

## Frank Panabaker School Council Meeting Minutes September 25, 2019

**Attendees:** Shannon Holmes Shedden, Andrew Hawryluk, Julie Payne, Laura Kobayashi Brown, Natalia Bourenane, Joanne Thompson, Janice Forth, Nicola Provost, Amy Hinchliffe, Jeff Hinchliffe, Alaina Evans, Erin Ridpath, Tania Toop-Darke, Kim Strecker, Mark Bieksa, Andrew Ingrassia, Jodi Milner (teacher rep), Al Boyan (teacher rep), Angela Reaburn, Diana Samman, Candace Burgess, Roxane Dunmore, Kristi Anokas, Carolyn Zizzo, Trish Cowburn, Mike de Maria, Mark McQueen

1. Election of the 2019/20 Council

**MOTION: Mike de Maria and Mark McQueen ran for Co-Chairs, Julie Payne ran for Secretary and Charmaine Underwood (in absentia) ran for Treasurer.** All positions were acclaimed.

- a. Approved (25 For, 0 Against, 0 Abstentions)

2. Principal's Report

Jenny Seto-Vanderlip introduced herself and told us about her background: After a career in banking, she moved into teaching. She has been the principal for ASPS for the last three years. She has three adult children. She recognizes that it will be a challenge this year bringing the two campuses together, during this time of ongoing change. She will be based in the south site (former ASPS building) and Caitlin Evans, vice-principal, will be based in the north site (former Fessenden building). The two sites will still have some separation – for instance they are working from two separate budgets.

Some updates and useful info:

- Renovations are ongoing; line painting and sod is being laid
- Basketball nets are going up, Hopscotch, 4 Square lines will go in soon.
- Still some mechanical systems to be completed
- Crosswalk lines will be repainted
- New sidewalk is now completed and the fence has been removed in response to parents' concerns
- Waiting to hear if speed bumps are being redone
- Neither gym is large enough to accommodate full school population, so each site will have its own assemblies in respective gyms
- Pizza will be available and delivered to both sites
- They will have a student advisory group in order to encourage student voices in planning process
- Grade 6 students will do a mini-rotary that will allow them to take advantage of the Fitness and Instrumental music programs
- Monthly assemblies are open to parents
- Buses – There will always be a supervisory adult present. Currently, all buses are leaving by 4:15pm. Recognizes this is tough on students. There is a driver shortage, hopefully this situation will improve

- Still waiting for the Frank Panabaker website to get up and running; should be next week; reminder to parents to check out teacher blogs, twitter, agendas, and some paper announcements for news and updates
- Kindergarten reorganization is underway. They will be opening a fourth class for 14 kids which will have just one teacher. All the parents will be notified tomorrow
- Design a mascot opportunity for all kids; submissions need to come in by Oct. 11
- Open House is Oct 3; Volunteer session is 5-5:30; all volunteers need a valid police check, done every 3 years

**Action: (In response to question) Jenny will look into arranging for kindergarten children to have access to gym time**

3. Teacher rep Report: Al Boyan and Jodi Milner are the two teacher reps.

- Oct 31 Dance for Gr 6-8 kids
- Terry Fox run on Thursday
- Eco Club, Hobby Club and others are getting up and running; no swim team this year due to renovation chaos
- Cross Country team will be going to Christie Conservation area Oct 3
- Volleyball – looking for a coach
- Hope to run intramural teams in addition, as it is a big school and the school teams are very competitive and difficult for the gr 6s to get into
- Too early to say whether there will be a Montreal/Ski trip

**Action: Will make an announcement asking children to respect and not trespass on neighbouring properties**

4. Eco School Report: Erin Ridpath

- Fessenden campus has had platinum status since 2014, undergoes; an annual rigorous process; will be working on integrating this across the two campuses
- Students are encouraged to follow Boomerang lunch approach where all organic waste is returned to home

5. Treasurer report

- a. \$7000 carried over from Fessenden Council; approx. \$1800 from ASPs. However, there are still some additional funds that may be available to us; this is being looked into.

**MOTION: \$200 be given to the Eco Club for chip/candy wrapper recycling program - AJ; Joanne 2<sup>nd</sup>**

- b. Approved (25 For, 0 Against, 0 Abstentions)

6. Other Updates

- a. Pumpkin Stroll is coming up on Thursday Oct 24. 5-8pm; volunteers are needed to help out on the day 9am-9pm; volunteers are also invited to attend pumpkin carving event on Sun, Oct 24. Cindy MacDonald Hawryluk is the organizer; contact her for more details and to volunteer.
- b. Child care will be provided at all meetings

7. **MOTION: Adjourn meeting – Erin; Roxane 2<sup>nd</sup>**

- a. Approved (25 For, 0 Against, 0 Abstentions)

**Next meeting: Thu. Oct 17 7:00pm**