

**Agenda**  
**Franklin Public School Council**  
**May 24, 2016**  
**7-8:30pm Franklin Library**

**Franklin Public School – Parent Council Meeting Minutes**

**May 24, 2016**

**7-8:30 pm Library**

**Facilitators:** Mark Eys and Anessa Selcage

**Attendees:** Paul Milne, Hilary Toller, Mark Eys, Jenn Wilson, Ann Wong-Lettenbauer, Anessa Selcage, Eva van den Brink, Robyn Harrison, Penny Miller, Michael Bittle, Trish Morgan, and Gwen Lloyd

Regrets: Janice Scherer, Monica Chopra, Katelin Pfaff, Kimberley Janzen, and Jewelle Wyatt

**Welcome – 7:07 pm**

**Adoption of Minutes**

MOTION: A motion was made by Jenn Wilson to accept the minutes from the meeting on April 19 2016.

The motion was seconded by Eva van den Brink

The motion passed

**Adoption of Agenda**

**Principal's Comments: Paul Milne**

- Welcome Penny Miller – she is back FT.
- Staffing Update – we are in the midst of the staffing season:
  - Ms. Morgan – moving to a new role – won't be at Franklin in 2017. Her new role is an itinerant role (travelling teacher), and her focus will be kids with special needs and servicing several schools
  - New Grade 5 teacher being hired – from another school – Sean Collins
  - Ms. Romero – EA – moving to another school.
- 2016/2017 there will be two extended day programs – this creates an opening for two ECEs.
- EQAO testing (Education Quality & Accountability Office) – [www.eqao.com](http://www.eqao.com) – Starts tomorrow May 25 and runs for 6 days - 3 for primary, 3 for junior...not withstanding absenteeism etc.
- Volunteer breakfast – being held on June 17 – 3 pm to 4 pm – invitations will be coming home soon
- Welcome to Kindergarten – happened on May 19
- Baseball – intramural opportunity

- BBQ – coming up on June 23
- Kindergarten fun day – Wed June 21 2016 (with Thursday June 22 as the rain day)

### **Treasurer’s Report: Eva (see attached report)**

- Great popcorn fundraiser – over \$6000 raised with 50% or \$3000 back to the school for literacy
- Book Fair – 2<sup>nd</sup> week of June (8<sup>th</sup>/ 9<sup>th</sup> / 10<sup>th</sup>)
- Succession planning needed for treasurer for 2016/2017

### Discussion Topics:

- **June BBQ (Anessa / Robyn)**

- Not a “BBQ” any longer – now called the Franklin Food Truck Frenzy
- There are guidelines from the board – from Paul – and they have been passed along to the trucks
- All trucks have been confirmed.
- Entertainment – Katelin was looking into it – update from Anessa – the group from Chicopee has declined, that event was a one time special invite.
- Possible other musical guest – Braydon Kains – Anessa will arrange.
- Flyers:
  - Passed along to give feedback
  - We’ll have two flyers – one for the community...one for school – add Cabaret info to the school one
  - Will have info to refer to food truck for menus, and costs...
  - Cabaret – starts at 6:30 pm
  - Food trucks – 5 to 6:45 pm...
- If targeting the baseball players/parents, maybe change times for community to later to allow for Franklin families to get to food first.
- We will ask that the ice cream truck doesn’t have any nuts, and that the Crepes truck doesn’t serve nutella
- Foodtrucks - must come through back driveway by Kindergarten area and will park at the back – on the pavement – between the tennis court and school
- We won’t be selling freezies at the FFF – because it’s in contradiction to one of the trucks
- Water bottle fill stations will be there.
- Franklin water bottles – not many left
- What about creating a photo board showing school council achievements for 2015/2016 - Discussion about this – email will be sent to others to see if someone could lead this
- Food trucks - When donation of sale %s is ready, we are to give them an envelope, if they need charity receipt – see Eva...cannot issue receipt asap.

MOTION: A motion by Anessa Selcage was made to hire Braydon Kains for \$50 as entertainment for the June FF for 1.5 hours  
The motion was seconded by Jenn Wilson

The motion passed

- A cheque will be requested by Anessa

- **Teacher Appreciation Breakfast (Eva)**

- Order in at Williams and will include: bagels, fruit, etc. for 50-60 people and set up in the staff lounge...\$340 approximately is the cost...

MOTION: A motion by Eva was made use up to \$350 for teacher appreciation breakfast

The motion was seconded by Jenn Wilson

The motion passed

- Date will be Thursday/Friday – possibly June 17<sup>th</sup>... volunteers will be needed – Eva will email.

- **Popcorn Fundraiser Outcome (Ann)**

- \$3895 revenue – from net sales, donations, and credits (1121 bags sold)
- Feedback will come
- One correction was needed – correction was delivered right to their door
- Facebook page for Popcorn Patch – they would love feedback – they will also do exchanges if you want.
- Great customer service has been received by them
- In 2016/2017 – more time, and more space – discussed organizing differently for next year.
- Have offered to give big bag of popcorn for other celebrations
- Grade 6 celebrations – Anne to contact Penny
- Discussion was also had regarding the ongoing funding. It will be like other home reading programs – on a needed basis.
- Perhaps Mme PH would be so kind to acknowledge the fundraiser when the program starts

MOTION: A motion was made by Anessa Selcage to give \$3500 to start up the home French Literacy program initiated by Mme PH.

The motion was seconded by Robyn Harrison

The motion passed

- **Greening Committee Update (Jenn, Robyn, Heather R., Heather L., Katelin, James, and Gwen)**

- Mulch purchased
  - delivered May 25 – need volunteers with wheelbarrows/rakes etc. – Kindie area
    - Hilary
    - James
    - Mark
    - Michael
    - Jenn W.
- Garden Maintenance Committee has three individuals signed up.
- Buddy bench – Jenn and committee will look into the details more – E-vote will be coming

- On original plan – there were livestock troughs...oblong bath tubs – Rob Sealey was present – going to install them – purchased 2 – shipped into store and then will be picked up – to be used as planters – filled with soil – plants/etc. – teachers will choose – e.g. beans.
- Trees - \$660 per tree – options are available – red oak is preferred because of the environment – the area that is sandy by the junior play area...for the others we can do a smaller \$660 tree and a larger one – must be native species...
- Log stools/ log tables for kindergarten area – a quote is coming.

MOTION: A motion was made by Ann Wong-Lettenbauer to allow up to \$3300 to be spent by the Greening committee for trees for the junior playground from the greening grant/ fundraiser  
The motion was seconded by Robyn Harrison  
The motion passed

- **School Council Report (Penny)**

- Mark will work with Penny on this

- **Tennis Courts**

- Rob will cut down the stuff around the tennis court...the weeds etc., and the trees...when he is doing additional work in the area.
- Maybe other options re: tennis courts – another grant (MLSE Foundation) for bb court or multi sports courts. Has been raised with city / board – appear to have interest...board & city are meeting this Friday
- Dave schneider – city is willing to support idea

- **Campbell's labels (Kimberly)**

- Equipment seems to be okay.
- Would like program to continue
- Kim to continue to monitor
- Box is currently missing though.

- **By-laws and responsibilities updates (Mark)**

- Deferred to next meeting

- **Executive positions and Sept/Oct Dates for Next Year**

- Past chair role – Mark...and then a year to help
- Anessa – moving on...so last year as co-chair...still will sit as voting member
- Eva – looking for succession planning but will still be here...
- Gwen – staying on.
- Put out to the wider group – email for interest.
- Add time commitments to the email.
- Add this to the June meeting. – email Mark if interested.

- **PRO Grant**

- Mark & Eva need to connect

- **Breakfast Club Volunteers**

- Breakfast club volunteers

- Laurier students went in
  - Pretty fun
  - 6 students came - Will be back next year – trying to do more often moving forward on a monthly basis.
  - Volunteers to help more here?
- **Fundraisers for Next Year**
    - Think about for May meeting
    - E.g. Treasures and Magazines? Popcorn?
- **New Business**
    - Library report
      - Fran’s literacy request...
      - “0” day is Friday June 17 (all books are due back in to the library this day) – Fran would like \$100 for treats to give to students who return theirs...also two classes will receive Ice Cream Sundaes – one junior and one primary...could that come out of the book fair – if yes – no motion is needed then.
      - English Language learners – ELL dept – couple of staff working with refugee and other students for options for their reading needs
        - Levelled text kits...\$350.00 for the kit
        - Dual books – e.g. both in Arabic & English - Also other readers – each book is \$20 each – 7 book for library = \$140.00
        - total of \$500...housed in the library.
        - There is \$395 leftover from the popcorn literary fundraisers...
      - Also the benches have been removed from the courtyards...they were falling apart – kids liked them though – they were good spots to read...would like to buy 3 new ones...no amount given, so we would need a price - is this a greening committee item?

Adjourned: 8:48 pm

Next meeting is: Monday June 13<sup>th</sup>, 2016, 7pm. (HAS BEEN DELAYED TO JUNE 20, 2016 AT 7PM)

\*\* Enter through front doors. The Library is to the left and down the hall.