

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, February 11, 2019, 6:30 pm

ACES Library

School Council Meeting Attendance			
Parent/Guardian Members Principal Vice Principal Teacher Representative Community Representative	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		

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

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

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Approval of Minutes of Previous Meeting MOTION: Motion put forward by Kristen MacIntosh to approve the minutes. Seconded by Ritu Nanner. Motion carried.	Joe Rauti
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<p>Report: Ottawa-Carleton Association of School Councils</p> <p>OCASC members were asked to bring some issues back to their school council and vote to support OCASC/PIC (Parent Involvement Committee) in writing a letter concerning those issues. They will be voted on at the next OCASC meeting.</p> <p>1. Notice of Motion: Request that OCASC reps ask PIC to write to the Minister of Education and state the following:</p> <ul style="list-style-type: none">• a year is an excessive delay for a response to the 2018 Consultation: Education in Ontario; and <p>MOTION: Motion of OCASC put forward by John Lymer for council support that the length of review of consultation (1 year) is too long. Seconded by Melissa Hunt. Motion carried.</p> <ul style="list-style-type: none">• the modern Health and Physical Education curriculum, as was taught in 2015, should be reinstated; or school boards should be given the option to reinstate the curriculum, for the interim period before the consultation response. <p>Council Discussion: The council, while generally supportive, felt that this was not a decision that the council could speak to as a group, but would be more appropriate for individual support given the complexities and personal values that come in to play when discussing this aspect of the curriculum.</p> <p>2. Notice of Motion: Request that OCASC reps ask PIC to relay concerns, to the Board and the Ministry, about the practice of reporting teachers who answer students' questions around physical health and wellness. This practice creates a climate of distrust that is not conducive to open and equitable discussions amongst teachers, staff, and students.</p> <p>MOTION: Motion of OCASC put forward by Joe Rauti for council support for OCASC reps to ask PIC to relay concerns, to the Board and the Ministry, about the practice of reporting teachers who answer students' questions around physical health and wellness. to the board and the ministry around reporting teachers who answer questions. Seconded by Ritu. Motion carried.</p> <p>3. Notice of Motion: Request that OCASC ask PIC to clarify whether School Councils can engage parents and offer programming, during school hours, on the subjects from the 2018 Consultation: Education in Ontario.</p> <p>Council Discussion: Council was unclear with wording, as there seemed to</p>	<p>John Lymer</p>
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Added Touch Photos Presentations Council is seeking to engage a number of photographers with the aim of advising the principal. Some points presented: <ul style="list-style-type: none">- Currently Added touch does 75 schools, with 18 highschoools- They do their own printing and also do yearbooks- The graphics are done in house- A number of courtesy to the school offerings- Do a lot of grad photos (also do kindergarten graduation)- Offer sibling photos (on retake day)- Discussed the newer concept around added touch doing all of the coordination around school ordering (depends on school preference)- Digital files are sent automatically out by the photographer at time that photos are rendered To see details: https://www.addedtouchphoto.ca/ Questions: How long to turn around the proofs? <ul style="list-style-type: none">- Around 10 days How can you accommodate early school year dates? Yes, saves about 10 dates per year How long until orders are received? Parent order by a due date (open for 7 days of ordering after you get the proofs) and then it takes 10 days to get the physical photos. When would/should the Principal make a decision? Dates to sign the contract would be ideally be mid-March.	Norm Goulet
Treasurer's Report and Monthly Statement - See attached	John Lymer
Teacher's Report - See attached One request for a triple hoop for the kinder yard at a cost of \$2138 Deferring decision until after March so that we have the second half of the lunch program funds are accounted for within our budget.	Tanya Digney

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Chair and Vice Chair Report <ul style="list-style-type: none">a. BBQ- a last email will be sent out to seek a lead with a deadline that will be the “point of no return”.b. Movie night- movie committee will bring a proposal next month. To take discussion offline.c. Ritu is working on the council website. Ritu is receiving training and updating it gradually.	Joe Rauti / Ritu Nanner
Principal and Vice-Principal's Report <p>Noted the death of a former student and offered support to any one who may need it.</p>	Richard Simpson
Lunch Program Update <p>There is a candidate to take over the lunch coordinator position, Eileen is speaking with them.</p>	Eileen Reid
Update: Cake Raffle <p>Raised approximately 1845 dollars. There were 78 winners!</p> <p>Council thanked Sanjiva and Kristen for all their work!</p> <p>Some feedback:</p> <ul style="list-style-type: none">- MFI classes had low participation- Would like the flyer be shared electronically to the teachers next year	Sanjiva Sondagar
Update: PROgrant <ul style="list-style-type: none">- Reached out to a number of potential speakers. She is proposing 2 events, 1 free and 1 paid (somewhat expensive). Council would have to support the refreshments and childcare, likely. Two options:<ul style="list-style-type: none">o Media smarts (\$700)o Unplugging from technology (free) April <p>Gloria will bring the information to the next meeting for final approval</p>	Gloria Annable
Roundtable: Next meeting will be March 4 th , 2019 due to March break	All attendees
Adjournment	Ritu Nanner

Meeting adjourned at 8:45