

## Clemens Mills Public School Council Meeting Minutes

Wednesday, Jan 11, 2017, 6:15 pm

Location: Library

Attendance: B. Stewart, V. McArthur, A. Deline, M. Jeans, B. Jeans, S. Cole, A. Strickland, T. Williams, M. Box, D. Haddow

Agenda Item	Member	Notes
Welcome	M. Jeans	
School Update	B. Stewart	<p>Update includes some of Michelle's previous email</p> <p><b>Staff meeting</b> today - professional learning in staff team (kindergarten, growth mindset, wellness, math, etc)</p> <p>More <b>math training</b> at the board level, lead math teachers are doing training within the building to support the Grade teams</p> <p><b>Compass</b> - a new student data base that holds information about attendance, EQAO, report card marks, etc, new to the school, will follow students so teachers can view past information in one place.</p> <p>Recent <b>vandalism</b> near the portapack - need lighting, security camera, Carolyn talking to the board level to see about planning for more security, strangers have entered the building outside school hours/weekends, locks removed from doors, Ipads stolen on a Sunday)</p> <p><b>Staff changes</b> - T. Sealock (paternity leave 2 months) - new staff Laura Weins, Gr 1 French Immersion - new staff Devon Coote</p> <p>Great <b>holiday concerts</b> before the break, good attendance given the weather</p> <p><b>Athletics</b> - intermediate girls won county volleyball, boys intermediate basketball in progress</p> <p><b>Guest Speaker</b> for juniors and intermediates - Rapper, was very engaging, students enjoyed him</p> <p><b>Production</b> - Anne of Green Gables - cast is set, May dates for performance</p> <p><b>Front &amp; Centre</b> - talent show - Thursday, March 9th, meeting today at lunch, forms have</p>

		<p>been sent home with students</p> <p><b>Rangers game</b> - Feb 12th, Junior choir will sing the anthem</p> <p><b>Report cards</b> - Jan 27th PD day for teacher report card writing, Reports home on Feb 17th</p>
<p>Fundraising Initiatives</p> <ul style="list-style-type: none"> <li>- Movie Night</li> <li>- Pizza Days</li> <li>- Craft Sale</li> </ul>	ALL	<p>Next <b>Movie Night</b> - First Friday in February? More details to come</p> <p>Storks - not well attended, no message board, no school day message, maybe December a busy month, weather wasn't great</p> <p><b>Poinsettias</b> - sale went well and plants were very nice, some not picked up at craft sale, unsure if it will be a repeat fundraiser</p> <p><b>Pizza</b> - going well, running smoothly, no pizza this Friday but new product on school day so will be January and February dates, need more volunteers for Friday distribution</p> <p><b>BINGO</b> - needs volunteers, contact Diane if you can go out on Sunday nights</p> <p><b>Craft Sale</b> - some vendors said was too long, Cindy sent email with some other details, more information can be shared at future meetings</p>
Math Guest speaker	B. Stewart & M. Jeans	<p>Previous planning for a math night but not coming together at this time so math person from the board to present to parents.</p> <p>John Lee - math consultant for WRDSB, could come and present to parents</p> <p>Sooner than later so parents can implement strategies for the second term.</p> <p>Carolyn to contact and look into dates</p> <p>Child care provided by senior students or paid adult and show a movie/supervision? Would bring more parents if this was provided</p>
Wish List	ALL	Discussion of Items provided by staff:

<p>Items</p>		<p><b>Upright freezer</b> - already approved, to be ordered in January (Possibly paid by BINGO?)</p> <p><b>Walkie Talkies</b> - to be used at break and yard duty, play days, Terry Fox, (could be paid by BINGO), **to be discussed at next meeting as more information needed before decision is made</p> <p><b>Chromebooks</b> are on the list but council has given \$35 000 in the past 2 years, any repairs to current equipment comes from the school budget, no money given at this time</p> <p><b>Junior spec ed</b> - approval for 10 items, approx value \$700</p> <p><b>Yearbook</b> - camera (possible BINGO paid item?), no price given - Michelle to follow up with Carolyn for price/receipt</p> <p><b>Music Play material</b> (resource CD and book) - approved \$300 (primary)</p> <p><b>Kindergarten money</b> - \$4000 was given for outdoor classroom last year, could this money be taken for cupboards and can be used immediately?, additional money can be given for outdoor classroom if plan goes forward. Victoria will take it back to Kindergarten team to get list for next meeting, money to be spent by June. Could include possible outdoor tarmac painting</p> <p><b>Sander &amp; Drill</b> - intermediate science &amp; tech area, Rigid Brand - approved (approx \$300)</p> <p><b>Math Puzzles &amp; Rubiks Cube</b> - approved \$150 for classroom supplies (primary &amp; junior)</p>
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		<p><b>Teacher resource books</b> - Intermediate number strings book - 2 copies so each teacher in team can have a copy, need price, Michelle will email council once price is given</p> <p><b>Total spent</b> - approx \$4000 approved from teacher wish list</p> <p>Going forward, Michelle is going to create form for wish list including information about item, price, installation, warranty, board approvals, etc</p>
Finances	M. Jeans D. Haddow	<p>Beginning of the year between \$9 000 - \$10 000</p> <p>Current banking \$12 000 (but some bills need to be paid and deposits may not be current</p> <p>BINGO money - about \$900 spent on speakers, balance is about \$2800</p> <p>*going forward, need to include Diane in the process and communication for spending as she coordinates with city and BINGO</p> <p>**all items should go through general wish list items and council will determine if they are purchased through the BINGO money or school council budget</p>
Open forum and Items for next meeting (All)	ALL	<p>1) Fundraising updates - craft sale (Cindy)</p> <p>2) Wish List updates:</p> <ul style="list-style-type: none"> <li>- walkie talkies</li> <li>- price for number strings book</li> <li>- warranty for sander &amp; drill completed?</li> <li>- has the freezer been ordered?</li> </ul>

		<p>- Kindergarten wish list update</p> <p>3) Math Guest Speaker (Carolyn)</p> <p><b>Next meeting: Wednesday, February 8th, 6:15pm</b></p>
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