

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, April 8th, 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	X	
	Unfilled		
Principal			
Vice Principal			
Teacher Representative			
Community Representative			

The ACES Council was called to order at 6:30 PM. Quorum was established.

SEND BBQ REPORT TO ALL

SEND BBQ call out

SEND TEACHER REPORT

PHOTOGRAPHER FEEDBACK

TEACHER RETIREMENTS (tree planted? Something like this?)

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, April 8th, 2019, 6:30 pm

ACES Library

Co-chairs' Call to Order & Welcome	Ritu Nanner
Photographer Presentation: Life touch (6:30 PM - 30 mins)	Carole Bedard
Approval of Agenda MOTION: Motion put forward by John Lymer to approve the agenda. Seconded by Kristen MacIntosh. Motion carried.	Ritu Nanner
Approval of Minutes of Previous Meeting MOTION: Motion put forward by Marie McGahan to approve the minutes. Seconded by Eileen Reid. Motion carried.	Ritu Nanner
Report: Ottawa-Carleton Association of School Councils Presentation from Parents Lifelines of Eastern Ontario (can find more information at www.pleo.on.ca)	John Lymer
Teacher's Report - See Report An ask was made to purchase pieces for the collaboratory. This will be decided upon at next council when we have a better end of year fiscal picture.	Julie Corrigan
Lunch Program Update - Coordinator for next year. Unsure if there if we still have a volunteer to take this over. We will have to explore if we need to advertise this again.	Eileen Reid
Grade 6 Graduation Party - Will be a carnival theme. Each parent on the organizing committee will come up with a carnival game to play. MOTION: Motion put forward by Eileen Reid for up to a maximum of \$750 dollars to support the grade 6 graduation. Seconded by Gloria Annable. Motion carried.	Eileen Reid
Council Welcome package- Drafts for review circulated	Kristen MacIntosh

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, April 8th, 2019, 6:30 pm

ACES Library

<p>PROgrant Update: PROgrant. Need for volunteers?</p> <p>(as reference, PROgrant guidelines: http://www.edu.gov.on.ca/eng/parents/guidelines.html)</p> <p>Speakers and childcare is confirmed. Details to be sent to school community:</p> <p>ACES Council Presents: Technology & Media: Impact on Child Development</p> <p>Join us on Thursday, April 25th at 6:30pm for a workshop on the impact of Technology & Media on the development of our kids.</p> <p>Television, iPads, Apps and Social Media are affecting children's relationships and learning, both in the home and at school. We will discuss the impact of technology and media on children's executive functioning, play, resiliency and communication skills.</p> <p>In addition, we will look at how to reduce the negative impact of, and maximize the benefits of technology use for children, to maximize success while in school and in the community. Childcare and light refreshments will be available.</p> <p>WHEN? Thursday, April 25, 6:30pm WHERE? Adrienne Clarkson Elementary School Gym (170 Stoneway Drive)</p>	<p>Gloria Annable</p>
<p>Treasurer's Report and Monthly Statement</p>	<p>John Lymer</p>

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, April 8th, 2019, 6:30 pm

ACES Library

<p>Chair and Vice Chair Report</p> <p>a. Movie night and BBQ - Updates and motion to secure funds</p> <p>Movie Night: registrations are at 163 people registered. Popcorn sales: March 19: 239.60 March 26: 589 April 2: 477.35</p> <p>MOTION: Motion put forward by Melissa to approve \$400 float for movie night. Seconded by Kristen MacIntosh. Motion carried.</p> <p>BBQ: Making headway on the “to do” list. See BBQ Report To note:</p> <ul style="list-style-type: none">- Food prices will stay the same this year- Handling of cheques: John to deposit cheques. Those with signing authority to help prepare cheques <p>MOTION: Motion put forward by Melissa Hunt to approve the purchase of a council first aid kit for use at council events \$200. Seconded by Ron Park. Motion carried.</p> <p>MOTION: Motion put forward by Melissa Hunt to approve \$7000 to cover the cost of BBQ. Seconded by John Lymer. Motion carried.</p> <p>b. Council Facebook - update (moderators, posting approvals, guidelines) Who should be moderators? Some felt that there should be only a few moderators.</p>	<p>Ritu Nanner</p> <p>BBQ Team (Bernadette Campbell and Kelly Friesen)</p>
---	--

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, April 8th, 2019, 6:30 pm

ACES Library

Principal and Vice-Principal's Report <ol style="list-style-type: none">1. Stationary Bike: Staff is requesting support to purchase a second stationary bike. Students prepared a presentation as to why they feel it is a valuable classroom tool. The cost for this would be 911.18. Council will vote on this next month when there is a better end of year fiscal picture.2. OurSCHOOL survey. Parent portion as well as a student portion. The student portion is conducted during class time, is anonymous, and can be opted out of by the parents (note to Richard). This will be conducted between April 23rd and May 10th. Richard will be sending out a letter soon to parents. They use these results to improve the school climate and address issues.3. Staffing update: 34.95 teaching staff is what we had this year. The forecasted staffing for next year is 30.59, with projected enrollment of 550 students.4. TIMS testing - international test of math and science. We have two classes participating from grade 4. This will happen at the beginning of May.	Rich Simpson/ Sue Christie
Roundtable: New Business, Information and Enquiries	All attendees
Adjournment	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:35 PM. Next meeting is Monday May 13th, 2019.