

Welcome

- Meeting started by Laura Zonta at 6:33pm, January 14, 2020.
- Motion to accept December meeting minutes made by Julie Hunter, seconded by Amy Spencer. Motion Carried.

Attendance

Those is attendance on January 14, 2020 were:

Katie Neve
Amy Spencer
Donna Gerritsen
Julie Hunter
Laura Zonta
Deena Klodt
Denise Minardi
Becky Galer
Gina Allen
Jennifer Woodfine
Victoria Keith
Nikki Sirotkin
Wendy Teed
Kirstin Lukasko
Laura McCannell

Principal Report – See Attachment

- Addition to Principal's Report: volunteers needed to sit on Greenville Transition Committee.
- Ms. Minardi will look into what is required of volunteers, frequency of meetings, duration etc.
- Possible Millgrove volunteers would be Jennifer Woodfine and Laura Zonta

Sphero Update – Julie Hunter

- The cost of the 12 class pack of Sphero's would be approx. \$500 more than anticipated during December meeting. Total cost would be approx. \$1500 and can be ordered online through Rose if we decide to go ahead with this purchase.
- Will table to discuss during next spending period in spring.

Facebook Rules – Julie Hunter

- Other local schools allow Not For Profit and Community organizations to post onto their Facebook groups. These posts include community events, community-based sporting organizations, optimist clubs etc.
- Would like to adjust new Millgrove Facebook Rules to include allowing these community and not-for-profit posts as well.
- All in attendance agree to make these changes to our Facebook Group Posting Policies
- Laura Zonta will finalize these changes and post.
- Katie Neve and Jennifer Woodfine volunteered to be new admins on Facebook group.

Constitution Review:

- Section 9.7 of Millgrove Constitution was called into question during October 2019 Council meeting.
- Laura Zonta suggests motioning to remove Section 9.7 from current Constitution and then keeping the remainder of current Constitution in tact for this school year. Can review and adjust for next year.
- Laura McCannell motions to remove Section 9.7 Gina Allen 2nds. All in favour. Motion passes.
- Gina Allen motions to approve Constitution. Donna Gerritsen 2nds. All in favour. Motion passes.

Events:**Cobbs Fundraiser:**

- Since December Council meeting, the school sold 6 additional Cobbs cards from those given to us as extras.
- Some extra cards were also gifted to teachers.
- Additional Cobbs cards are still available if anyone wants to sell or purchase. They are available in the office.
- Made approx. \$300 more on additional Cobbs cards, and cash purchases from previous totals.

Pizza Days:

- The January-March pizza days are all set up and running.
- Winter totals are a bit higher than fall totals were. (\$2522.00 has come in less costs still outstanding).
- Looking at approx. \$1600 profit for winter period, which is on track with projections.

Little Caesars Fundraiser:

- Laura McCannell will head up this fundraiser once again
- The same sales incentives as 2019 fundraiser for those who sell certain dollar amounts during fundraiser
- Looking at Wednesday April 8th for delivery
- This year will be School Cash Online only for ordering
- Will send forms home with students early March (Thursday March 5th). Forms will be due back to payment on March 26th (allowing for March 27th as extra day for left over orders)
- Will schedule 2:00pm for delivery.
- May need 3-4 volunteers for unloading and then shifts of those available for the evening to help as families arrive to pick up their items.
- Little Caesars will provide flyers to send home.

Spencer Valley Update: (Becky Galer)

- Major focus on bullying.
- Put a video on their Facebook group and are asking parents to watch it and discuss with their children together to engage in active conversation about the topic
- Will be having an Information Night for children and parents about technology and media so

that families can all hear the messages together. Will be opening this evening up to Millgrove families as well.

- Construction at Greenville site is coming along well.

Budget:

- Deena Klodt spoke on budget. As of January 14th, 2020 there was approx. \$15,106 in our funds.
 - \$750 of Teacher's funds has already cleared from this amount
 - \$2522.00 for winter pizza is included in this total now
 - \$1250.00 for cost of winter pizza still needs to clear from this total
 - \$5059.05 for cost of iPads, french books, kinder items and science books to still clear
 - amount of Scientists in Schools and Brent/Sarah presentation will be paid after these events are completed
 - \$500 for Grade 5 graduation was allocated and not yet removed from this total
- After all of these already allocated expenses, we are looking at approx. \$6200 plus the additional \$320 from Cobbs.
- Little Caesars fundraiser will bump our totals back up.
- Cost of Sphero's, year end events/fun day not included
- Rural Schools funds also not included.
- Will look at budget again for spending after we see totals from Little Caesars and Spring pizza.

ACTIVITIES / YEAR END TRIPS:

Jungle Sport Activity:

- Looking at doing this for an entire week in June as opposed to an off-site year end school trip like African Lion Safari.
- For early June, the 4-day option would be \$4100, the 5-day option would be \$4600
- For example, if each child paid \$15.00, Rural Schools could pay the bulk of the rest of the amount, leaving very little if any for Council to have to pay for.
- Possibly open it up to Spencer Valley as well for Grade 5s to come and join us at the cost of \$5.00 each (plus bus). Spencer Valley looked into this event as well, but didn't seem to have much interest in doing it at their own school.
- Will look into cancellation policy and Work to Rule policies if necessary
- Ms. Minardi to set up for early June.

Other Dates to Note:

- May 1st – Air Band
- May 29th – Go For Green Spring

BBQ/ Play Day

- Look at the 2nd last day of school (Wednesday June 24th)
- Would need a minimum of 5-6 volunteers for BBQ'ing and serving
- The teachers would run the games/events
- Look into renting a large BBQ and transport to get it to Millgrove (ask Jess about past years)

- This will be a Council funded event
- Send home order forms ahead of time for children (a hot dog, or hamburger), bag of chips and pop/juice so we know how many to purchase
- Victoria volunteered to purchase food
- purchase precooked hamburgers that just need to be warmed up and pre-boil hot dogs on stove to avoid long cooking times on BBQ
- Laura Zonta and Katie Neve volunteers to help organize/run
- Will table this event to discuss further at future meetings.

Teacher Appreciation Day (Gina Allen)

- Usually hold it in mid-February
- Looking at Tuesday Feb. 11th
- Council members donate items for lunch for teachers
- Will need 2-3 volunteers to set-up, clean up
- Will serve at first nutrition break and keep left-overs to eat again at second break
- Gina will send out an email to Council members to sign-up for food donations for event

Next Meeting:**- Next Meeting Set for Tuesday February 11th, 2020**

- Laura McCannell motions for meeting to be adjourned at 7:35pm. Seconded by Donna.
Motion Carried.