribute \$400 (\$20/student) to bring the cost of the School Band Trip to Canada's Wonderland down to about \$45/student."

Result: not unanimous, Yes

1. Welcome, Attendance and March Minutes

In attendance: Mark Hopkins, Hilary Millington, Suzie Larochelle, Leah Young, Erin Bilan, Carrie MacLean, Jenn Marshall, Stacey Martinicchio, Kellie Battenham

Regrets: Shelley Armstrong, Lianne Broughton, Nicole Christie, Alison Morris, Kelly Taylor, Jennifer Vince

Absent: Raffaella D'Angela, Erica Kirkland, Sunny Sun

*Minutes from March 27, 2019 approved by Suzie Larochelle and Leah Young

*Thank you's expressed to helpers behind the scenes: Kellie B. for helping with pizza day, Jenn M. for keeping up with Facebook page, Erin B., Stacey M., Erica K., Leah and Suzie for wrapping the Open House baskets, Kelly T., Sunny S., Jennifer V., Raffaella and Erica K. for basket sales and clean up, Hilary M. for set up and take down for Open House; a big thank you to all members of council for this year's work, and to the Executive; a special thank you and goodbye to our Treasurer Carrie

2. Student's Report

Hilary Millington addressed the lack of Student's Report this year, and will happily "pick up the ball" on it for next year. We look forward to getting a few Grade 8's involved.

3. Teacher/Principal's Report

Hilary Millington shared:

- a) EQAO is currently underway for Grade 3's and 6's (Math and Language)
- b) June is exceptionally busy: Grade 6's back from Altitude camp, Grade 8's to Toronto on June 6th, school band to Wonderland on June 6th, Grade 7's to Kanata Village in Brantford
- c) Teachers are busy thinking about Report Cards and Graduation

Mark Hopkins shared:

- a) EQAO – expressed happiness with the Staff in general for being so flexible and effective at problem solving
 - b) Open House – well attended, steady flow of visitors, went well
 - c) Rotary Club has reached out to donate \$400 to the school to host a pizza lunch (date TBD)
 - d) PEN on Social Media went very well, great feedback, Officer Drodz will be presenting to the Grade 4-8's on June 4th, council very supportive
 - e) Organization of classes for 2019-2020: projected 238 students (similar to this year)
 - Danielle Stam, ECE will not be required for JK/SK; she has taken a position elsewhere
 - Ms. Ciurffreda will be retiring, hired is Mr. Daniel Siertsema for a Grade 8 class
- *2019-2020 Class Organization looks to be as follows:
- JK/SK
 - Grade 1/2
 - Grade 3
 - Grade 4/5
 - Grade 6A and 6B
 - 6/7
 - Grade 7
 - Grade 8A, 8B, 8C
- f) Agendas need to be purchased for next year's Grades 1-6 students; approximately \$5-6 apiece, roughly \$1000 total; would council vote on covering this cost?
Vote: Unanimous, Yes
 - g) Teacher requests for new iPads; there will be a likely ask for council assistance for next year
 - h) Gym floor to hopefully be replaced over summer
 - i) Maker's Space: bin has been ordered to empty out the room, and work will begin in September; Mark estimates the room will require \$3000-\$3500 and will be a gradual project
 - j) A general thank you to council members for the work and time this school year

4. Treasurer's report

Carrie MacLean shared: there is a lot of money to be spent, and a lot of numbers came in this month; would like to know there is a vision for spending

- idea to distribute some money to teachers in the new school year
- generally, the need for technology upgrades in the school

March - May 2019

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

Fundraising Initiative	Income	Expenses	Projected	Note
			Profit	
Cobs	\$3,080.00	\$500.00	\$2,580.00	\$500 was 15% donation to Pauline Johnson P.S.
Hamilton Bulldogs	\$63.00		\$63.00	

Boston Pizza	\$301.90		\$301.90	
Feb-May Pizza	\$152.45	\$2,341.06	\$2,751.93	unpaid pizza and 'at door' sales still expected
Total	\$3,597.35	\$2,841.06		

Purchases

Ping Pong table	\$505.68
Checkers supplies	\$77.30
Indoor Recess games	\$503.97
	\$1,086.95

Closing Balance as of
May 17/19: **\$10,894.45**

Expenses Anticipated

Remaining pizza cost (2 x236.17/wk)	\$ 472.34
	\$ 472.34

Money to Spend **\$10,422.11**

Notes: \$400 for Wonderland trip to come out
\$500 contribution for Grade 8 Graduation to come out
\$300 (approx.) for Outdoor Equipment top-up to come out
\$50 for School Council Falcon Award to come out

5. Fundraisers and Activities

- a) Pizza (ongoing until May 31st)
- b) Update on Pizza by Johnny -after he pitched his business to us last meeting hoping to take over our pizza day contract, Leah provided him all the details of what we would require; Johnny promised to talk with his staff and get back to her; he has not returned communication since; although council received him and the product well, we are not confident that his staff would be dependable and communicative
Vote: Unanimous No to Pizza by Johnny (we will continue to use Pizza Pizza)
- c) Open House: \$439 raised from Theme Basket ticket sales
\$139 raised from Grade 8 bake sale, to be used for graduation (as per May 10 vote)
- d) Staff Appreciation Lunch is Wednesday, May 29th in the library – e-mail will go out requesting food donations from council and other parents if necessary; nut-free, and to include vegan and gluten-free
- e) Donation to Grade 8 Graduation: in past years, council has donated \$500 to help support the Grade 8's as they celebrate at WDHS and Century Pines Golf & Country Club
Vote: Unanimous Yes
- f) Falcon Award – awarded to a well-rounded student each year who exemplifies academic success and school involvement; chosen by staff and the Principal; a plaque and a cheque for \$50

- g) Update/check-in on outdoor recess equipment: in response to a lively conversation on the FCS Facebook page regarding allegedly sub-par or lack of equipment; Suzie and Leah encouraged council members to support one another and “put out fires” with facts; given the amount of money we have to spend...Motion to spend \$300 to top-up outdoor equipment (new balls, etc)

Vote: Unanimous Yes

-discussion about equipment storage to be further discussed next year

Note: Cobs Bread visited the school and presented the cheque; did not show up in the Review yet

6. Parent Engagement Night Success

- well attended and well received; \$822 spent overall (booklets, gift basket, etc)
- Suzie confirmed with the ProGrant program that we could keep the extra books purchased for parents who could not attend as well as for the staff room
- idea raised for next year to try collaborating with other schools to afford more options for speakers

7. PIC Meeting, Lianne Broughton -absent

8. Next Meeting: September 2019 will be the final meeting for this executive term

- September 25th proposed as the tentative date

9. Other business

- Boston Pizza contacted Shelley Armstrong to share information about their available lunch program (this option would take the place of Lunch Lady Wednesdays); idea to be addressed next year
- Thank you card sent from Pauline Johnson Public School for our donation to them from the success of our Cobs Bread fundraiser; they purchased outdoor equipment for their students to enjoy

*Volunteer lunch is on Tuesday, June 4th from 11:45-1pm in the library

We thank you for all your help and support throughout the year!

Have a wonderful summer!