

Wednesday, November 30, 2016 6:30 - 8:00 p.m. in the school library

Present: Rita Givlin, Jessica Beaucage, April Cousineau, Rebecca Harris, Melissa

Coles, Carmel Marshall, Patricia Valente, Sasa Cvetkovic, Jen Smerek

Regrets: Mandy Clark, Nicole Johnson, Dawn Koehler, Judi Oake, Lea Becker, Nancy

Williamson, Donald Mann

Playground Enhancements - Guest Speaker, Rob Seeley, Facility Services WRDSB

- Rob recommends 18 mos 5 years as we want to target kindergarten students
- New additions need to be accessible with stone dust pavement with mulch base (new guidelines January 2016)
- \$10000 limit to work with one company; more than \$10000 needs to go to quotes
- Working in small steps can save us money
- Must allow space for 6 portables
- Can't do anything with ball diamond, looked after by city, used by city: partnership between city and WRDSB
- Grants to apply for: Hallman, TD Friends of the Environment, Waterloo Region
- Companies: Blue Imp, BelAir, Henderson, Play Power/Little Tykes
- WRDSB can help us draft a plan
- Chalk boards could be added on the shed (not on the wall) can be done by WRDSB, mini soccer poles \$1700, Natural Plants - willow trees for planters, trees mature or smaller, fence, log snake
- Go ahead: chalkboards
- Next steps: review site plans, Rita to get staff feedback on mini ideas discussed tonight, develop, seek quotes for fence (Rebecca), develop Stage 1 plan next meeting

Fundraising - MacMillan's

- Orders were due Nov. 29
- Pick up details Dec 15 goods dropped off at noon- need volunteers to sort in afternoon, parents pick up from 3:00 - 4:00 p.m
- Late orders go in on Dec 7th after that not until Dec. 15
- Email reminder to council members requested

Community Event Update - Movie Night

- Movie night was a great success! Great community builder! Gym was full!
- Thanks to Mat Speers for popping and donating the popcorn!
- Next year we should ensure more variety in bake sale. Request more garbage bins.
- Use School Day for next one

Financial Update

- Movie night and MacMillan's proceeds are not yet added
- Balance remains \$5317.14

Admin Report

- FASD Staff lunch and learn was very well attended
- Staff continue to learn with LST and each other a challenge we have is that the LST does not have enough time to work with all of the interested teachers
- We are developing our School Improvement Plan with a focus on well-being and math;
 many small steps taken as we work to improve student learning.
- SCIS students generally feel very safe in our school; 3 areas of relative concern are
 outside, the washrooms and in class during nutrition breaks; next steps include
 clarifying expectations, introducing them at assembly on Dec. 9; monitoring
- Upcoming dates include: Dec. 9 Allie Assembly, Dec. 12-22 Food Drive, Dec. 15
 MacMillan's Pick Up from 3:00-4:00 p.m.; Dec. 20 & 21 Seasonal Concerts, Dec. 23 last day of school before holidays
- Pizza and milk orders on school day; due on January 6

Any Other Business?

Next Meeting: January 25, 2017