Minutes

**Franklin Public School Council**

**January 9th, 2019**

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

* Regrets: Gwen Lloyd, Diana Bowe
* Attendance: Hilary Toller, Megan Dutra, Tatiana De Soto, Kurt Rahnenfuerer, Kim Case, Robyn Harrison, Janet Swan, Susan Schaffner, Diana Mileva, Jacqueline Watty, Dallas Borris, Kristin Binkley
* Adoption of Agenda
* Action Items from Previous Meeting:
* Review & Adopt Minutes from previous meeting – Dec 12th, 2018

Motion to approve by Kim

Seconded by Robyn

All in Favour

* Breakfast Club Update - Hilary purchased lunch packs from Ikea. They will be delivered tomorrow by Kristin.
* Electronic Sign Update
  + Between the permit, and the supplier, the sign should hopefully be installed by the end of February

Final Quote total is $16,469.75

Breakdown: $12,965.00 for sign - includes set-up, materials and installation

$445.00 Permit drawings, applications and processing

$1,165.00 Variance Fee

$1,894.75 taxes

* Principal and Vice-Principal Comments: Susan Schaffner, and Janet Swan
  + The hallways have been painted over the holidays
  + Three new staff babies, Ms Doroslovak, Ms Reid and Ms Downey
  + Ms Poultier, Ms Schmidt for Madame PH
  + Dental Screening for all grades in the next week
  + PD Day on January 25th
  + Paper Bag Princess on January 15th
* Staff Update
  + Mme Guy asked for French program similar to Raz Kids
    - Upper Grand does not have a way of tracking the program results, but Upper Grand is providing it to all primary students
    - Happy to invite other classes along
    - Would like to track it for her class
    - Headphone quote, looking for over-the-ear headphones, has had better success with higher cost headphones
    - $120 for 1 or 2 classrooms + headphones $279 total
  + Motion to purchase one license, plus $50/headphones, looking to reevaluate in May for a more permanent solution by Kurt, for a total of $170 subtotal.
  + Second by Robyn
  + All in Favour
* Treasurer Report (Robyn)
  + $674 in WEFI
  + $1409, not including gift card amounts and bottle drive

**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 - got pricing from Phil - approx $2000 plus installation fees
* Update on Book Fair and where the funds will be going, will an update be posted on the website
  + Book Fair raised $1432.96, have not yet determined where the funds will be spent
  + Poinsettias raised $1115 for Nutrition for Learning
* Is the spirit wear being sold at cost or for fundraising?
  + Sold for a profit, made $3/piece of clothing, for a profit of $240. May do a second run if there is interest. Suggestion by council to put the second run on School Day, so parents can use other payment methods.
  + Bake sale/Garage sale $1400 - going towards buying literacy resources for classrooms
  + Break a Rule Day $1300 also for literacy resources for classrooms
* 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? (Megan and Susan will sit down and make up a calendar with council and school activities combined)
* 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?
  + Was not being spent just for Grade 6s
  + Bought $11 000 audio system for the gym
  + New washer $1100
  + Folding Tables
  + Camp
  + ESL Camp $500
  + Foam Chairs $1200
  + Nets for gym, and supplies
  + Beauty and the Beast
  + Swim Test
  + Bus transportation
  + Welcome sign in different languages
  + Leadership Team bought T-shirts for their participating students
  + Classroom Money $300 - to be spent by May 31st
* Is the Grade 6 camp still funded to the same extent as it was previously?
  + Camp has increased in costs in the past years
  + Pizza Money has been used to subsidize for kids that can’t afford to pay, but the whole cost was asked from parents originally
  + About 80 students go each year.
  + Revisit in May for School Council to contribute to part of Grade 6 camp

**Discussion Topics:**

* Committees at Franklin PS Council: Fundraising, Greening
  + Fundraising committee Update(Kim):
    - Gift Cards Kim Requested the money this week
    - Heard back from the Popcorn Patch contact, the Popcorn price has gone up by $0.50/bag - on track to get things ready for May
    - Bottle Drive - Megan and Robyn will help on Saturday
    - Factory shoe $785 total
    - Fundraising Survey (Jacqueline) - Meeting January 17th also discuss planning
    - Donation Letter $128.96
    - Dance-a-thon (Gwen)
      * Feb 8th - Jan 23 1pm Pep Rally
      * Wording for funds raised - last 2 years have been Music, Math, and Technology
      * Would like to see it change to the funds raised by Danceathon to go towards Hydration Stations (water bottle refill stations) and Wellness
        + Motion by Robyn
        + Second by Jacqueline
        + All in favour
        + Susan to contact the Board re Hydration Stations options for installation
      * Not giving out anything from School Council this year
* Greening - any updates?(Jacqueline) - No update
* Phone number/website magnet
  + Does anyone want to price this out?
  + Kim to ask Jatinder if his contact might also be able to quote on magnets
* Update for Tennis Court -The tender is out and it closes Jan. 17th unless there are requests for an extension.

New Business:

* 2019 meeting dates; Feb 13th, Mar 6th, Apr 10th, May 8th (may move because of the Kodaly event) and June 12th
* Future events/discussion items with no current updates: Food Truck Frenzy & Cabaret - June 20th.
  + Other ideas to replace movie night
  + WRAPSC looking for suggestions to update their website
  + Community Centre mislabelled soccer balls, would Franklin like to have them - yes.
* Adjourn

Next meeting: Wednesday, February 13th 6:30pm

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