

R. L. Hyslop
School Council
September 26, 2018
Minutes

PRESENT:

Members: Linda Wallace, Jen Zorony, Margaret Morse, Adrienne Bothen, Lee-Ann Wallman, Melissa Stewart, Monique Moore

Regrets: Natalie MacLean

Vice Principal: Dale Hill

Teacher Rep: none

Guest: Kelly Lickman (Council nominee), Susie Macdonald (Council nominee), Parul Lal (Today's Family)

The council meeting was called to order at 6:35 pm. Welcome by chair to all in attendance.

The motion to accept the minutes from June 14, 2018 meeting was made by Linda Wallace, second by Jen Zorony, all in favour. Motion passed.

Chair Report: Adrienne Bothen

- Welcome to first Council meeting of 2018-2019
- Welcome to Mr. Dale Hill, new Vice-Principal at R.L. Hyslop

Council Elections:

Chair – Adrienne Bothen (Motion: Linda Wallace with Lee Ann Wallman second, all in favour, passed)

Recording Secretary – Margaret Morse (Motion: Adrienne Bothen with Monique Moore second, all in favour, passed)

Treasurer - Linda Wallace* - (Motion: Margaret Morse with Monique Moore second, all in favour, passed)

Fundraising – Lee Ann Wallman – (Motion: Adrienne Bothen with Linda Wallace second, all in favour, passed)

Community Rep – Natalie MacLean – (Motion: Linda Wallace with Jen Zorony second, all in favour, passed)

Voting Members – Kelly Lickman
- Jen Zorony
- Monique Moore
- Melissa Stewart*

*volunteer for fundraising committee

Principal's Report/Teacher Report: Dale Hill

Vice Principal Report to School Council
Wednesday September 26, 2018

- **Start Up** – thanks to custodial staff the school was in great shape for staff and students to return
 - Educators worked hard the last week of August to prepare for students
 - Thank YOU for your warm welcome and helping me to understand aspects of the RL Hyslop community!

- **Reorganization and Staffing Updates** – will be creating an additional combined 2/3 class and balancing numbers in the 1/2, 2/3, 3/4, and 4/5 classes, letters will be going home tomorrow, new classes begin Thursday October 4
 - No changes in K, 6/7 or 7/8
 - Madame Marck has expanded to 0.9 to support additional Core French time for 4s from 3/4
- **Technology** - all technology purchased last year, with Council support, has been allocated to classrooms and is already being put to good use. Thank you!
- **Sept 21 PA Day** – staff spent time learning about new report card writing program, Health & Safety/Compliance yearly updates, Continuous Learning and Improvement (CLI) cycle, and the beginning to develop the School Annual Plan
- **HWDSB Annual Plan** – goals remain relatively the same: All students reading; Improvement in mathematics; All students graduating; All students and staff feel safe, supported and accepted
- **EQAO results:**
 - Grade 3 Reading 88%
 - Writing 81%
 - Math 81%
 - Grade 6 Reading 71%
 - Writing 64%
 - Math 0%
 - Individual results will be sent home with grade 4 & 7 students within a couple of weeks
- **Volunteer Policy** – Criminal Record Check/Vulnerable Sector Screening required every 3 years, must be less than 6 months old when submitted, offence declaration required two years in between – must be on file for volunteering in school, on trips or driving to athletic events
- **Fundraising Plan** – due to board in October, needs to include any Council fundraising
- **Hungry Hawk Store** - up and running on Tuesdays at first break
- **Nutrition Program Mondays & Thursdays** – hoping to start up Oct 15 – looking for additional volunteers **added by Recording Secretary** - *Suzie Macdonald volunteered to assist/discussion regarding how some parents don't want their children to have access to certain types of food – the feeling is that their children are pressured into doing/eating what everyone else eats regardless of the opinions from home.*
- **Smoothies Wednesdays** – starting Oct 17
- **Pizza Fridays** – starting Oct 19
- **School Cash Net** – now set up and payments can be made online
- **Extra Curricular Activities** – attended junior boys 3 pitch tournament, volleyball starting up, student leadership opportunities (gr 6-8 committees), art club/creativity space 40 mins/week during Nutrition Break (kids are encouraged to come and enjoy the creative process, even if they don't consider themselves artists, we have kids painting, drawing, and even sculpting!)
- **Toonies for Terry** – Terry Fox Run/Walk on Friday, students are encouraged to wear red & white and bring a toonie to donate to the Terry Fox Foundation
- **Kindergarten** – creating a wonderful family tree with family photos, planted bean seeds to watch grow, having fun with a large box and imaging what else it can become (“not a box”)

Treasurer's Report: Monique Moore

R.L.Hyslop School Council – Balance Sheet

Opening Balance (May 31, 2018)		\$ 1,435.82
Funds Received:		
06/30/2018	reverse PitaPitCheque	94.50
06/30/2018	reverse PitaPitCheque	206.50
06/30/2018	reverse PitaPitCheque	150.50
06/30/2018	reverse PitaPitCheque	168.00
06/08/2018	cash NSF choc fundraiser	90.00
	Total Received	\$ 709.50
Expenses:		
06/26/2018	LindaWallace Playday treats	91.26
09/10/2018	A Bothen Bazaar shopping	1000.00
	Total Expenses	\$ 1,091.26
Total in Account (Sept 26, 2018)		\$ 1,054.06
Un-reconciled Amount - \$128.09		
Outstanding Items/Committed Funds		
	Grad Hoodies	\$335.00
Total funds committed but not paid out		\$ 335.00
Net total of uncommitted funds		\$ 719.06

*MOTION: Jen Zorony motions that \$200 of uncommitted funds be used to subsidize bussing for the JK/SK and Grades 1/2 (Primary) Fall Trip. Linda Wallace seconds the motion, all in favour, motion passed.

Fundraising 2018-2019
\$0

Prepared by Monique Moore – Council Treasurer

Community Rep: Adrienne Bothen on behalf of Natalie MacLean

- AppleFest @ Battlefield – Sept 29, 2018

First Class Mail Notifications: Adrienne Bothen

These are emailed to council, by Adrienne, as they come in. Council members can sign up to receive these notifications on the HWDSB website.

Grad Hoodies: Adrienne Bothen

- Council motioned to set aside \$335 from uncommitted funds at the June 13, 2018 meeting to subsidize Graduation Hoodies for the 2019 Graduating Class, to be purchased in the Fall of 2018, so the class could wear them throughout the colder months of the school year.
- Adrienne has procured sample examples of logo and font for student and council perusal
- Council will subsidize the hoodies @ \$20/student. Exact number of Grade 8 students unknown at this time. Any hoodie cost over \$20 will be paid by the student.
- Purchase will be made in the upcoming few weeks.

Puppet Show: Melissa Stewart

- Melissa has proposed, and council accepted, that R.L. Hyslop host an event to discuss mental health issues in the form of a puppet show.
- Approximate cost of the 50 minute show will be \$450
- This show will be suitable for all ages within the school, JK – Grade 8
- Melissa to ask her contact what dates are available in March/April

Senior and Junior Sport Teams: Adrienne Bothen

- In the past, Eastdale hosted a Baseball Tournament. Given the rebuild at Eastdale, that May tournament is in jeopardy.
- Adrienne has proposed an option of using the Stoney Creek Optimist Little League field to continue the tournament this year. She will continue looking into the situation to see if that option is viable.

Grade 7/8 Big Trip: All

- In the past, the grade 7/8 classes have participated in trips to either Camp Muskoka or Ottawa.
- This year, Mr. Hill is proposing that a survey be distributed to parents/caregivers at R.L. Hyslop to determine what type of Grade7/8 trip would be most welcomed. Options given to parents, in the survey, would include perhaps three options, with varying price points. Council thinks that this suggestion is good, and would allow input from families regarding what type of trip would be most welcomed by students and families.

Bazaar: Adrienne Bothen

- Thursday December 13. Wednesday December 12 set up.
- Note for October and November newsletter to parents – looking for volunteers to help on sale day PLUS donations of wrap, merchandise

Police Checks:

- Required by all volunteers within the school, including school trips
- No police check can be more than 3 years old
- Volunteers required for Bazaar Sale day will need to have an updated police check.

Chocolate Bar Fundraiser/Other Fundraisers:

- Council discussed the best date option for the Chocolate Bar fundraiser would be in the spring – Lee Ann Wallman has volunteered to look into and help organize
- Lee Ann has also volunteered to look into the possibility of the Poinsettia fundraiser to coincide with the Christmas Bazaar.

Today's Family – Before and After School Care: Parul Lal

- Currently before and after school care is available at R.L. Hyslop
- Care also extends during break periods over Christmas and March Break
- Anyone interested in information regarding this type of care can email Parul at plal@todaysfamily.ca

Upcoming Meetings for School Year 2018-2019:

- 1. Wednesday, September 26, 2018**
- 2. Monday, December 3, 2018**
- 3. Monday, March 25, 2019**
- 4. Monday, May 27, 2019**
- 5. Monday, New Business:**

Next R.L.Hyslop meeting:

December 3, 2018 - 6:30pm in the school library

MEETING ADJOURNED AT: 8:50 PM

Minutes recorded by,
Margaret Morse