

MINUTES OF THE MEETING OF THE CENTRAL PUBLIC SCHOOL COUNCIL

April 10, 2019 | 6:00 – 7:30 pm

*A meeting of **Central Public School Council** was held at Central Public School in the Library at 175 Main Street East, Cambridge, Ontario, Canada.*

In Attendance:

Sharon Morgan, Principal
Teacher Representative, Ms. Azzopardi-Grafe
Heather & Cuyler Morra, Chair & Co-chair
Kelly Stedman, Secretary

General Members: Tricia Fournier, Jessica Lindlau, Amanda and Colin Telford, Courtney Butler, Michael Sampson.

AGENDA ITEMS

Call to Order

- Reviewed voting members and rules regarding voting at meetings.
 - Vote rules**
 - Teacher can vote, Susan can vote, Jess can vote.
 - Community members, teachers, support staff.
 - We can always call for a silent vote.

- Bathroom decals - started in the upstairs bathroom
 - Still outstanding
 - Action: Jess to take the lead and connect with Cuyler and Kelly to pick decals and work out final details to complete work.

- Wholesome Measures - checked in to by Sharon and she is not available
- Minutes of the Last Meeting
 - Minutes were approved from previous to meetings (motioned by Heather).

Event Review: Expenses, Feedback, Lessons Learned

Redhawks Hockey Game in February

- Extra \$60 unspent in Sponsor funds. Council approved to reallocate to Mayfair sponsor tickets.
- For future, we require more help to ensure that our school community can find the location of the school seating area. Perhaps we can call on some student volunteers.
- By having the choir sing at the event we likely encouraged more people to come out to the event than would have attended without.

Jump2Math Night

The funding for this evening was provided by the PRO Grant (\$1000).

Date: Tuesday, April 16 from 5:30 - 7:30pm.

Event is in need of more volunteers who would need to be at the school as early as 5:00 pm and stay until 7:45pm or so.

Action: About 10 more volunteers are needed to run the event, so Jess agreed to connect with Glenview to get some high school students to assist.

Please note that there is no official RSVP required.

Students must complete a Consent form, which can be done in advance or at the actual event.

Both the school and the Jump2Math night providers are requesting feedback through a survey.

Heather will coordinate the two to make things easier for the families.

Principal's Report

Calendar

PACK Assembly – Hat and Hoodies Day – Spirit day.

PD Day

Announcement – Walk in front of the crossing guard.

Fire Drills next week.

Easter weekend

April 29th – Jump Rope for Heart Kickoff Assembly

May 1 – 8:15am, Volunteer Breakfast

May 6 – Music Monday

Staffing Season – Enrollment is up a little bit. Allocation is staying the same.

Legacy Items

Legacy Items are expenses that the council plans to provide funding to annually. They are items that traditionally have been covered by the council in the past.

For example, funds have covered Grade 6 Graduation, equipment for the school, and field trips. We have voted to cover Grade 6 Graduation at \$12/student
Equipment – Replenish each year. Ideally \$50 per classroom. 9 Classrooms + 3 Kindergarten classes per season (one in fall and one in spring) - approx. \$1200/year total
Field Trips – in future funded directly through pizza/milk
For 2018-19 school year, Supply to the school \$10 per child in school – vote in majority favour. All values can be revisited or other funding requested.
Grade 6 grad trip are looking to go to a trip \$20/student at Museum, Suggested that they do a Mayfair fundraiser to work for their trip. To be dealt with in Mayfair Committee – keep the funds all to the Grade 6 class (up to the value of the trip).

Future Plans:

Promoting Physical Activity in the School

Action: Providing funding to Mrs. Ecclestone for 2019 spring season, \$50/classroom; vote in majority favour

Game Night in June

Action: Jess is in charge to plan the event and will be assisted by Trish

Date: Thursday, June 6th

Outdoor in backyard of school.

NFL

Gaps in service – approximately 3 weeks at beginning of the school year and 3 more weeks after Winter break

Program Coordinator has access to weekly ordering.

Volunteers provide the food daily. There is something of each Grain, Dairy, Fruit/Veggie in each bag

Add to Legacy Items – annual funding

\$500 for start up in September – unanimously voted in favour

Mayfair – Thursday May 16

Updates from Mayfair Committee including the following confirmed activities:

- 1) 3 rides
- 2) Food Trucks (Beavertails, IceCream, Dundee Drive-in)
- 3) Flying Dutchman (Poutine),
- 4) All on our own property
- 5) Tables – for food and seating/eating
- 6) Less auction items
- 7) New games
- 8) Booksale

Action: Committee always struggles with distribution of donation letters and needs more help. Please review the lists and take envelopes and letters to businesses you are connected with or you believe may donate.

Other Items:

Kindie Information Night – May 2nd

Action: Jess & Heather attending booth

Jess will be preparing bags of popcorn to give out to families while building awareness of our council.

Boston Pizza – Fundraising Evening – NFL – May 8th

Action: Prepare a MAYFAIR BOOTH at Boston Pizza from 5 – 8pm (Heather & Cuyler).

Establishing Central Council Bylaws

Action: Kelly will review examples and prepare a draft bylaw for final June meeting.

Tabled for Next Meeting:

- Establishing Council Bylaws (Kelly)
- Bringing forward researched Fundraising ideas (All members)

Next meeting will be on **June 12th**.

*Adjournment - Meeting adjourned at 7:30pm.
Meeting Minutes scribed by Kelly Stedman.*