**Hespeler P.S. School Council Meeting**

**MINUTES**

**Monday, February 10th, 2020**

7:00 pm

**Present:** Kala Adams, Stacey, Elke Lupinsky, Kyly Miller, Michelle Bush Broga, Rebecca Jutzi, Kevin Pomfret, Sharon McKeown

**Regrets:** Tina Castelli, Susan Ford, Jill Strome, Sabina Voisin, Crystal Bechtel, Kara Hall, Sarah MacAllister, Jacky Shoebridge.

Brooke is to be (late), Jill Bolender (late)

1. **Welcome**
2. **Approval of Minutes from January 20, 2020**
* January 20, 2020 Minutes: approved as read – Last minutes:
* Kala motioned to approve, Elke seconded it.
1. **Principal/Vice-Principal Update**

Principal’s Update – Rebecca Jutzi:

1. Someone to come look at the outdoor kindergarten area. Plans to start in the spring.
2. 40 New Kindergarten registration already.
3. Push for students not to enter through the front door. Huge issues with lateness currently. Go around to the door. 3 teachers in the back area until the bell rings and children are in.
4. Appreciates council support over hardships of strike actions.
5. Dental screening mail out sent out.

Vice Principal’s Update- Kevin Pomfret:

1. 79 traffic infractions in our area. Studied from on Winston from Foxridge to Chipman.

2. Kevin to send the % to Sharon. To add to minutes.

1. **Treasurer’s Report**
* Money transferred into School Account from RBC - $24,200.72
* Vendor Sale Pizza Expense came out $160.00 along with $250 for Parent Workshop
* Amount remains assigned to Kindy project - $15,000.00
* Available balance: $12,848.98
1. **New Business/Fundraising**

New Business:

1. Kala-parent workshop-positive feedback on anxiety workshop. f/u with the # attended. More parents outside of the council.

2. Yearly goal for Workshops are completed.

3. Socials: cannot move forward for the remainder of the year with the Family Games Night due to the strike action.

4. Dance a thon- Strike action is impacting dance a thon. Concerned about requesting money for dance a thon when parents are currently paying childcare costs due to strike.

5. Consider running dance-a-thon in sept/October 2020. May consider April/May depending on the strike action. Re-evaluate that in March. Next meeting March 9th, 2020 due to March break.

6. Fun Fair: doing some modifications to fun fair. 2020 is the 22nd year of fun fair. Currently rentals are cancelled due to strike actions. Concerned about whether there is custodial support available if strike action continues into the spring/end of the year. Extra work would be on the council -risk not receiving school workers support.

7. March meeting- to make decision about fate of Fun Fair for 2020 year.

8. Jill has reached out to Tina with additional ideas for fun fair.

**MEETING ADJOURNED 8:00 pm**

Meeting dates: Mar. 9 (early to avoid March Break), Apr. 20, May 11 (early to avoid Victoria Day),

June date TBD