Monday, October 26, 2015

<u>Attendance:</u> Chang "Jackie" Choi, Janeen Schaeffer, Amanda Hilton, Meaghan Ollmann, Lavinia Savuljeskovic, Elaine Dagg, Jamie Anderson Farrugia, Amber Wilson, Justine Marquis, Jennifer Robertson-Heath (Principal), Emily Coe, Jill Buckland, Avion Monroe, Verson Mussgnug, Deanna Lawson-Langford, Candice Stroud, Natalie Hutchison, Kathy Long

1. Greetings/Call to Order

- > Welcomed new parents in attendance, everyone went around and introduced themselves
- Minutes from last meeting were not approved yet as copies were available, will do the following meeting
- > Co-Chairs will attend training session through the Board.

2. Principal's Report:

Nutrition Program – received \$2000.00 transfer from Linden Park's program; Tastebud's also donated \$300.00 worth of gift cards to our program; room 24 is shared with Today's Family and it is expected that Today's Family will be installing a double sink which we can use for prepping for the program on-site; milk program cannot start yet due to the teacher's work to rule action, it's a daily program and we do not have parent volunteers to run it.

Fundraising –

- still on hold due to the Teacher's Work to Rule, traditionally we fund \$10 per student for trips and pay for buses to sporting events
- current funds \$2304.30 from fundraising, \$8900.00 from pizza days, \$750.00 in Principal's fund, \$3000.00 petty cash; the principal would like to have the smart boards permanently installed in the classrooms (to get rid of wires on the ground) and buy projectors for them, the cost would be paid through school council and the school's budget, will determine if we should proceed once it has been costed out.
- Bike rack we received the bike rack from Eastmount school and Jennifer Robertson-Heath got a quote of \$3000 (\$3390.00 with tax) to pour a cement pad, 10' x 14', which is needed to install it, she will request another quote through the Board and will also look into seeing if it can be installed on an existing cement pad; job must go through the Board.
- Terry Fox raised over just \$400.00
- Walk to School Day Oct 7th, students were encouraged to walk to school and wear yellow tshirts to bring awareness; the Board is meeting with the City to develop a Walk to School Initiative.
- **Renovation Update** Phase II is expected to start soon, no definite timelines yet.
- Crossing Guard the second survey conducted for the intersection of Upper Wentworth and Franklin Road also concluded that a crossing guard was not needed; a suggestion was made that students may be discouraged from walking to school because there is not a crossing guard at this intersection.

- Teacher's Work to Rule extra-curricular activates are now being postponed; cross-country meet has been cancelled for this fall and will likely be re-scheduled for spring; check the Board website for update; cannot confirm Today's Family plans if there is a strike.
- Photo Day student photos are not in yet, they will be given to the students the same day they arrive and then a retake day will be scheduled.

3. New Business

- Fundraising Committee it was decided a separate committee will be made for this year's fundraising events, a meeting will take place on Monday, November 9th for all parents interesting in participating, traditionally we have a chocolate bar fundraiser in the spring, we will also hold a movie night.
- Meetings we re-set meeting for April to the 18th, confirmed March is too busy to hold a meeting. Confirmed our meetings will continue to start at 6:00 pm. The dates for the remainder of the school year are:
 - November 23rd
 - January 18th
 - February 22nd
 - April 18th
 - May 30th

Minutes: Kathy Long