

## **Spring Valley Elementary School Council Meeting Minutes** **Thursday November 14 , 2019**

**Attendance:** \*Kathleen Payne, \*Joy Strickland, Erin Lambert, \*Jelena Urosevic, \*Nicole Salmond, \*Christina Mulder, \*Nesreen Waters, Matthew Waters, Sean Malcolmson, \*Karen Lane-Groen, \*Cheryl Graves, \*Tannis Gunell

**Regrets:** \*Amanda Levesque, \*Erika Leake, \*Tiffany Berrisford, \*Jeff Evans, \*Michelle Ouzounis, \*Jenn Angle

**\*indicates voting member**

### **1. Welcome:** Karen Lane-Groen

### **2. Principal's Report:** Sean Malcolmson

- Board Meeting Nov 13 – confirmed target opening for new school will be Sept 2020
- EQAO 2018-2019 results provided and reviewed for CHB and QR students
- Improvement planning – Reading 1-2, Mathematics for all grades  
Reading phonics and phonological awareness. Students will be grouped based on their needs
- School Mascot – Spring Valley Wolves. Student feedback: wolves are strong and stay in packs. We stay together. Logo is drafted by students and submitted to the board for design options. Green/Black/Silver are proposed colors. (New England Black Wolves lacrosse team could be a template as similar to student design)

### **3. Teacher's Report:** Erin Lambert

- Students Activities and Student Life list from CHB, QR and both were posted for teacher sign up in the teachers lounge.
- Dance-a-thon a success. Thank you teachers for your effort and support of this event.

### **4. Treasurer's Report:** Joy Strickland

- LunchLady payments to school twice per year
- Lunchbox payment to school monthly
- Dance-a-thon, \$2,076 raised (amt will be finalized shortly)
- Student busing cost for sports/activities deferred until council funds are defined

### **5. Fundraising/Committee Updates**

Halloween Dance-a-thon – prize for top earner in each class. Suggestion: Spirit Wear gift card

- **Motion put forth that each class winner receive Spirit Wear including tied winners. Christina, 2<sup>nd</sup> Tannis - all in agreement.**

Lunch lady

- Some students complaining of cold food 😞
- Warming bags will be used for older students receiving their lunches 30mins+ after delivery.

Lunch box

- Plastic gloves for pizza delivery. School has latex gloves available. eVote to determine switch to Domino's for January 2020 forward.

TCBY

Popcorn

Grade 6 Farewell

- though new school target is September 2020 we should continue to plan for Grade 6 graduation.
- Earmark of \$2000 for graduation. Yearbooks, decorations, food, reception, entertainment
- 36 students expected to graduate 😊
- Per student cost similar between CHB and QR past graduations
- **Motion from Karen, Joy 2<sup>nd</sup>, \$2000 for Grade 6 graduation, all in agreement**

School Picnic—need someone to run it!

- Karen to use Facebook page, email blast for volunteers

**6. Amendment to Section 13 of Constitution:** Any relevant supplementary resources along with the agenda be posted to the website at least 3 days before the meeting.

- **Motion to amend Kathleen, Cheryl 2<sup>nd</sup>, all in agreement**

**7. School Vision statement/Mission statement proposal:** Amanda Levesque

- Deferred to December 11, 2019

**8. Amalgamation of C.H.Bray and Queens Rangers school activities**

- Deferred to December 11, 2019

**9. New School Needs Specified—what exactly do we want and how much does it cost?**

**Suggestions:** Sensory Hallway, Playground Equipment/Natural Design, Projector and Screen for gym, Furniture, Special tree planting/landscaping (Ginkgo to honour history?), other?

**10. Next Meeting Wednesday Dec. 11, 2019**

**Motion to adjourn Jelena, all in agreement, 8:40pm**

**Evotes:**

**Oct 9, 2019 Meeting Minutes:** approved 11 yea

**Spring Valley Elementary School Council Constitution:** approved 14 yea

**Fundraisers (and Purposes) for 2019-2020:** approved

Halloween Dance-a-thon (Current year needs first, any left over to New School needs): 15 yea

Food (New School needs): 15 yea

Spiritwear (Current year needs): 14 yea, 1 nay

Flowers (Current year needs): 14 yea, 1 nay

School Council \$500 from HWDSB Allocation towards end of year school picnic approved: 11 yea