**Moffat Creek P.S. School Council Meeting Minutes**

**DATE: \_\_Wednesday, January 9, 2019**

**In Attendance:** Becca Hardy, Tracy McGrath, Shannon Schmidt, Amy Fraser, Jill Kalmacoff, Jocelyn Seeley-Baechler, Adriana Leigh, Chris Brodofske, Arpa Jaberian, Barb Hewitson, Ashley Chaves, Christine Roth, Mary Sue Meredith, Heather Kruis

**Regrets:** Sue VanW, Sheri Green, Donna Allen-Rutherford, Jeana Quesnel, Courtney Didier (ANCC), Mallory Fennell (Kinbridge)

**Community Report (Kinbridge & ANCC): Becca**

-Mallory and Courtney send regrets

-Kinbridge programs are back and running for the new year; PD day camp registration is available now and there will also be a March Break camp; GLOW – a leadership program for Girls 8-11 and 12-14 starts a new 12 week program next week (www.kinbridge.ca)

-ANCC - Summer programs, drop in program for grades 7+ Thurs nights (6:30-8:30), affordable breakfast club (need to pre-register); June 8th - Neighbourhood Day (4-7pm, all ages welcome) (www.alisonneighbourhood.org)

-See Becca if you have any questions with regards to the programs

**Community Report (Barb Hewitson/Ashley Chaves – YMCA):**

-Currently working on physical literacy project within the daycare, team comes from the Y to work with the Kindergarten and school age group

-physical literacy develops the confidence and movement skills needed to participate in sports and games

-Staff will be trained with the physical literacy to support the Y’s initiative

-Ashley reported on YMCA Camps; Chaplin does PD day camps, March Break Camp and Summer Day Camp for ages 4-12

More information can be found on YMCA website (www.ymcacambridgekw.ca)

**Teacher Report: Christine**

-Hoping to run a ski club (grades 5-8), 2 teachers have volunteered; will be most likely toward the end of Feb/Mar, with 2-3 visits to Chicopee (waiting to hear back)

-89th Annual Cambridge Skating races will be on Friday Feb 22nd at 5pm. Mr. Wright is organizing this year. More info to come home/School-Day soon

**Treasurer Report (Becca):**

-Carryover from last year is over $15K, need to look into using this-possibility to use on the Phases 3-4 of the playground

-Adriana asked if we can supplement resources for the teachers for the back half of the year, which sparked a discussion about Divisional Resources. Christine noted that the Resources had not been communicated to staff. Becca will follow up with Mary Sue with regards to the Divisional money amounts, extending the usual January 31st deadline to Feb 28th. Please see the School Council Budget for a detailed breakdown of these Resources.

-Book Fair – revenue - $1787- down from last year, Becca still open to doing it again

-Some of the teacher budget requests have been processed and purchased, deadline of Jan 31st.

-Becca to send a copy of the budget next week

**Gift Store (Becca):**

-Better than expected, just shy of $3k profit

-Heart-warming event for the entire school community

-Becca sends a huge thank you to Sheri Green for all of her efforts with regards to the purchasing of all of the wrap

**Movie Night (Jocelyn):**

-Thurs Jan 24th - going to be showing Smallfoot, doors open 6pm, movie starts @ 6:30pm

-Some volunteers needed to make candy kabobs, etc. – **please email Jocelyn if you can help with making the kabobs, and if you can volunteer to help run movie night**

-Jocelyn will organize snacks

**Fun Fair (Becca):**

-Wed., June 12, 2019

-Typically meet after the Feb meeting (February 13, 8pm)

-**Anyone interested in volunteering to help plan the Fun Fair, please contact Becca**

**Staff Appreciation (Becca):** - Monday, March 4th

-Last year we did a breakfast/brunch first Monday of March, was well received by the staff

-if you are interested in helping out, please let Becca know

**New Business**

1. Traffic Committee Meeting next Thurs. Jan 17th

-going forward for next year, there will be a newsletter in the Moffat Creek Welcome package stating the different options for drop off (i.e., Lisbon Pines, before/after, drive to 5 program)

-Amy Fraser to update at the Feb meeting

1. Becca – Book Swap idea was introduced at the Sept meeting

-Book Swap week – on Day 1 and 2 students can drop off their gently used books that they want to swap, they would get a ticket per book which they can then swap out for a new book on Day 3 and 4.

-Not doing it to generate revenue, but more to encourage reduce, reuse and keep reading

-Would have to be a joint effort between council and teachers to gather, sort and then display to swap

-The first event will be a learning experience!

-Thinking about late March as a possibly good week

-Any concerns or question with regards to the swap, please contact Becca

**Principal’s Report (Mrs. Kruis and Ms. Meredith)**

-Mrs. Kruis - never has experienced a Holiday Store before; truly grateful for all of the council members for hosting such an amazing experience for the students

-New hire - Mr. Wilson hired for Mme Dyck’s maternity leave

-Jan 25th PD day - report card writing, reports go home Feb 15th

-Literacy Day @ Moffat - more info to come, guest authors and activities, etc.

Ms. Meridith - Carnaval Feb 15th, with themed events during the week leading up to the 15th

-Volunteers requested from Council to help with hot chocolate that morning

-Instead of the Dufflebag Theatre, the French classes have a performer coming - students will be learning songs beforehand

-Feb 6th - walk to school day for Waterloo Region

MEETING ADJOURNED AT: 7:40pm

**DATES TO REMEMBER**:

**Thursday, January 24** – Movie Night

**Wednesday, February 13** – School Council Meeting 6:30-8:00pm

**Wednesday, February 13** – Fun Fair Committee meeting following General Meeting

**NEXT MEETING**

Date: **Wed. Feb. 13, 2019**

Time: 6:30 - 8:00pm

Location: School Library

**We are still looking for a “social media” helper for Council – someone who is willing to update Facebook and Twitter. Contact Becca if interested.**

**Follow us on TWITTER: Moffat Creek Council @MoffatCouncil**

**and**

**Look for us on FACEBOOK:**

**“Moffat Creek School Families”**