

Stewart Avenue Public School

School Council Meeting October 10th, 2018

Present: Roman Bari, Candance Bari, Linda Houselander, Jennifer Smith, Erin Campbell, Kim Forbes, Greg Young, Jenn Delhorbe, Jim Dueck, Anthony Brown, Amanda High, Shauna Hussey, Lindsay Mobach, Allison Ninham-Harvey, Maureen Ninham-Harvey, Tara Campbell, Dave Glebe and Cindy Foss-Silveira.

Absent: Erin Campbell

Guests: John Heymans (Teacher Rep)

	Discussion	Action
Review and Approval of Minutes from September Meeting	Jennifer asked if anyone had any comments on the September's minutes.	Motion- Approve September's meeting. Move – Jenn Second – Shauna All in favour
Community Update	<ul style="list-style-type: none"> • Yoga on Tuesdays and Thursdays. • After School Program \$5 a week per child. 	
Principle Report	<ul style="list-style-type: none"> • Busy time, getting geared for Progress Reports. • Still working on staffing. French Intermediate Teacher. Teacher and ECE for 4th Kindergarten room. • Hired OC Teacher, Mrs. Warren for Grade 4 class. • Working on a variety of plans. Math, School Goals and Well Being for Staff and Students (Safe, Care and Inclusive Member). 	
Teacher's Report	<ul style="list-style-type: none"> • Saidat Assembly (Antibullying). • Mr. Cowie started Student Council and Mr. Heymans started Athletic Council. • Football and Dodgeball Intramurals has started. • Grade 7 & 8's Volleyball has started. 	

	<ul style="list-style-type: none"> • Grade 6, 7 & 8 Camera Club. • Grade 8 Band auditions has started. Grade 7 starts next week. • Field Trips at Rom Museum for Grade 7's and University Football Game for Grade 8's. • Terry Fox Run raised over \$1420.00. Assembly will follow. 	
<p>Subcommittee Updates</p>	<ul style="list-style-type: none"> • Treasurer Report: Pizza only thing that has started. Money for Bus trips not transferred (\$5000.00). • Grants: \$500.00 Pic-Grant. \$1000.00 Pro-Grant. • Greening: Mulch test failed. Need special mulch for playground. Inform Board for replacing dead trees. Fire in small slide. Board Insurance will cover, getting quote to replace. • Fundraising Reports: QSP ends October 15th. Pick-up on November 29th. Pick-up time after 3:15pm. Spirit wear raised over \$400.00 for Nutrition for Learning. Book Fair runs from November 12th till 15th. Hot Dog Dates: Nov. 19th, 2018 Jan. 21st, 2019 Feb. 11th, 2019 May 13th, 2019 • Event Dates: Dollar Bazaar on Dec. 19th, 2018. Movie Night on Jan. 24th, 2019. Stem Parent Involvement. (Staff Meeting Oct. 24th for idea's). Fun Fair on June 13th, 2019. Grad Dance on June 26th, 2019. 	
<p>School Council Fall 2018 Planning</p>	<p>Establish a Theme/Goal for the Year:</p> <ul style="list-style-type: none"> • Helps focus decision making. • Clarifies where we spend money and time. • Helps measure and report on success at year end. • Possible themes: School Spirit- Rebranding, Mascot, Spirit Mural, School Sign. School Wellness- Nutrition Program, Gardening, Trips, Special Speakers/Programs (Rocks and Rings, Chef a l'ecole) Community Building- Winter Festival, Fun Fair, Movie Night 	

Set Budget:

- Template that can be applied more easily year over year.
- Paves the way to simplified financial reporting (actual versus projected summaries only for the month).
- Helps provide transparency into expenditure categories to spark ideas and ensure equal distribution across the grades.
- Saves making motions for approved expenditures.

Revenues

\$15-\$20K

Expenditures

(possible)

School: Standard

Nutrition for Learning

*Principal's Discretionary Fund (\$500)

(\$1,000)

*Classroom Allowance (\$1,500)

School: Special

Greening

*Clubs (e.g., camera club)

(\$5,000 annual)

*Sports Teams

*Musical Instruments

Special Events*

Special Projects

***Not self-replenishing**

* School Sign

*Movie Night

* Mascot

*Grade 8 Grad

* Rebranding

Budgeting Process:

Step 1 Present Concept * Oct 10 Council Meeting **Step 2 Committee*** Budget Committee **Step 3 Propose and Vote*** Nov 14 Council Meeting

Communications:

- More transparency into what Council is doing.
- Easier to update and maintain.
- Coordinated communication.

	<p>Strategies:</p> <ul style="list-style-type: none"> • Website update • School Day/Twitter process • Subcommittee summary reports • Expense reports • All email through Council email address • Motions prior to meetings • Set events calendar with Council 	
	<p>Be a “STAR” Spirit Transparency Action Results</p>	
Adjournment of Meeting	<ul style="list-style-type: none"> • Meeting Adjourned. 	<p>Motion to Adjourn Move- Jenn Second - Kim All in favour</p>
<p>Next Meeting: Wednesday November 14, 2018 at 6:30 pm in the Library.</p>		