

## **School Council Meeting Minutes**

April 13, 2018

Present:	Erin Bell, Steve Hookey, Cynthia Montanaro, Kirstie Slaney, Lisa Glew, Lina Cunningham, Alana Bowering, Karen Neumann, Tammy Pendergast. Peter McSherry
<b>Guest Speakers:</b>	Leslie Maxwell (School Travel planner)

Agenda Item	Discussion	Person Responsible, Action & Target Date	
1.0 Approval of Agenda	Approved		
2.0 Approval of Minutes	Approved by Kirstie & Cynthia		
3.0 Principal's Update			
3.1 Greening Project	Project with <i>Mow Go, Snow Go</i> delayed due to weather, should begin soon		
3.2 Technology	3:4 ratio of devices to students, 46 Samsung have been replaced, 14 due for renewal this year or next, 37 Chromebooks to be replaced within 3 years, suggestion of replacing 15 each year over the next 3 years, \$420 for touch screen, \$380 for non-touch, touch screen preferred.		
3.3 EQAO Testing	EQAO testing for Grade 3 & 6, May 22-June 1		
3.4 School Activities	Primary & Junior Choir – to sing at Granite Landing retirement home; Jersey Day to show support for Humboldt Broncos Thurs April 12 <sup>th</sup> ; Dance Club & Music Mondays continue; Earth Day celebration and community pick-up on April 23rd.		
3.5 PD Day	Focus for PD day on April 13 is reading recovery (Empower) & Math Strategies		
	Spent \$500 on it last year, encourages mindfulness,		

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3.6 Umbrella Project	resilience, class building, empathy & gratitude, mandatory class meeting next year to focus on these qualities.	
3.7 Class Trips	Kindergartens to Sugar bush, Grade 4's to Knights of Valour, Grade 6's to Bingemans Park.	
3.8 Class Organization	Same number of classes next year (19), many split classes but Erin is hoping to add a junior class to change that, Kindergarten is capped at 29 students.	
3.9 Kids To Learn Tutoring	\$100 from Caring account.	
4.0 Standing Items		
4.1 Financial Update	Kirstie - Approximately \$10 000 in account, to be confirmed by Erin	
4.2 Fundraising & Events	End of School Year Celebration Tuesday, June 12, 5-7:30pm 5 games booked through Grand River Inflatables, Snow Cone machine, Bruce Caboose 2 Trucks, Mega Cone Ice Cream Truck, Cake Walk (Tammy), class baskets (Karen), need to decide placement of trucks and activities, need parent and high school volunteers.	
	Grade 6 Yearbook Tammy to organize photo to be taken on May 16	
<b>5.0 New Business</b> 5.1 School Safety Planning	Guest speakers: Leslie Maxwell (School Travel planner)	
	Discussion re encouraging walkers to reduce traffic in front of school.	
	Update from Lisa Jomonic (City of Cambridge); parking on Glen Valley will remain the same unless residents of the street petition, no parking on south side but parents are able to stop to drop off students.	
	Can use yard signs to promote <i>Drive to 5</i> ; walk to	

Agenda Item	Discussion	Person Responsible
		Action and Target Date
	school from point of signage in 5 minutes.	
	Walk around neighbourhood for signage and painting to be done by Leslie, Erin, Lina & Peter, along with police representative and trail blazers.	
	Build a Better Neighbourhood program; application to be submitted by Lisa, Erin & Alana.	
6.0 Next Meeting	Wednesday, May 9 @7pm.	
7.0 Meeting Adjourned	8:15pm	