Minutes

**Franklin Public School Council**

**December 12th, 2018**

**6:30 - 8pm Franklin Library**

**Present:**Megan Dutra, Robyn Harrison, Gwen Lloyd, Jacqueline Watty, Kim Case, Tatiana de Soto, Diana Bowe

**Regrets:** Janet Swan, Susan Schaffner, Dallas Borris, Kristin Binkley, Eva van den Brink, Laura Perkins, Vassiliki Kopitas

**Funds Allocated**: Breakfast Club: $75 for fifteen lunch kits, $100 for electronics

* Adoption of Agenda
* Action Items from Previous Meeting:
* Review & Adopt Minutes from previous meeting – Nov 14th, 2018
* Motion to accept the minutes Gwen
* Second by Jatinder
* All in Favour
* Electronic Sign Update. (Gwen)
	+ 1. Variance meeting was Dec 11th. How did it go?
		2. Estimate cost?
	+ Westmount Signs - meeting with city yesterday, has now been approved
	+ Last Step - Council Meeting on the 17th for ratification, Break ground in January
	+ Adjustment to electrical pricing being waited for
* Literacy Kits - School received enough funds - no longer need the money from council.
	+ Raised enough with the garage sale and Break a Rule day, no funds are needed

Treasurer Report (Robyn)

* Now have $5634. Includes $500 from Factory Shoe, GST Rebates from previous purchases, not including $1400 from Fundscrip, WEFI additional $610
* Kim following up on deposits for QSP
* Approved spending on kindergarten fun stuff that has been purchased.

**Topics for Administration:(this is a new section where we can pass over information brought to us**

**by other parents in the community or any follow up from previous questions)**

* Hydration Stations - cost will be looked into by Susan
* Ask about updating sign before the holidays for the Bottle Drive
* Update on Book Fair and where the funds will be going, will an update be posted on the website
* Is the spirit wear being sold at cost or for fundraising?
* Would like more transparency surrounding what funds are being raised by the school, and how they are being used? Is it possible to have more communication about the timing of fundraising?
* Pizza - where is the fundraising money going? Can this be added to the website under the pizza art so that parents are aware of where the fundraising money is going?
* Is the Grade 6 camp still funded to the same extent as it was previously?
* Changes to School Day?

**Discussion Topics:**

* Breakfast Program (Robyn)
	+ 80 kids have signed up and attend on a regular basis. In the past we have given gift cards and solicited gifts for them. So far this year, we have not yet allocated any funds to them. They are making breakfast-to-go and would like supplies for 15 kits (lunch bags and plastic sandwich container) and a boom box.
	+ Motion to spend up to $75 for fifteen lunch kits from IKEA - (Hilary to purchase) by Robyn
	+ Second by Kim
	+ All in Favour
	+ Motion to donate $100 for electronics for Breakfast Club by Robyn
	+ Second by Jacqueline
	+ All in Favour
* Committees at Franklin PS Council: Fundraising, Greening
	+ Fundraising committee Update(Kim):
		- See report
		- Update: Fundscrip Pickup was today, went well, four families forgot, Jacqueline phoned, they will pick up from the office
		- Jacqueline - over $700 from Factory Shoe
		- Jacqueline - Bottle Drive January 12 from 12-3, can put up flyers, and can get a flyer to put your address on if you would like to pass one around your neighbourhood, do need volunteers
		- Discussion about Fundscrip
			* can we plan for two next year
			* can we find a way to pay electronically
		- Fundraising Survey (Jacqueline)
			* Have a basic draft for questions for
			* Would like to run a survey to get more information from parents about the kinds of fundraising they would participate in, and what they would like to see, and where they would like to see the funds go?
			* Will likely meet as a fundraising committee in January to work on developing a survey. Email the Franklin account if you have some questions that you would like to see included in the survey
		- Add quick summary about fundraising on the website, could the percentage of families participating to the summary
* Greening - any updates?(Jacqueline)
	+ Mulching and discussions with Heidi in progress
* Future events/discussion items with no current updates: Dance-a-thon Feb 8th (Jan 23 1pm Pep Rally), Food Truck Frenzy & Cabaret - June 20th, Tennis Courts.
	+ Attendance Email and New Phone Number, can we get magnets with the information printed?
	+ Dance-a-Thon Next Meeting
	+ Food Truck - Schmuck Truck, Kona Pizza, Mega Cone
	+ Tennis Updates - None
	+ Smithson Public School - Wellness Night Dr Jen Forestall from the Umbrella Project in late January/Early February
* Adjourn

Next meeting: Wednesday, January 9th 6:30pm

Enter through front doors. The library is to the left and down the hall.