

Agenda

Franklin Public School Council
January 9th, 2019
6:30 - 8pm Franklin Library

- Adoption of Agenda

- Action Items from Previous Meeting:
 - Review & Adopt Minutes from previous meeting – Dec 12th, 2018

 - Breakfast Club Update - Hilary was purchasing lunch packs from Ikea

 - Electronic Sign Update
 - Final Quote total is \$16,469.75
 - Breakdown: \$12,965.00 for sign - includes set-up, materials and installation
 - \$445.00 Permit drawings, applications and processing
 - \$1,165.00 Variance Fee
 - \$1,894.75 taxes

Treasurer Report (Robyn)

Topics for Administration:(this is a new section where we can pass over information brought to us by other parents in the community or any follow up from previous questions)

- Hydration Stations - got pricing from Phil - approx \$2000 plus installation fees
- Update on Book Fair and where the funds will be going, will an update be posted on the website
- Is the spirit wear being sold at cost or for fundraising?
- Would like more transparency surrounding what funds are being raised by the school, and how they are being used? Is it possible to have more communication about the timing of fundraising? (Megan and Susan will sit down and make up a calendar with council and school activities combined)
- Pizza - where is the fundraising money going? Can this be added to the website under the pizza art so that parents are aware of where the fundraising money is going?
- Is the Grade 6 camp still funded to the same extent as it was previously?

Discussion Topics:

- Committees at Franklin PS Council: Fundraising, Greening
 - Fundraising committee Update(Kim):
 - Fundraising Survey (Jacqueline) - Meeting January 17th
 - Dance-a-thon (Gwen)
 - Feb 8th -Jan 23 1pm Pep Rally

- Wording for funds raised - last 2 years have been Music, Math, and Technology
 - Bottle Drive (Jacqueline) - Jan 12th - 12-3pm
 - Greening - any updates?(Jacqueline)
- Phone number/website magnet
 - Does anyone want to price this out?
- Update for Tennis Court -The tender is out and it closes Jan. 17th unless there are requests for an extension.

New Business:

- 2019 meeting dates; Feb 13th, Mar 20th, Apr 10th, May 8th and Jun 12th

- Future events/discussion items with no current updates: Food Truck Frenzy & Cabaret - June 20th.

- Adjourn

Next meeting: Wednesday, February 13th 6:30pm

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