

Clemens Mills Public School Council Meeting Minutes

Wednesday, October 11, 2017, 6:15 pm Location: Library

Attendance: M.. Sendrea, M. Jeans, J. Jarvis, M. Box, J. Butler, V. McArthur, M. Jenkins, M. Henry, A. Strickland, B. Jeans, C. Arsenault, A. Jarvis, A. Rand, W. Bowman, J. Sime, K. Nitz, J. Fraser, Z. Jones

Agenda Item	Member	Notes
Welcome	M. Jeans	Introduction of Michelle Jeans and Jocelyn Jarvis (co-chairs) Motion to approve minutes from September meeting - A. Strickland (1st), A. Jarvis (2nd) Minutes approved
School Update	M. Sandrea	<p>EQAO results (print out shared from the EQAO website, data for CMPS) Reading, Writing and Math scores for Grade 3 and Grade 6, look at contextual data (attitudes, behaviors, English Language Learners, Special Education), achievement levels (curriculum data), math is a focus of the province, WRDSB and CMPS More information is available at www.eqao.com</p> <p>Wellness Garden - led by Mr. Wilson & Ms Gilhespy, have taken the courtyard space and turned it into a space that can be used by classes for body breaks, CMPS working on resilience</p> <p>Zones of Regulation - posters now in classes, levels red to green, common language within the school</p> <p>School Improvement Plan - math & well being is the focus, teachers can put in a proposal for release time(supply teachers) to work on these initiatives</p> <p>WRDSB - released document called Supporting Effective Mathematics Instruction, shared with staff at staff meeting today</p> <p>Upcoming Important dates:</p>

		Week of Dec 11th - Christmas concert, will be day and evening performances depending on grade level
Technology Update	M. Henry	<p>Thank you to school council for supporting technology initiatives for the school</p> <p>Currently about 315 portable devices in the school (about 50%), some are board provided I pads for K- Gr 2, chromebooks for Gr 3 - 8</p> <p>Lifespan is about 4-5 years, about 50 devices are at the 5 year mark at this time</p> <p>Turnover from desktops to chromebooks, removal of 1 computer lab a few years ago, once wireless printing comes possibly remove other computer lab?</p> <p>Inventory is tracked by M. Henry</p> <p>M. Henry will continue to update council with needs, wants, current status</p>
Updates		<p>WRAPSC (Waterloo Region Assembly of Public School Councils)</p> <p>Meeting last week, Melissa Jenkins is co-chair of WRAPSC and a member of PIC (Parent Involvement Committee)</p> <p>Vote required for change of governance with WRAPSC and PIC,</p> <ol style="list-style-type: none"> 1) WRAPSC and PIC run as separate committees of the WRDSB 2) WRAPSC runs as sub-committee of PIC 3) WRAPSC runs independently with no official connection to WRDSB (budget info, facility use will no longer be provided by the WRDSB) <p>Voting members will look at information and vote before November 7th on the above options</p> <p>Movie Night (Williams, presented by M. Jeans)</p> <p>2nd highest attendance in 3 years, approx. \$250 profit, was a group of older kids that were disruptive and had no parent attending but another parent vouched for them, going forward no 'older' students will be able to come in without their parent. Also, needing a volunteer needs to monitor the back to make sure they are quiet/behaving</p> <p>Next movie night - will be November 10th or 24th, Nut Job 2 will be movie</p>

		<p>Spirit Wear (Jenkins) 25th school anniversary, Gr 7 & 8 students did a contest for new logo, parents in attendance voted on new logo/contest submissions, screen printing will be used for all clothing except golf shirts (embroidered) Will do house colours plus grey need to determine what is being purchased (hats, shirts, pants)? Need to get 2 quotes from different companies Michelle and Jocelyn will try to work with Melissa before the next meeting to have info at next meeting.</p>
<p>Wish List Process</p>	<p>M. Jeans</p>	<p>Twice a year (typically November & April, Carolyn puts out information to staff to put forward their wish list items. New process for staff to bring items forward, Michelle has shared the form that will be shared with staff, give feedback to Michelle in the next few days as forms will go out to staff shortly Wish List items to be discussed at the November meeting **not funding will be given for meals for school groups(lunches, after school food for staff)</p> <p>Concerns about funding for trips, will look at sharing funds to support students that can't afford trips. Will be discussed at next meeting</p>
<p>Fundraising Initiatives - Movie Night - Pizza Days - Chocolates</p>	<p>A. Strickland, J, Butler, M. Jeans</p>	<p>Schedule - would be nice to have calendar for the year to plan Will discuss at next meeting</p> <p>Ideas: Poinsettia - Nov/Dec Jennifer B organized last year, was a smaller fundraiser, could do something larger scale this year, send home order forms at home, timeline could be orders taken by mid-November and</p>

		<p>delivery first week of December Jennifer, Jocelyn, Michelle, and Karen will work on this fundraiser</p> <p>Catalogues - same company as chocolate fundraiser last year, categories: joy (cards, wrapping paper, household items), holiday gift chocolates, gourmet (popcorn, seasonings) - could be Easter timeline?, Amanda will investigate options 40% profit to the school **Looking at combining catalogue & poinsettia fundraising</p> <p>Chapters - Jackie will contact Chapters Kitchener to look at available dates</p> <p>**Request to make sure school day messages are sent out around fundraising initiatives to make sure items/information goes home</p> <p>All fundraising initiatives were voted on - all approved</p>
Sunshine Days	J. Jarvis	<p>Staff Appreciation - bring in treats, coffee, etc to the staff room Announcements sent on school day to notify parents to bring in treats, need volunteers, going to start with school council members for the first month. Jocelyn is going to organize, dates to be determined</p>
Guest Speaker Ideas	ALL	<p>Anti - Bullying Magician (husband and wife team) Approx \$1500, would be whole school event Can use BINGO money? With approval of OLG Jocelyn has looked into dates and bookings Motion forward by Karen F (1st), Jenn S (2nd) Approved by voting members</p>

		Bring other guest speaker ideas forward to future meetings
Finances	M. Jeans	<p>\$27 000+ current budget \$9500 has to come out for tech purchased from the chocolate fundraiser Leaving about \$18 000 for the start of this year BINGO - approx \$7500, money needs to be used ASAP as OLG doesn't like money to sit in account charity night brought in \$180 - regular money not restricted to BINGO restrictions</p> <p>Next BINGO charity night is November 29th</p>
Open forum and Items for next meeting (All)		<p>Wellness day - \$200 was spent to provide paint for the wellness day rock painting. Can use BINGO funds? Motion forward by Karen (1st), Adam (2nd) Approved by voting members</p> <p>Website/social media - WRDSB has not approved school council to have facebook, twitter, etc however, can have improvements to the website under school council. Michelle (and Jenn S?) will be meeting with Carolyn to see about website and demo. Michelle will bring back to council. Bring ideas to the next meeting.</p> <p>BINGO - clothing for volunteers, dress code required, navy golf shirts with CMPS, volunteers with pay for shirts and after 2 volunteer sessions, school council will reimburse volunteer Motion put forward by - Jenn S. (1st) & Karen(2nd) Approved by voting members</p> <p>Items for next meeting (follow up):</p>

		<ol style="list-style-type: none">1) Spirit Wear2) Fundraising Calendar3) Funding for trips (equity)4) Guest Speaker Ideas (students and/or parents)5) CMPS Website - school council6) Pizza -fundraiser Cambridge Pizza, money sold on a pizza night, portion to the school7) Buddy Bench - (no update, carry to next mtg)8) Facility Update - grounds, grass on soccer field
Other		<p>Voting Members: Adam Jenkins, Alanna Rand, Wendy Bowman, Amanda Strickland, Jenn Sime, Marian Box, Barnaby Jeans, Zac Jones, Melissa Jenkins</p>
		<p>Next meeting: Wednesday, November 8th, 6:15pm</p>