

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, June 10th, 2019, 6:30 pm

ACES Library

School Council Meeting Attendance			
Parent/Guardian Members	Name & Role	Present	Absent
	Joe Rauti - Chair	X	
	Ritu Nanner - Vice Chair	X	
	John Lymer - Treasurer and OCASC Rep		X
	Melissa Hunt - Secretary	X	
	Gloria Annable		X
	Kristen MacIntosh	X	
	Marie McGahan	X	
	Ron Park		X
	Eileen Reid	X	
	Laura Kealey		X
	Richard Simpson	X	
	Sue Christie	X	
	Julie Corrigan (Lynne Vezina attended on her behalf)	X	
	Unfilled		
Principal			
Vice Principal			
Teacher Representative			
Community Representative			

The ACES Council was called to order at 6:35 PM. Quorum was established.

Co-chairs' Call to Order & Welcome	Joe Rauti/Ritu Nanner
Approval of Agenda MOTION: Motion put forward by Kristen to approve the agenda. Seconded by Marie. Motion carried.	Joe Rauti/Ritu Nanner

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Approval of Minutes of Previous Meeting MOTION: Motion put forward by Eileen to approve the agenda. Seconded by Marie. Motion carried.	Joe Rauti/Ritu Nanner
BBQ Update (see documents) - Purchase of tables for the school (3 folding grey needed) MOTION: Motion put forward by Melissa to approve the cost of three folding tables for 60 dollars plus tax each from Costco (if Rich cannot find three extra tables). Seconded by Ritu. Motion carried.	Melissa Hunt on behalf of Kelly Friesen and Bernadette Campbell
Teacher's Report (20 min) Staff wish list: Proposal for purchase of set of 30 ukuleles, 15 ukulele tuners, 5 pkgs of replacement strings (\$1372.95) Re-visiting proposal to purchase supplies (additions & enhancements) for collaboratory (\$5702.84) Purchase of water table for Kinders (\$799.95 + tax) Re-visit purchase of exercise bike (\$895.95 + tax + shipping) MOTION: Motion put forward by Joe to approve the purchase of school requests as outlined above up to a maximum of \$5500. Seconded by Eileen. Motion carried.	Lynne Vezina
Lunch Program Update (10 min) MOTION: Motion put forward by Ritu to use Bambora as the online payment software for hot lunches. Seconded by Marie. Motion carried. MOTION: Motion put forward by Joe to approve the payment for hot lunch site at a cost of \$315. Seconded by Kristen. Motion carried.	Eileen Reid
PROgrant Update: PROgrant All sessions went well. Library is likely fine for future presentations.	Ritu Nanner for Gloria Annable

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Treasurer's Report and Monthly Statement – See report	Joe Rauti for John Lymer
Report: Ottawa-Carleton Association of School Councils No report	John Lymer
Chair and Vice Chair Report <ul style="list-style-type: none">a. Booking Event Dates for next year: Joe to meet with Rich to bookb. Movie night and popcorn days debriefc. Webmaster/administrator position creation: support for member at large to take on webmaster/administratord. First Council meeting in the fall (date and preparation) September 16 th - discussion around having the third Monday of every month for meetings, but this will be up to next year's council. MOTION: Motion put forward by Ritu to approve the first meeting of next year's council on September 16 th . Seconded by Kristen. Motion carried. Council questionnaire: what went well, what could be improved. Suggestion to do this via google doc collaboration. Ritu and Joe to send out. <ul style="list-style-type: none">e. Teacher's appreciation: Went well, but for next year we need to make sure that the Teacher's are fully aware of the event.	Joe Rauti/Ritu Nanner
Principal and Vice-Principal's Report – see report Staffing is in place. They only need a 0.5 EA and they are in the midst of hiring this person. We are not losing any admin staff. School population is approximately 560.	Rich Simpson/Sue Christie
Roundtable: New Business, Information and Enquiries	All attendees
Adjournment	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:28 PM. Next meeting September 16th, 2019.

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