

Flamborough Centre School Council Meeting Minutes

1. Welcome & Land Acknowledgement
2. Attendance (Members at Large)

Quorum Achieved (yes/no): Yes

(note: must have 6 members at large or more to achieve quorum (50% +1))

Kellie Bутtenham	X	Angela Devall	X
Carley Casey	X	Julie & Ryan Ashley	
Erin Bilan	X	Alex Brooker	X
Karina Budhrani		Angela Cardona	
Lindsay Cleverdon	X	Bianca Harismowich	X
Stacey Martinicchio		Janice Oldham	X
Chantal Phelps		Tanja Radenkovic	X
Mike Redgers		Marissa Saunders	X

3. Student Report – N/A
4. Approval of Minutes
 - a. Erin moves to approve, Alex second
5. Principals Report
 - a. Staffing: Lexi is off on mat leave, LTO Ms. Kasienko is here to take over the grade 5/6 class
 - b. Volunteers Update: vulnerable sector screening must be submitted, photocopied and documentation filled out, new police check every 5 years, additional requirements for anyone with a history, each year a declaration must be completed
 - c. Children grade 4-12: “school climate survey” – parents are urged to review it prior to filling it out
 - d. Taste Buds: nutrition program with food bins for each classroom – we have not been formally approved but have been provided \$7,000 for a food program at Flamborough Centre. Nancy has also applied for other grants for food programs. EAs and students will prepare and distribute the bins.
 - e. January 8th Principals were all sent the HWDSB School council bylaws that will be applicable to all schools. Schools individual bylaws are fine, but must align with HWDSB. Can be found on our school website.
 - f. Key Dates:

Date	Event
Jan 29	Grade 8 visit Waterdown High
Feb 2	Kindergarten Registration
Feb 11	Grade 8 Grad Photos
Feb 13	Term 1 reports
Feb 16	Family Day
Mar 11	Nicole Lee & Director at FC
Apr 29	PRO Grant Presenter
May 7	Open House
May 19-22	Jungle Gym
May 18	Holiday
June 5	PA Day
June 18	Grade 8 Trip to Niagara
June 22	Grade 8 Graduation
June 25	Last day of school

6. Teachers Report – N/A

7. Financial Report

a. \$11, 462 as of Dec 31 – Tech purchases and pizza money is not included in this

8. Fundraising

a. Pizza:

i. 65% participation rate, a lot of students are coming to purchase the day of

b. Lunch Box: credits for snow days were very fast, the numbers have been steady.

Subway numbers are better than A&W

c. Holiday Pageant: Popcorn \$135, Raffle \$480, Silent Auction \$1420 – total \$2035

d. Holiday Hamper: initiative organized by HWDSB Social Services we received a very kind note of thanks from social worker Vangi Ryan Boose (\$568 was raised for the family)

e. Boston Pizza: November spirit night was poorly attended, we only made \$44 dollars, but Boston Pizza topped it up to \$100

f. COBS: Janice is going to lead this, cards to be distributed on March 9th, on school cash online mid February and due end of February. \$30 for a loaf of bread a month for a year. For every card every organization gets \$25 per card

g. Krispy Kreme: to take place in May

9. PRO Grant Event – moved to next meeting

10. Grade 8 Trip and Grad Discussion

- a. The survey came back and 1/3 of students were in favor of the Ottawa trip, which means it was not feasible for Brightspark to run
- b. The grade 8s will now be going to Niagara Falls for a day trip – first half of the day is educational, the falls, Clifton hill

11. Boundary Review Final Report – moved to next meeting

12. Adjournment