

# Elizabeth Ziegler (EZ) Public School Council Meeting

## Monday, November 21, 2016 Minutes

### ATTENDANCE

#### VOTING COUNCIL MEMBERS

X	Ingrid Bachmann (Chair)		Martha Norton		Gina Alderman
X	Ingrid Wessel (Treasurer)		Joanna Thiessen		Krissy Walker
X	Carrie Stevenson (Secretary)		Rebecca Calma		Russ O'Neill
	Rebecca Guzar		Ronda Werner	X	Alexis Motuz
X	Cher Mamuza	X	Erin Heimpel		Brenda Prins
X	Emily Jaarsma	X	Becky Klokoff	X	Dana Zegers

#### NON VOTING COUNCIL MEMBERS/GUESTS

X	Lynne Green (Principal)	X	Sue Tomchick (Teacher)	
X	Lori Peebles (Vice Principal)		Holly Morwood	

### 1. WELCOME (Ingrid Bachmann - Chair)

- Minutes were circulated for review via email

*Motion to approve October 24 minutes.*

*Motion moved by: Carrie*

*Motion Seconded by: Becky K.*

*Motion passed by: All members in attendance*

### 2. COMMITTEE OVERVIEW

#### a) Greening – No updates

- Further to June 2016 meeting where future future-EZ-parent, Melanie Kloet, presented info about starting a garden, Lynne shared that WRDSB **does** support community gardens so it's something we could pursue if there is volunteer interest

#### Action items:

- Lynne to follow-up with Rob Seeley about a variety of issues (e.g. dead tree, scooter rack installations, etc.)

Note: Lynne and Rob spoke November 22 and Rob advised Lynne to watch for tree buds in spring 2017. Those that don't bud will be replaced.

#### b) Fundraising

- Fresh from the Farm – Delivery to occur Monday, November 28. Parent volunteers needed, especially between 3-6 p.m. Wagons and carts needed to help carry orders from gym to parking lot.
- QSP – Online orders exclusively, hope to raise \$1000, have currently raised about \$400.
- Terra Cotta – Orders due Nov. 22 and delivery to occur Wed. Dec. 14 at 1:30 p.m. Parent volunteers are needed to help sort and distribute orders.

#### Action items:

- Carrie and Becky to recruit volunteers to help sort and distribute batters
- Carrie to connect Sue Tomchick with Hannah Marcus about volunteering
- Carrie to connect Becky Klokoff with Hannah Marcus about a loaner wagon for pick-up day

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## c) Outreach

### Action items:

- Alexis Motuz to contact Region of Waterloo Public Health to coordinate a "Growing Bodies Open Minds" evening workshop for EZ parents mid-February (program is targeted to JK-6 for parents on how to talk to their children about sexual health)

## d) Words out

- Mr. Munce will be starting a song-writing club soon. His experience with his band, The Woolwich Project, will prove beneficial!

### Action items:

- Alexis Motuz and Rebecca Calma to research spoken word artists to determine the possibility of hosting an event at EZ. Possible artists include [Holly Painter](#) (London, ON) and [Janice Jo Lee](#) (Waterloo, ON).

## 3. FINANCIALS (Ingrid Wessel)

### Balance Statement

	Opening Balance	Balance Oct 20	Balance Nov 21
General Account (#850)	\$5,163.74	\$5,150.22	\$5,150.22
Pizza (#851)	\$0.00	\$4,981.25	\$4,066.25
Fundraising/magazines (#852)	\$0.00	\$5,061.41	\$2,185.52 *
Danceathon	\$0.00	-\$100.00	-\$100.00
Greening (#854)	\$1,648.91	\$1,648.91	\$1,648.91
Words Out (#855)	\$345.17	\$345.17	\$345.17
<b>TOTAL</b>	<b>\$7,157.82</b>	<b>\$17,086.96</b>	<b>\$13,296.07</b>
<b>VARIANCE</b>		<b>\$9,929.14</b>	<b>-\$3,790.89</b>

\* deposit of \$145.71 for Magazines and payment of \$3,021 for Fresh from Farm

### Funding Commitments:

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Power of One	\$ 950.00
Scooter Rack	\$ 250.00
Kindie Ipads (3) and Chromebook charging station	\$ 2,000.00
Outdoor play (\$50 x 24 classes)	\$ 1,200.00
Board games (\$50 x 18 classes)	\$ 900.00

#### 4. VICE-PRINCIPAL REPORT (Lori Peebles)

- Teacher committee is planning a joint Holiday Open House and math night (Mathemagical Evening) on December 15, 2016
  - The free-flowing event will feature about 20 activities spread between classrooms, the library, gym, etc.
  - Parents are needed to run carfts, card and dice games, large-scale games (e.g. life size chess), etc.
  - Door prizes will be available
  - Possible activities include “I saw two dice come rolling in”, “Oh shopping night”, “Baby, it’s code outside”, etc.
  - Families will decorate Kraft paper bags as an activity and use the bags to carry home handouts and goodies
- Further to October’s meeting, Lori shared [resources](#) for French Immersion families via Twitter and the website

*Motion to approve up to \$175 to purchase Kraft bags for Mathemagical Evening.*

*Motion moved by: Carrie*

*Motion Seconded by: Cher M.*

*Motion passed by: All members in attendance*

#### Action items:

- Lori to solicit door prizes from EZ families via Twitter and the website
- Lori to connect with interested parents from June 2016 about volunteering at the event
- Carrie to post door prize ask in Facebook group
- Carrie to research Kraft paper bag prices

Note: Carrie shared supplier quotes with Joan Cochrane and Lynne Green on Tuesday, November 22, 2016.

#### 5. PRINCIPAL REPORT (Lynne Green)

- There has been a delay in purchasing many of the items council approved at the June 2016 meeting:
  - Second scooter rack (delayed due to construction)
  - Board games for each classroom (purchases are ongoing)
  - Outdoor toys and equipment for each classroom (Cam Day working on this)
  - Charging box for classroom electronics (Determining need based on reallocation from area composite classes)
  - Three iPads for exclusive kindergarten use (WRDSB IT advised against purchasing more due to iOS 10 updates – they will not support iPads purchased by council. Lynne awaiting update.)
  - Power of One anti-bullying presentation (partial payment made, balanced to be paid later)
- Spiritwear vendor and graphic have been confirmed. Council feels it’s best to wait until after March Break to sell items so that families don’t feel bombarded with requests due to recent fundraising asks (Fresh from the Farm, Terra Cotta).
- Further to October’s meeting, Lynne provided update on WRDSB’s book fair policy. In summary, book fairs are volunteer intensive and staff can not use worktime to plan them. A book fair could happen if a parent(s) was interested and able to coordinate all logistics. Lise Weiler should consider submitting funding request to council for future library purchases.
- Lynne presented “top 5” funding wishes from staff:
  - a. Bus for field trips (approximately \$150 per class)

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- b. Triple hoop toss (outdoor basketball-like game)
- c. CATC Committee (Computers Across the Curriculum) suggests 6-10 Chromebooks (\$300 each) (combined with those provided by WRDSB, each classroom would have 5) and more iPads (32G x 10 = \$5700)
- d. Tarmac painting (Former supplier, Pat Doyle, could re-do in spring 2017)
- e. Gym wall tiger paw print

*Motion to support up to \$3200 for twenty-one (21) classes to take one field trip each..*

*Motion moved by: Carrie*

*Motion Seconded by: Alexis*

*Motion passed by: All members in attendance*

*Motion to apply Dance-a-Thon money to technology purchases including Chromebooks and iPads..*

*Motion moved by: Carrie*

*Motion Seconded by: Becky K.*

*Motion passed by: All members in attendance*

## Action items:

- Lynne to research stencelling cost with Pat Doyle and present findings in January 2017
- Lynne to research gym wall graphic and present findings in January 2017
- Carrie to research triple hoop toss suppliers and present findings in January 2017 for possible funding from the Greening funds
- Ingrid B. to discuss possible triple hoop toss and tarmac stenciling with Becki G. (Greening Chair)

Note: Carrie shared supplier quotes with Joan Cochrane and Lynne Green on Wednesday, November 23, 2016.

## 6. CHAIR REPORT (Ingrid Bachmann)

- Shared a summary of council-led initiatives including activities, money raised, and money spent
- Ingrid asked that parents ask questions/share concerns via [ezparentcouncil@gmail.com](mailto:ezparentcouncil@gmail.com)
- Volunteer still required to attend Waterloo Region Assembly of Public School Councils (WRAPSC) meetings. WRAPSC meets once per month at Forest Heights.

## 7. FUTURE MEETING DATES

- Meetings will occur on the following Mondays:

January 23, 2017	April 24, 2017
February 27, 2017	May 29, 2017
March 27, 2017	June social TBD

## 8. JANUARY AGENDA ITEMS

- Further discussion around triple hoop toss and tarmac stenciling

## Action items:

- Lynne to poll staff about tips and ideas for FI parents (outstanding from October meeting)

## 9. MISCELLANEOUS

- Alexis inquired about WRDSB's policies and practices. Lori referenced [WRDSB Digital Citizenship Summit](#) happening Saturday, November 26, 2016. Carrie mentioned the recent "Technology in the Classroom" session offered by Waterloo Region Family Network.

## 10. ADJOURNMENT (Chair, Ingrid Bachmann)