Mary Johnston School Council Minutes April 18, 2018- 7pm

In attendance:

Jenna, Jill, Bill, Harish, Mary Evelyn, Tara, Karin, Trish, Farhan, Noor, Janice, Francine

- 1. Welcome and Introduction Bill
- 2. Principal's Update Karin
 - Junior Intramurals ongoing
 - Coding club ongoing
 - Me to We, LIT & Mindfulness groups formed
 - Caribou Math contest a favorite for the kids this year
 - Dreambox math only a few licenses available right now (Grade 2 and 3), Future budget item possibility for next year
 - Math Up program current pilot program in Grade 4, may be asking for funding in the future
 - EQAO dates published in school newsletter, May 22-28 Grade 3, May 29 June 4 Grade 4
 - Office renovation Office will be moved to the front literary room so they will be the first face for people coming into the school, New health room to be incorporated into the new design, May 28 is moving date for the office move, they will be relocated to the library in the meantime
 - Walk to School May 9^{th} is the next big Walk to School day, Colleen Cooper has offered to help develop walking school buses for the school and they are still working on a date for initial meeting, Stay tuned
 - Bullying prevention LIT assembly to stand up for bullying, was a big success, they video taped and showed the school their bullying skits, next project is Earth Day, presentations to be presented at school assembly
 - SCIS group 13 kids in the group, an avenue to voice concerns and thoughts about what is going on in their school, 3 student teachers and 2 tutors circulate through the school
 - Kindergarten registration ongoing
 - Kindergarten Open house June 14th
 - Grade 6 Graduation June 27th at 1:00pm
 - Volunteer Tea Thursday May 17th Personal invitation to volunteers to be coming out
 - School day concerns about timing of cancellations, may have to do with server/communication issues. Best for families to subscribe to the website, an email will be sent when there's a new post.

2. Council Matters

Financials – Jenna

- Jenna and Sunni met with Michelle to resolve some issues
- June 2017 \$5500 left-over in account for beginning of this school vear $\,$
- \$26,500 for pizza collected, profit approx. \$10,000 once all calculated in the end
- Slightly < \$700 for ESNS, \$6700 Move a thon profit, \$79 Mabels/Labels, \$290 Used book sale
- \$3500 character development and chrome book
- Nothing paid out for gym equipment and scooter racks as of yet, difficulty sourcing lockable scooter racks as the Canadian company is no longer around
- Reserve fund to be discussed in the next meeting, to go on the agenda
- -The used book sale funds do not go into school council funds but to the school itself for home reading
- Used book sale amount of \$217.20 is an expenditure not a revenue to be adjusted
- ESNS –viability for next year to be discussed, Pita only returning could also be an option
- $15\ \%$ restriction on the total revenue 'rule' to be discussed at next meeting, difficult to plan around when amount is unknown until the end of the year
- Volunteers needed to run/help run Nutrition for Learning (Shared position), Move-a-Thon, Math Kits, Coffee and Kleenex, and Home Reading for next year Volunteering update for next meeting
- Dinner and Movie night Thursday June 14th more details to follow, outline to be provided to Janice about the night as a whole to help inform parents (especially new parents coming to be school)
- Next meeting Wednesday May 16th
- Principal Profile Form discussion