

# Minutes

Franklin Public School Council

October 10, 2018

7-8:30pm Franklin Library

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New email will be posted. Use the dedicated school council email - [franklinschoolcouncil@gmail.com](mailto:franklinschoolcouncil@gmail.com)

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## Spending Allocated

- \$11800 +hst for electronic sign
- \$2000/home reading maintenance, \$2000/other asks, \$1000/council activities
- \$50 Joey's for Franklin Wellness Night, and \$25 for a future Wellness night in gift cards that have already been purchased by the Franklin School Council
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- Adoption of Agenda
- Action Items from Previous Meeting:
  - Review & Adopt Minutes from previous meetings – Sept 12, 2018
  - motion to accept Kim
  - Second Jatinder
  - Diana Bowe abstained
  - everyone else in favour
  - Electronic Sign Update.
    - i. Pricing - original pricing was based on one-sided, they will decrease the price for us so that the overall price will be approximately 11 800 + HST
    - ii. Visited Westmount Signs - Hilary and Susan
      - 1. The warranty is 2 years for parts/factory and labour, and 5 years for the software
      - 2. We had a demo of how the sign looks, and also how the program can be used to change the sign
      - 3. Measurements were being done the following day
      - 4. Monochrome pictures can go on the screen
      - 5. Brightness levels can be adjusted, and the sign can be turned off at night
      - 6. Wifi/internet connection is not needed, the sign will connect to the computer/laptop as long as they are within 150ft of each other
    - iii. Motion by Robyn to purchase a sign for 11800 + hst  
Seconded by Kim  
all in favour
- Council Elections: (1) Voting members (max 20) and (2) Executive.
  - Names that have been put forward for consideration:
    - i. Chair – Megan Dutra

- ii. Treasurer – Robyn Harrison
  - iii. Secretary – Hilary Toller
- Past Chair will be Gwen Lloyd
- Voting members - - Diana Bowe, Kurt Rahnenfuchrer, Diana Mileva, Kim Case, Tatiana de Soto, Monica Chopra, Jatinder Chowdry, Megan Dutra, Hilary Toller, Robyn Harrison, Gwen Lloyd, Laura Perkins, Michael Bittle, Jacquelyn Watty
- Budget - Requests should still come to council for approval, proposals to be brought to each meeting by Kristin
- Proposed \$2000/home reading maintenance, \$2000/other asks, \$1000/council activities including mulch to total \$5000
  - Motion by Megan
  - Second By Kurt
  - All in favour
- Principal and Vice-Principal Comments: Susan Schaffner, and Janet Swan
  - Tools for life - finishing teaching the lessons to all the students, are using the language throughout the school, and students are starting to engage in the independent problem solving
  - Renovations - Library is now open, kindergarten room is open, everything in the other three classrooms is on track for the timeline of December 1st
  - Focus on learning skills that are at the front of every report card, focus on how to assess the learning skills, will focus on this on the next PA Day, with the goal to be more consistent
  - Picture day is tomorrow, individual and class, spring photos on April 5th
  - After school - will not be using Franklin on the October PD Day
- Staff Update
  - Proposals - Fran \$500 for Forest of Reading Program
    - Discussion was about past support of the Forest of Reading, which came out of the funds for Book Fair, rather than specifically from School Council funds
    - Discussion about how it works to separate the budget from new proposals, and how to encourage more proposals
  - One Kindergarten teacher would like his own sand sand table - \$900
  - Kristin or other staff to bring back proposals November
- Safe, Caring, and Inclusive Schools (Susan)
- Treasurer Report (Robyn)
  - electrical sign - summary for sign voting - vote was for \$4500 for electrical - committed
  - if we pass \$12000 for the sign, we will be in the positive \$1700

### Discussion Topics:

- Meeting Dates Moving Forward (Megan): Poll?
  - 2nd Wednesday of every month at 6:30pm

- Motion to continue the meetings for the second Wednesday of each month by Diana
    - Second by Robyn
    - All in Favour
  - Wellness Community School Initiative Update (Diana Bowe / Robyn)
    - Plans for Wellness Night this year at Franklin?
    - October 24th 6:15-7:30, Franklin will be hosting the first of four wellness events, combined with 8 other schools (**Diana for school names**) Beyond the Sandwich by dietitian Andrea d'Ambrosio, with handouts and coffee and prizes
    - Childcare - Co-ordinated by Diana Bowe
    - Will need volunteers at the beginning of the night- Contact Robyn - Jatinder to volunteer
    - Hoping for 50-75 people
    - Grants are not yet approved
    - PRO grants being affected by government
    - Posters are up on the doors
  - Committees at Franklin PS Council: Fundraising, Math, Greening
    - Fundraising committee Update (Kim):
      - QSP started
      - Will need volunteers the 22nd
    - Gift cards that we still have - 2\*Joey's \$50 +\$25, 1\*\$10 A&W, 1\* Pizza Pizza, 6\* Cineplex \*\$10, 1\*Deluxe Dining for \$25,
    - Motion for \$50 Joey's for Franklin Wellness Night, and \$25 for a future Wellness night by Kim
    - Second by Robyn
    - All in Favour
  - Not sure about the gift card fundraising - will continue this year
  - Next would be Danceathon, then Popcorn/Tea, Food Truck Frenzy, Factory Shoe (\$480)
  - Kim to email Susan to post Factory Shoe update
  - Boston Pizza receipt program - concerned about the effort
  - Kim to update the letter, find out how to cash that out, and potential bottle drive
  - Pretzels, etc for next meeting
  - Greening committee Update (Megan D.).
    - Jacquelyn willing to take over
  - Math committee Update (Megan D.).
    - Will work with administration and teachers to find out how to make sure they are being used
- Food Truck Frenzy & Cabaret (Robyn)
  - Book Date for June? June 20th - for Cabaret
  - Fo Cheezy - send a card/something from Franklin school council

- Danceathon (Gwen)
  - Date booked for – Friday February 8<sup>th</sup>, 2019
  - Pep Rally – Wednesday, January 23, 2019 at 1:00 pm
  - Looking for help please (dates forthcoming)
  
- ((Tennis Courts Update (Gwen/Susan/Mark) – none at this time))
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- New business
  - Love My Hood – painting of the Crosswalk or other initiatives? Who wants to take this lead? Or perhaps by Bradley – something in the Community – there are funds that we can apply for. Robyn to look into more
  - Musical Instruments (Robyn)
  
- Adjourn

Next meeting: Nov 14th, 6:30 start

Enter through front doors. The library is to the left and down the hall.