# Flamborough Centre School Council

Meeting Minutes – January 29, 2020 @ 6:30pm

## 1. Welcome, Attendance, Thank You's, Approval of November Minutes

In attendance: Mark Hopkins, Suzie Larochelle, Leah Young, Erin Bilan, Nicole Christie, Harriet Ekperigin, Bev Giberson, Jenn Marshall, Kaley Metler, Alison Morris, Kellie Buttenham Regrets: Shelley Armstrong, Lianne Broughton, Vanessa Findlay, Erica Kirkland, Stacey Martinicchio, Heather McWha, Rebecca Spark, Kelly Taylor, Hilary Millington Absent: Shawn Jeffery, Cara Leitch, Judith Taplay

\*Minutes from November 27, 2019 approved by e-mail prior to the Christmas break by Shelley A and Erica K

\*Thank You's expressed to helpers behind the scenes: Jenn M for attention to Facebook page, Leah Y and Kellie B for work on pizza days, Kellie B for helping initiating the Warmth Drive and to Mark for delivery

## 2. Students' Report – students Kaley Hazlett and Claire Hutchinson shared

- FC's Holiday Concert, organized by the Grade 8's and Miss Armstrong and Miss Johnston
- basketball teams are formed and will be holding lunchtime practices throughout the ETFO job action
- holiday food drive was a great success with over 1000 items collected
- Thanh Campbell presented his story and book Orphan 32 to the students which was a wonderful event

## 3. Principal's/Teacher's Reports

\*Teacher's Report unavailable this evening due to ETFO job action

Mark Hopkins shared:

- a) General statement about the ETFO job action and how proud he is about all the positive interactions occurring with staff, students and parents alike
- b) Planning the Grade 6 orientation package and a request of feedback from council (group review/input)
- c) Kindergarten Registration- starts February 3<sup>rd</sup> with Orientation on May 14<sup>th</sup> (coordinated with Open House). Please encourage early registration for staffing and class building purposes.
- d) Habits of Mind—Striving for Accuracy & Finding Humour: due to the ETFO job action, Falcon Assemblies have been put on hold, but the Habits of Mind have been well-communicated on the daily announcements and class visits
- e) Thank you note from Pauline Johnson School regarding the Warmth Drive

- f) Thank you note from Pauline Johnson School to the Grade 8's for their \$100 donation to their graduation celebration (Grade 8's raised approximately \$1000 for their own grad through the cookie dough and Family Reading Club fundraisers)
- g) New gym wall padding
- h) FC's 50th Anniversary Celebration is set for Wednesday, April 29<sup>th</sup>. We will discuss this event at next month's meeting.
- i) In the works: a grade 2 student and her mom are interested in planning a small fundraiser...Mark will share the plans with council when something gets planned

## 4. Treasurer's Report

Alison Morris shared:

### School Council Money to Spend from Previous Year: \$5887.61

\*this amount to be spent was the collaborative result of the Survey Monkey survey from last meeting\*

Subsidized School Trips Subsidize Music Grade 8 Graduation & Falcon Award Agendas for 2020-2021 Wireless Microphone Sphero Ball Stand Up Desks (ordered not in yet) Refreshments for Parent Engagement Evening Math Manipulatives Outdoor Ed. Equipment (not ordered yet). Self-Regulation (not ordered yet). Total left: School Council Initiatives (2019-20)		(\$1150.00) (\$500.00) (\$550.00) (\$1000.00) (\$391.64) (\$149.55) (\$677.89) (\$22.44) (\$694.95) (\$200.00) (200.00) \$351.14
Pumpkins Profit	\$168.00	
Pizza		

Pizza Revenue\$6335.80\*Pizza Expenses\$(3359.99)

\*This revenue is from Oct. to Jan.2020 (the expenses are charged each week)

Maker Space Budget to Spend\$3500.00	
Laptops (three)	\$(2083.82)
White Board	\$(315.17)
Lego	\$(138.05)
Raspberry Pi	\$(120.91)
3D-Printer + Printer Supplies	\$(842.05)*
Balance	\$0
(*Still needs to be purchased)	

## 5. Fundraisers and Activities

- a) Pizza (2<sup>nd</sup> term orders were due today): Domino's will try to accommodate changing pizza days due to strike
- b) PEN: took place January 8<sup>th</sup> and was well received by students and parents alike
- c) Winter Warmth Drive update: Mark delivered the items right before Christmas
- d) Bulldog's game Family Day: Mary Hopkins is not participating this year as its been a lot of work and low turnout, although very fun and appreciated by those attending. FC Council agrees to back out for this year.
- e) Boston Pizza Night is Wednesday, April 22
- f) Open House Theme Baskets for May 14th
- g) Staff Appreciation lunch will be set for June

#### 6. PIC Meeting

Lianne could not attend, but sends word of the Parent Voice Survey available to complete (see HWDSB.on.ca to access the survey by March 13, 2020)

#### 7. Committee for Outdoor Improvement

Committee members are Kaley M, Harriet E and Rebecca S (joined by Mark, Suzie and Leah). They met before our council meeting tonight to get the ball rolling on researching the topic (described as quite a process, essentially a feasibility study); looking into the 95 page publication regarding the process, possible green space grants available and ideas. This undertaking would be a long-term plan of implementation involving multiple council years. The committee will report their findings at each meeting going forward.

## 8. Other business?

Question about the bell time study, which is set to occur in mid-March. Proposed times for FC at this point are 8:15am and 2:35pm

## Thank you for attending and see you on Wednesday, February 26th, 2020 @ 6:30pm