

Date: February 11st, 2020

Call to order @ 6:32pm

Present:

Mr. Berketa; Cathy Abbott; Carrie Meyer; Diana Rodgers; Susi Owen; Lil Kot; Lescia Valentini; Adele D'Antonio; Raj Johal, Diane VandenHoven-King; Zendra Bell; Andrea Cook; Renee Davie;

Regrets: Michelle Timson; Alisha Rullo; Chris Perry;

Guests: none.

Quorum: (8/15) yes

Approval of minutes (as circulated)

November 2019 Cathy _ moved that they be accepted Lil _ seconded the motion CARRIED January 2020 _ Diane _ moved that they be accepted _ Zendra _ seconded the motion CARRIED

Principal's Report

Job action – ETFO still involved in rotating strikes – 2x / week

5 calendar day notice required. Should find out next week at the end of this week.

- Report cards: if you want marks, please contact Mr. Berketa –context not available must speak with the teachers
- Kindergarten: registration is open
- Projected for September: 272 students (~+2 classes including another kindergarten)
- Shannon K funding: working on reducing impact
- Heritage Green: reduced all landscaping, left items that could be disassembled, added refurbishment/renewal of existing equipment
- Graduation fund: basics are ceremony (location is not critical) DJ, food, decorations are extras! Fundraising is what provides those extras!
- Audio equipment: confident in our fundraising Mr. Berketa has submitted request
- Muskoka: not cancelled yet. Still have opportunities to push out
- April 14th Superintendent Gillies will be attending.

Hockey program: missed sessions will be refunded or applied to next year

Treasurers Report

Popcorn: \$250.65 so far (student support) Fresh from farm: \$878.60 (gym equipment) Truso: \$863.87 (audio) Scoreboard: \$300 (audio) Spirit wear \$183.39 (graduation) Chocolate bars: <25% participation – hoping for more on Wednesday (25 grade 8's)



Chair's Report

Grad sweatshirts - \$25-\$30

Should we tack on extra money for graduation?

Survey for colour – black was highest

Pricing to remove signatures off the back, and sell to rest of school?

Scoreboard: SOLD! ©

Food truck not secured yet. Adele still working on this Open House: Will this be impacted by ETFO? Prizes required – contacts are welcomed Diane will take care of collections - please track prizes, donators, and school association Timetable will be setup for 15min increments Beverages will be done by Tapleytown (grade 8?) Frozen Yogurt? (Grade 7/8?) 530-7pm May 5th

Teacher's Report

Not available

Secretary Report:

Entripy: January 26th



Community report:

Council and principals donated items to provide to the teachers for strike action. No new information from before/after program

New Business:

Vessey seeds: Zendra to help with fundraiser.

Sales Overview

Next meeting: April 14th 6:30pm

Adjourned @ 7:23pm

Approved ON: DRAFT