

# Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, March 4, 2019, 6:00 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	
Principal			
Vice Principal			
Teacher Representative			
Community Representative	Unfilled		

The ACES Council was called to order at 6:05 PM for the Photographer's presentation. Quorum was established at 6:30.

Co-chairs' Call to Order & Welcome	Ritu Nanner
Photographer Presentation: Earl Havlin (6:00 PM - 30 mins)	Earl Havlin

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<b>Approval of Agenda</b>  <b>MOTION:</b> Motion put forward by Gloria Annable to approve the agenda. Seconded by Eileen Reid. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner
<b>Approval of Minutes of Previous Meeting</b>  <b>MOTION:</b> Motion put forward by Ritu Nanner to approve the minutes. Seconded by Marie McGahan. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner
<b>Report:</b> Ottawa-Carleton Association of School Councils - Deferred to next meeting	John Lymer
<b>Treasurer's Report and Monthly Statement</b> - Provided before the meeting. Estimated that, after the second term lunch program revenues are counted, we have approximately \$12 000 (funding decisions made at this meeting took this into account).  John will investigate QSP revenue on March monthly statement and report back in April	John Lymer
<b>Teacher's Report</b> - See Attached  Teacher Requests:  <b>MOTION:</b> Motion put forward by Ritu Nanner to approve funding up to \$250 for a bus to take children to Choralfest on Wednesday April 17 <sup>th</sup> . Seconded by Gloria Annable. <b>Motion carried.</b>  <b>MOTION:</b> Motion put forward by Gloria Annable to approve the cost of a triple hoop (\$2138 plus HST) for the Kindergarten yard. Seconded by Eileen Reid. <b>Motion carried.</b>	Julie Corrigan

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<p><b>Chair and Vice Chair Report</b></p> <p>a. Council goals and priorities. Discussed the goals and priorities of this year's current council. Some goals:</p> <ul style="list-style-type: none"><li>• Communication to and from the ACES community. How can we do better.</li><li>• Community. Building an ACES community through events that are accessible to all.</li><li>• Supporting learning (e.g., though funding buses, RazKids, Scientists in School...)</li><li>• Sustainability- Creating a repository of information to ensure knowledge transfer for future councils</li></ul> <p>Facebook discussion: Can and should ACES council support a Facebook page? Generally, all were supportive of this (recognizing that there would need to be council members that volunteer to check and moderate). There are some issues (e.g., what to do over the summer, who will moderate, how should we ensure sustainability...) that will need to be worked out. Gloria, Ritu and Melissa volunteered to help with the creation and, if it goes ahead, the moderation of this page.</p> <p><b>MOTION:</b> Motion put forward by Ritu Nanner to approve a committee to create a prototype Facebook account for discussion and presentation at the next meeting. Seconded by Joe Rauti. <b>Motion carried.</b></p> <p>b. Movie night and BBQ - further discussions BBQ- We have volunteers that will help run the BBQ with help from Council and other parents (THANK YOU!). Rich reminded council that this will be a school sanctioned event this year and he will have to sign off on contracts etc...</p> <p>c. Council website update- Ritu has been working on the Council website. She is taking time to research other school councils and working toward creating our new website on the OCDSB platform (linked to our school website). The "about us" has been updated, and she is currently working on the fundraising page (including a link to the Lunch Program)</p> <p>Joe to compile a list of council sponsored events and accomplishments from this and past years to be included on the website.</p> <p>d. Constitution update - deferred to April e. Teacher's Wishlist - See Teacher's Report</p>	<p>Joe Rauti/Ritu Nanner</p>
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<b>Principal and Vice-Principal's Report</b>  Planning for next year is for 550 students. Rich will be working on planning and will update extensively next month.	Rich Simpson/Sue Christie
<b>Lunch Program Update</b>  Lunch Program Support:  <b>MOTION:</b> Motion put forward by Melissa Hunt to approve an additional \$300 to be put aside for use in supporting parents with the Lunch program. Seconded by Ritu Nanner. <b>Motion carried.</b>	Eileen Reid
<b>Update: PROgrant</b>  Two workshops: 1. Technology and Media workshop entitled "Impact on Child Development" <b>on April 25<sup>th</sup> 6:30-8:00.</b> 2. "The Parent Network: Social Media and Your Kids" to be held on <b>May 23<sup>rd</sup> 6:30-8:00.</b>  <b>MOTION:</b> Motion put forward by Ritu Nanner to approve an additional \$220 in order to cover some of the extra costs of these workshops (such as speaker gift and refreshments). Seconded by Marie McGahan. <b>Motion carried.</b>	Gloria Annable
<b>Roundtable: New Business, Information and Enquiries</b>  Photographers - how many more would we like to see? 1 more, ideally from a larger company.	All attendees
<b>Adjournment</b>	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:35 PM. Next meeting is Monday April 8<sup>th</sup>, 2019.