

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, December 10, 2018, 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 Kealy		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	Joe Rauti
We welcomed new observers	

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Approval of Agenda MOTION: Motion put forward by Marie McGahan to approve the agenda with minor changes. Seconded by Eileen Reid. Motion carried.	Joe Rauti
Approval of Minutes of Previous Meeting (2 min) MOTION: Motion put forward by Ron Park to approve the minutes. Seconded by Gloria Annable. Motion carried.	Joe Rauti
Report: Ottawa-Carleton Association of School Councils - DEFERRED to next meeting	John Lymer
Update: Cake Raffle Sanjiva touched based on the cake raffle and presented the flyers. Question was ask as to whether we wanted to tag a specific item to the funds raised by the cake raffle or leave it as general support for learning tools in the classroom. All agreed that we should leave the wording general and then message the specifics after the raffle. Sanjiva made a request to Julie Corrigan to distribute wording around the cake raffle amongst teachers to help with messaging to their students/parents.	Sanjiva Sondagar
Treasurer's Report and Monthly Statement - DEFERRED to next meeting	John Lymer

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Chair and Vice Chair Report <ul style="list-style-type: none">a. School Photographer- parent's concerns (10 mins) Some discussion around photograph quality. Rich reiterated the advisory role of the council and the fact we can advise on these matters. Next steps:<ul style="list-style-type: none">1. Rich will determine if a one or two year contract was signed2. If we are not within the contract period we will look to have a number of different photography companies come to council including Earl Havlin3. If we are within the contract period we will continue our conversation with Earl Havlinb. Welcome package for new council members (possible committee to put it together) (5 mins) - DEFERRED to next meetingc. Movie night and BBQ - further discussion (details, organization etc...) <p>BBQ- We need to identify a lead immediately or the BBQ is at risk. All around the table at this meeting were unable to take it on, though very willing to help. Melissa to draft an email to the parent community.</p> <p>Movie night- Will pick leads in January for movie night. This event requires less pre-planning.</p>	Joe Rauti
Teacher's Report <ul style="list-style-type: none">a. Follow up: the original proposal for a mural around the fact that we are unsundered Algonquin territory will not move forward but are looking for other ways to move forward with this vision.b. See Report	Julie Corrigan

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Principal and Vice-Principal's Report <ul style="list-style-type: none">a. Safe and Caring Many teachers are meeting their students at the door outside to bring them in from the yard. It has had a very positive effect in having kids come into the school calm and ready to learn.b. EQAO scores: We are above the board and provincial averages for meeting the standardsc. See Reportd. Rich requested 2 ipads for kinder team at a cost of approximately 900. <p>MOTION: Motion put forward by Joe Rauti to approve the iPads contingent on checking financials with John Lymer. Seconded by Gloria Annable. Motion carried.</p>	Rich Simpson
Lunch Program Update (5 mins) <p>Second session will have ordering between Feb 11-22, with March 1st being the start of the next session.</p> <p>We will need someone to run the lunch program next year as Eileen will not be in a position to take that on.</p>	Eileen Reid
Roundtable: New Business, Information and Enquiries	All attendees
Adjournment	Joe Rauti

Meeting adjourned at 7:55