

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, January 14, 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	
Principal	Richard Simpson		X
Vice Principal	Sue Christie	X	
Teacher Representative	Julie Corrigan	X	
Community Representative	Unfilled		

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

Co-chairs' Call to Order & Welcome	Ritu Nanner
Approval of Agenda MOTION: Motion put forward by John Lymer to approve the agenda with minor changes. Seconded by Kristen McIntosh Motion carried.	Ritu Nanner

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Approval of Minutes of Previous Meeting MOTION: Motion put forward by Marie McGahan to approve the minutes. Seconded by Laura Kealy. Motion carried.	Ritu Nanner
Report: Ottawa-Carleton Association of School Councils - Strategic plan was discussed - A number of the initiatives by the new government were discussed (e.g., financial literacy, STEM etc...)	John Lymer
Treasurer's Report and Monthly Statement - See attached	John Lymer

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<p>Chair and Vice Chair Report</p> <p>a. Welcome package for new council members (possible committee to put it together). Council undertook an exercise recording “what we wished we had known” when we joined council and what we felt “new members should know” when/before they join council. Kristen volunteered to take the points written by council members and collate, as well as develop a draft of the welcome “cheat sheet” for comment. It was clarified that this “package” is not meant to be long, but really a short document to quickly orient new council members.</p> <p>b. Continued discussion: Movie night and BBQ</p> <p>Movie Night: April 11 is what we are planning for the movie night. Planning to only have 2-3 flavours of popcorn for popcorn days this time. We will sell on Tuesday’s in March/April after March break (starting on the 19th). Ritu will look into popcorn ordering after Laura calls Poppa Jack to determine what our credit is and how much lag time they need. Melissa will support the movie night along with Ritu. Committee to further discuss was struck: Melissa, Kristen, Laura, Ritu, Marie.</p> <p>2.</p> <p>BBQ: Email requesting parent help for the lead will go out soon. If we do not get a lead by the next meeting the BBQ may be at risk.</p> <p>a. Photographer: We are on a one-year contract, so we can meet with various photographers to discuss their various packages ect... It was suggested that we have one photographer come to the next three council meetings. The photographers we are considering bringing to discuss are:</p> <ul style="list-style-type: none">• Earl Havlin (Feb)• Edge photography (March)• Life touch photography (April)	<p>Ritu Nanner</p>
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<p>New Business: Petition for new Riverside South Secondary School (impact on ACES and possible participation)</p> <p>Helping our fellow parent council members' petition for a new high school was discussed. Council was unsure how we could actively help them, but Sue will look into how we can disseminate the information. The potential impact on ACES of a new highschool (positive and negative) was discussed; though it was acknowledged that this has already been identified as the number 2 capital priority for OCDSB (we are not in a position to influence the list of priorities at this time).</p> <p>MOTION: Motion put forward by Melissa Hunt to disseminate information around the petition for a new highschool in Riverside South in support of our Parent Council at Steve MacLean Public School. Seconded by Laura Kealy. Motion carried.</p> <p>For some background:</p> <ul style="list-style-type: none">• The list of OCDSB 2018 Capital Priorities (approved May 2018): (Copy and paste into browser) https://www.ocdsb.ca/UserFiles/Servers/Server_55394/File/Report%2018-056%20OCDSB%202018%20Capital%20Priorities%20-%20Staff%20Recs%20and%20Appendices.pdf• The impact of a high school in Riverside South on enrolment numbers in Barrhaven (Copy and paste into browser): https://ocdsb.ca/UserFiles/Servers/Server_55394/File/Board%20of%20Trustees/Consultations/Other%20Consultations%20&%20Reviews/%202018%20Capital%20Priorities/New%20Riverside%20South%20SS.pdf• Highlights of the Community Meeting to Discuss the Future High School for Riverside South (held October 4, 2018) (Copy and paste into browser): https://smpscouncil.org/wp-content/uploads/2018/10/Community-Meeting-to-Discuss-Future-High-School-for-Riverside-South-October-4-2018-1.pdf	Melissa Hunt
<p>Teacher's Report - See Report</p> <p>MOTION: Motion put forward by Melissa Hunt to approve the purchase of FOAM sleds up to a purchase price of \$500. Seconded by Eileen Reid. Motion carried.</p>	Julie Corrigan
<p>Principal and Vice-Principal's Report - See report</p>	Sue Christie

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<p>Lunch Program Update</p> <p>Feb 11-22 is ordering window for second session. Some discussion around messaging for next year regarding refunds (they are not granted unless the circumstance is exceptional).</p> <p>Forgotten Lunch Supplies update: Ritu had agreed to refill forgotten lunch supplies. Ritu had asked Alex in the office to determine the number of children who have requested lunch supplies. It is low at this point (approximately 6).</p> <p>Discussion around council funding forks and spoons for those who have forgotten them occurred. The general feeling was that we should strive to minimize single use plastics.</p> <p>MOTION: Motion put forward by Kristen McIntosh that council no longer purchase single use plastics for the forgotten lunch supplies. Seconded by John Lymer. Motion carried.</p>	<p>Eileen Ried</p>
<p>Update: Cake Raffle</p> <p>Flyers are going out today (thanks Kristen!). The second batch will go out in two weeks. The cake raffle is a month from today.</p> <p>Need volunteers the day of the cake raffle, Sanjiva looking for help from council and other contacts.</p>	<p>Sanjiva Sondagar</p>

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<p>ProGrant</p> <p>MOTION: Motion put forward by Melissa Hunt to approve the format of what we will do with the PROgrant (namely, that it will be a presentation-style workshop with light refreshments and free childcare). Seconded by Marie McGahan. Motion carried.</p> <p>MOTION: Motion put forward by Melissa Hunt to approve approximate dates for the workshops and location (library) (to be confirmed with Rich and Sue by Gloria). Specifically sometime in March, sometime in April, and sometime in May. Seconded by John Lymer . Motion carried.</p> <p>Council is supportive of Gloria approaching potential speakers. She is going to look to contact the Ottawa Parent Resource Centre, Family Services Ottawa, the Centre for Addiction and Mental Health and Media Smarts, Canada's Centre for Digital and Media Literacy. Gloria will bring this information to the February meeting.</p> <p>Anyone willing to help (day of etc...) please let Gloria know. She is willing to be the lead.</p>	<p>Melissa Hunt on behalf of Gloria Annable</p>
<p>Adjournment</p>	<p>Ritu Nanner</p>

Meeting adjourned at 8:45