Minutes for Millen Woods P.S. Parent Council Meeting January 16, 2019

7:03pm Opening (Ashley)

- Attendance sheet
- Review and approval of agenda: Approved by Dan
- Review and approval of December Minutes: Approved by Rozy

Administration Report (Ashley – Trish send regrets)

- Kids 4 kids starts Jan 22 during lunch time
- Ukulele lessons will start Thursdays during lunch
- Eco club has a 3 year plan
 - Creating eco plant area by flag pole at front of school
 - Plan to create a pollinator area and various other landscape features
 - Council agreed unanimously to donate \$50 to eco club for prize

Finance Report (Rozy)

- ESNS Cheques seem delayed we have not received money from sales for this school year
 - Will reach out to ESNS and Ann regarding delay
- Funscript funds have arrived

Funscript

\$1,106.00 Funscript funds received

Dance a Thon

- Will be held on Wednesday, January 23, 2019 week of Jan PD day
- Envelope due date pushed back to Monday 20th
- Volunteers needed to count money on Tuesday Jan 22 at 6:30pm
- Looking for 3 volunteers for 23rd (the day of the event)
 - Will have two people in morning and 2 in the afternoon

Winter Wonderland

Event had high parent and student turn out. Donation from Beaver Tails (\$75). Money brought in from vendor table rentals (\$250). Donation from SweetLegs vendor (\$50). Cost to run event (approximately \$120).

Suggestions for next year's event

- Tickets for snacks cookie/hot chocolate (one ticket per person for free snack)
- Start with carols
- Have event shortened from 2 hours to 1.5 hours
- Pre-record story or have cozy story telling area in library
- Food bank with mitten donation area, or another charity the school can support during this event to be further discussed next year.

Student Wishlist Items

- Items to be purchased to be donated to another WDSB school
- Flexible seating, wiggle stools, exercise balls with legs
- Under desk exercise bikes
- Mini magnifiers set of 30
- More STEM items
- Pollinator garden out front revamped with
 - o stone/chips, walking area peace garden, soil
- Junior level French books (high interest)
- Science Materials/kits
- Spec ed Books
- Money to replenish aging gym supplies
- Kiddies would like play area on hill by library pictures below







Butterfly Playground Safety Concerns

Add to next meeting agenda to be discussed by council

Internet safety workshop

Add to next meeting agenda to be discussed by council

ESQ - Engineering Science Quest STEM night (Daniella)

- Scheduled for February 28
- ESQ cost this year \$200 instead of \$900 from last year
- 6 different activities run in separate class rooms along with Library and Gym
 - o Ask Trish what classrooms are available given requirements for activities
- Send home printed info sheet flyer with map of activities and room location
- Approx. 368 kids at school
- Invoice needed for Ann to write cheque to ESQ

Movie Night (Dan)

- Need to confirm date usually held before the PD day in April
- Snacks popcorn same as last year pre-bagged
 - Swap a case of dill pickle for another flavour
 - Richia to order popcorn Dan will provide contact info
- Council to pick a movie in March

- Anyone with Movie suggestions can email Ashley
- Dan will volunteer as AV person will need 4 volunteers to sell popcorn

PRO Grant (Dan)

- Used to pay for ESQ last year
- Funds need to be used for event that involves parents and school community
- Has to be parent focused application was approved on criteria sent out last school has to follow application guidelines
 - o Ideas to be discussed at later Council Meeting
 - Sara Westbrook, Speaker as a possibility

Council meeting dates:

• Moved to 2nd Wednesday of every month. Will test out in February and see if it works out for council going forward.

Action Items:

- Next Council meeting scheduled for Wednesday, February 13 at 7:00pm
- Donate \$50 to Eco club for prize
- Connect with ESNS and Ann regarding delayed Cheque submission
- Add Butterfly Playground Safety Concerns to next meeting agenda
- Ask Trish what classrooms are available given requirements for activities
- Add Internet safety workshop options to next meeting agenda along with other options for PRO Grant money

Meeting adjourned at 8:04pm