## **October 12 Council Meeting Minutes**

Attendees: Lindsay B, Rachel T, Andrea A, Amber A, Erica H, Steph H, Colleen R, Louise F, Justin F, Karen M, Peter P, Amy, Karen

Moore, Beth A, Brenna R, Patrick M Regrets: Kelly W, Karen Marsden

Item	Notes	Action item
1. Welcome		
2. Election	<ul> <li>President - Justin Faulkner</li> <li>Secretary - Lindsay Blashill</li> <li>Treasurer - Rachel Thompson</li> <li>Volunteer Coordinator - all agreed to share among committee members, based on interest. Karen Marsden sent word that she would like to lead the move-a-thon</li> <li>Fundraiser Coordinator - all rently agreed to share among committee members</li> <li>RAPSCI - Amber</li> <li>Communications Coordinator - Karen (school twitter) / Erica (school council twitter)</li> </ul>	Still looking for a volunteer to be Communications Coordinator
3. Approval of last meeting minutes	Discussed the school calendar idea and how it is out of date.	Karen (Moore) to look into how to update school calendar
4. Council Reports	<ul> <li>Financial Reports         <ul> <li>Rachel suggested that her first action be to develop a draft budget for the school year. Colleen estimates \$1000 net on the school year.</li> <li>Justin suggested a goal to develop an Event Calendar for the year to facilitate this task</li> </ul> </li> <li>Fundraising Reports         <ul> <li>Colleen will lead the Subway fundraiser</li> <li>Steph will lead the Pita Pit fundraiser</li> </ul> </li> </ul>	Rachel to develop draft budget

- Karen Marsden wishes to lead the Move-A-Thon fundraiser
- o Beth will lead the Spirit Wear
- o Rachel will lead the Loveable Labels (ongoing) fundraiser

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## Events

- a) Past/Ongoing Events:
  - Steph would like to lead the Teacher Appreciation Event
  - Andrea is interested in leading the Scholastic Book Fair (on Science Night)
  - Year End Fun Fair some discussion about low volunteer ideas soccer games, rugby, cake walk, silent auction baskets
  - Dining Out fundraising night
    - Discussed making less frequent than last year. Aim for 3 this year (Nov, Feb, April)
    - Agreed to rotate establishments. Ideas Zoup, Beertown, Boston Pizza
    - Justin and Amy to lead
  - Revisited the idea of movie night. Kelly and Karen recommend more interactive nights.

## b) New event ideas:

 Physical Activity/Sports Night - organize ways to kids to challenge themselves, organize guest speakers, Olympic and Paralympic events in the area to visit, idea of having a passport to try a bunch of different things, "Cahoots" sports trivia using mobile devices, Just Dance, Zumba Kids. Amy would like to lead

All to think about the elements that they'd like to see at the Fun Fair and come back to Nov meeting with ideas.
Volunteers to run certain elements.

Event Calendar:

- Sept 22 Terry Fox Run and "Say Hi" day (Crime Prevention Initiative)
- Sept 23 PD Day
- Sept 30 picture day
- Oct 6 Global Cardboard Challenge
- Nov 18 PD Day / Parent teacher interview

Nov meeting - revisit Jun 7 Fun Fair, Jan 26 Sports Night date to confirm

	<ul> <li>Dec 8 - family math night event</li> <li>Jan 26 - Sports Night (tentative night)</li> <li>Jan 27 - PD Day</li> <li>Feb (?) - School Science Night</li> <li>March 10 - Move-A-Thon</li> <li>April 7 - PD Day</li> <li>April (?) - ESQ Science Night / Book Fair</li> <li>April (?) - Volunteer Appreciation Week (possible ways to thank you to the many volunteers)</li> <li>May 5 - PD Day</li> <li>Spring - Teacher Appreciation Night (purchase food)</li> <li>June 2 - PD Day</li> <li>June 7 - Year End Fun Fair (tentative date)</li> </ul>	
5. Principal/VP Report	<ul> <li>Still hiring staff</li> <li>We have ended up with a new Kindergarten class of 15, new teacher hired</li> <li>All fire drills complete for fall. Lock-down drill. One parent indicated that her young child was very afraid of these.</li> <li>Terry Fox and Say Hi days went very well.</li> <li>Global Cardboard Challenge was so well attended, energy high. Next year to have food drive as admission</li> <li>Nov 18th is a PD day and Parent teacher interview days</li> <li>Math night is coming up on Dec 8, planning committee has begun to meet. Discussed integrating some coding into the event, math is all around us theme.</li> <li>"School Day" (online system for gathering/signing permission forms, collecting money, staff and school can send newsletter) - we are looking to launch this in January. Staff will be trained in December.</li> </ul>	Karen to communicate to parents about upcoming lock down drills so parents can discuss with kids.
6. Parent issues/ Discussion	<ul> <li>Mash-up (grades 5&amp;6 mix once a week for an hour) - Mr Petit says student feedback is positive and seeing some more integration in the school yard.</li> <li>Facebook - Karen talked to Communications Department at WRDSB and they approved the idea of a Parent Council Facebook page. Recommend that Kelly</li> </ul>	All to consider administrator role of new Parent Council Facebook page. We can have

	<ul> <li>Wilkinson and Karen Moore also as administrators on the page to monitor for positive content. In the "About" section or top post - set rules and guidelines for use (positive comments, etc)</li> <li>One parent in the community has asked about ways for our Parent Council to support other school parent councils who have limited fundraising capabilities.</li> <li>Toyota Grant from 2015-2016 school year, final report required. Unsure if it was completed.</li> <li>School plays - discussion about parent ands kids being interested in having a concert</li> </ul>	multiple administrators.  Defer to Nov meeting.  Rachel will connect Karen Marsden/Justin to connect with Jen Murray (grant author)  Karen to discuss with the staff about interest in coordinating a school play or concert.
7. Adjournment		

## Notes for carry over to Year-End Report:

Global Cardboard Challenge - next year integrate food drive into admission