

**Parent Council Meeting Minutes
Millen Woods Public School
April 10, 2019**

Opening (Ashley)

- Attendance sheet
- Review and approval of agenda: approved by Richia
- Review and approval of March Minutes: approved by Sandra

Presentation by Tokuno Sushi - Ruiqiang (Angela) Feng Director

- Specializes in school lunches - 7 types of sushi
- Healthy, Tasty and Fresh: high quality ingredients.
- Ontario Food Safety Program guides their business model
- Delivered in coolers, company sorts orders into bins with room number and teacher name
- \$4 for 10 cucumber rolls
- \$5 for 8 pieces of california roll
- Ashley will speak to Trish to see if this is something the school is interested in taking on

Administration Report (Ashley)

- Trish unable to attend meeting due to illness
- Eco club - narrowed down to three designs which will be sent out to school community
- Jump Rope for Heart - Friday May 17th
- Kodaly choir - May 7. Two students singing solos at choral event
- Music Mondays - May 6. Variety of presentations from grades 1-6. Possibly kindergartens as well. Parents welcome to join assembly.
- EQAO May 21-June 5. Info letters will be sent to grade 3 & 6 parents next week
- School tech update. 1:1 chromebook in primary and junior. Teachers working on developing digital citizenship
- Fun Fair will be every other year: 2020, 2022, 2024
- Enrollment numbers are decreasing therefore Millen may be looking for boundary catchment review
- Trish away May 14-31st for surgery and retired admin Glen Kitamura will assume admin duties during this period

Finance Report (Ashley)

- \$225 came in for pizza

Continuing Business (Ashley)

- Movie Night (April 11): Ashley will blast on Facebook to bring small change to pay for popcorn
- Butterfly: grip strip update. Grip tape available for purchase. Ashley will touch base with Trish to see if the school will put it on.

- Coach House clinic is having a plant sale on April 17th with the money raised being donated to the school garden project
- Mud Hill - no plan yet
- 2019/2020 PRO Grant may no longer be an option - Dan looking into this.
- Playground Replacement ideas/strategies: Ashley talking to EarthScapes to see how we can prolong the life but we should look at adding line to budget to plan for future replacements
- Fundraising Report will be sent out in June to families and again in September. Fundraising guideline and spending document suggested to be added to the Council report
 - Indicate where funds go: community support - school support
- Finance Report Review
 - Home Reading money has not been used (Ashley will mention to Trish)
 - Ashley ran through current report
 - JungleSport - discuss whether to continue this or look at another option at future meeting
 - Added Playground Replacement Fund (\$1000)

Fundraising Planning 2019-2020

- Will not repeat Fresh From the Farm: a lot of work for little return. May decide to do this again in the future.
- Fundscrip - move to October for early-mid November delivery of cards
- Dance-A-Thon - move to February
- Movie Night - April

Potential Fundraising to explore for next year

- Ashley brought info on Little Caesars pizza kits. \$6 per kit sold comes back to school
 - Order online and products shipped to group
- Purdys chocolates - Hopping into Spring
 - Bunnies, eggs etc
 - 25% profit return
 - Online purchase OR paper catalogue
- McMillans
- Council agreed it that the school community should be surveyed for which fundraiser they would prefer for the April fundraiser. Survey will be circulated closer to the planned fundraiser.

Ashley proposed vote on 2019-2020 Parent Council budget: unanimous vote in favor

Next council meeting: May 8, 2019 (Richia will run)

Meeting adjourned: 8:40