

Voting Members Present: Phil Ieluzzi, Sharon Metcalfe, Keith Fralick, Ashley Janzen, Mary Safiri, Chantal Roberto, Megan Scott, Kim Burrows, Haleema Naseer

Non- Voting Members: Danielle Miller, Vanessa Aguirre

Regrets: Laura Santaguida, community rep; Teacher Representative – due to ongoing job

sanctions; R. Belanger, Mrs. Whyte

Agenda Item	Discussion/Action Taken	Person(s) Responsible
Welcome and Attendance	Meeting called to order at 6:15 pm by Mr. S. Malcolmson	S. Malcolmson
	Determine Secretary to take minutes: V. Aguirre to act as secretary for this meeting (Voting member 2014-2015 council/non-voting 2015-2016)	
	Mr. S. Malcolmson explained role of council to new members	
	Election of new Executive: Chair/Co-Chair, Treasurer, Secretary	
2015-2016 Council	New council Executive elected among current voting members present as follows:	S. Malcolmson and Voting members
	Chair: Ashley Janzen	present
	Treasurer: Megan Scott	
	Secretary: Rotating by last name alphabetically	
Previous Minutes	Approval of minutes from the June 15, 2015 council meeting	P. Ieluzzi – outgoing
	Present Fun Fair items from last meeting and give input on best practices and items that need to be polished	co-chair
	No items were outstanding	
	Sharon Metcalfe motion to pass and accept minutes Megan Scott second motion	
	Pass and accepted by all members present	
Reports		
Principal's Report:	Mr. Malcolmson advised that many renovation were made to the school during the summer months:	S. Malcolmson
School items	A) Parking issues: flow has become better since new staff and drop off and pick up areas were re-design	



Principal's	B) Staff parking on south side of school; three spots at front	S. Malcolmson
Report:	of school are for drop off and go;	
	C) Spots on the north side are assign for a few staff members	
School items	and parents or volunteers	
	D) Parking signage was redesign	S. Malcolmson
	E) Gymnasium renovations include: floor, ceiling and lighting	
	F) Introduction of full day Daycare – still being considered,	
	but will be a matter of timing as the Septic system is still a	S. Malcolmson
	concern – Green Belt status, and/or hook up to city water	
	line – Mr. Malcolmson will keep community informed of	
	any developments	
	G) All school classroom doors will be replaced and new locks	
Duin ain al'a Donout	will be added – concern with regards to lock-downs	Mr. Malcolmson
Principal's Report Continued:	Grade Eight Graduation was held at school and it was a success	
Continueu:	even when the number of graduates was only six.	J. Chehowski
Graduation and	As population of students grows other considerations will be	
Population	made as to location of ceremony.	
growth	, and the second	
	HWDSB and Mr. Malcolmson are cautiously forecasting an	
	increase of two classes per grade	
	Depending on population growth, portables might become a norm	
	on site, as of now there are still rooms available within the school	
	which are being used for individual teacher activities	
Principal's Report	2014-2015 Council had funds earmarked for several projects:	
continued:		
E din a	Buying of a tent for school activities, cooler for school trips,	
Funding	banner for school when on trips	
FIAC	French Immersion Advisory Committee - is advisory in nature	
1110	with a focus on FI programming in elementary and	
	secondary schools, as well as Ministry and community	
	supports that enhance the learning experience for our	
	students	
	students	
	Members of new council will advise Mr. Malcolmson if they	
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Teacher's Report	will be present at FIAC meetings to report back to council No teacher report at this meeting	
Treasurer's	New council treasurer will be presented with statement of 2014-	
Report	2015 Council funds available	



New Business				
Successful Practices and Recommendations for Next Year's School Events	Successful Practices/Ideas from Fun Fair: -New tags used during Fun Fair registration at entrance for new students are a great idea -Front gate= funnel families thru school -Bus service was very organized and successful	P. Ieluzzi		
	Practices that need Improvement or Review: -Advertising -Signage for School: Earmark funds from fundraising as budget from Council allows -How to attract people driving by -Move time for fun fair so as not to conflict with the Market at the Fairgrounds, and for better bus schedule pick-up and drop-off -Consider changing hours to 12:00 pm – 4:00 pm or other alternative -Start Fun Fair planning earlier in the year -Recommendation for Next Year's council to set Fun Fair date in first or second meeting	P. Ieluzzi		
Parent Engagement Fund	-Recommendation for New Council to apply for Parent Engagement Fund early in the year -Consider other sources of funds for the school			
New Council 2015-2016 Business items	 -Mr. Malcolmson directed council to set meeting dates as follows: Meetings will occur the First Thursday of the Month at 6:00 pm a) Thursday, November 5, 2015 b) Thursday, December 3, 2015 -Mr. Malcolmson requested to advise new council to earmark funds for school technology -Recommendations and/or Tentative Schedule of Events -Mr. Malcolmson's preference is to have committees that will report back to council with fundraising projects and ideas -Consideration of Event dates: French Café, School Social Event, Meet the Teacher/Pot Luck dinner: boundary is extensive and council needs to make a conscious effort to reach out to MJ's community -First Movie Night set for November 26, 2015 – will also serve as meet the teacher night if teachers are available -Mr. Malcolmson would like council to earmark funds for movie license renewal 	S. Malcomlson P. Ieluzzi		
Adjournment	P. Ieluzzi motion to Adjourn at 7:15 pm Second by	P. Ieluzzi		

