

# Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, November 12, 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
	Richard Simpson	X	
	Sue Christie		X
	Julie Corrigan	x	
Principal	Unfilled		
Vice Principal			
Teacher Representative			
Community Representative			

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

<b>Approval of Agenda</b>  <b>MOTION:</b> Motion put forward by Marie McGahan to approve the agenda. Seconded by Eileen Reid. <b>Motion carried.</b>	Joe Rauti
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<b>Approval of Minutes of Previous Meeting</b>  <b>MOTION:</b> Motion put forward by John Lymer to approve the minutes with minor changes. Seconded by Kristen MacIntosh. <b>Motion carried.</b>	Joe Rauti
<b>Report:</b> Ottawa-Carleton Association of School Councils  <b>MOTION:</b> Motion put forward by John Lymer to approve the 35 dollar OCASC membership fee. Seconded by Ritu Nanner. <b>Motion carried.</b>  Major focus of the last OCASC meeting was the strategic plan moving forward. This year the focus will be on parent engagement. There may be a pause on the PROgrant program within the Ministry (if there are any parents wanting to advocate for it to be continued the parents were advised to reach out to MPP and Trustees). Minutes are available online on OCASC website ( <a href="http://ocasc.ca/">http://ocasc.ca/</a> ).	John Lymer

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<b>Chair and Vice Chair Report</b>	Joe Rauti/Ritu Nanner
<ul style="list-style-type: none"><li>a. 2018/19 Council vision, goals and supported/run activities<ul style="list-style-type: none"><li>- Transparency: some discussion around how we can go about messaging better what we are doing and where fund raising is going. We will try to add a few council highlights to the message to parents about each council meeting.</li><li>- Events supported by council in 2018/19:<ul style="list-style-type: none"><li>o Cake Raffle: Date will be <b>February 11</b></li><li>o Popcorn Sales and Movie Night: Some discussion about lessening the number of flavours (maybe just butter) and reducing days per week, to maybe one day a week (possibly Tuesday, Wednesday OR Thursday). Likely <b>April 11</b> (Thursday before the PD day) for the movie night. Details to be discussed at next meeting.</li><li>o Year End BBQ: <b>June 13</b> is the date for the BBQ.</li></ul></li><li>b. School Photographer- parent's concerns - <b>Deferred to next meeting</b></li><li>c. Constitution review committee: We are supposed to look at this every year and it should not be older than 4 years. John and Joe will strike a committee to lead this review. Suggested to go on the other council websites for ideas.</li><li>d. Welcome package for new council members (possible committee to put it together) - <b>Deferred to next meeting</b></li><li>e. Other business (including Parent Conference and School Council Training debrief)</li></ul></li><li>- Ritu attended this training day.</li><li>- At the Best Practices workshop there was suggestion that a school council newsletter be considered (could be hardcopy and sent home with report cards for instance).</li><li>- Peg Dawson presentation was very interesting (talk on executive functioning).</li><li>- Parent involvement committee (PIC). 7 questions the Ministry is seeking feedback on. <b>Would be pertinent for parents to take a look.</b></li><li>- School Council website: We can use the OCDSB hosted site. They can train us to use this. We will be exploring this.</li><li>- OCDSB is also giving us a google email, will also be exploring this.</li><li>- School board has a new app (School Messenger) that can be used. It contains the updates that Rich sends out.</li></ul>	

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<b>Teacher's Report</b>  Pricing of items has been done so that we can further discuss options to fund.  1) Bussing quote: many trips cost around 250 plus tax for a round trip. Cost would be \$6500 if 250 is supported per classroom.  <b>MOTION:</b> Motion put forward by Ritu Nanner to to support \$250 a classroom for a total of \$6500. Seconded by Marie McGahan. <b>Motion carried.</b>  2) Scientist in schools: each session is \$195 for a workshop with 30 students. Total cost would be \$5070. <b>MOTION:</b> Motion put forward by Ritu Nanner to support \$195 a classroom for total of \$5070. Seconded by John Lymer . <b>Motion carried.</b>  3) Mural is being proposed that would represent the fact that this school is on unsundered Algonquin territory. It would be a collaborative work with an artist and the students. Price would be \$650 honoraria with \$150 for the celebration (community celebration). Decision to support will be deferred to next meeting once a bit more information about the project is presented.  4) Lecture Enfant - similar resource to Raz kids but in French. Would want 1 year trial of this resource for 4 classrooms that do not have other online resources (Raz) kids. Cost would be \$240.  <b>MOTION:</b> Motion put forward by Eileen Reid to support procurement of Lecture Enfant for 4 classes at a total cost of \$240. Seconded by Marie McGahan. <b>Motion carried.</b>  See Teacher's Report for updates.	Julie Corrigan
<b>Principal and Vice-Principal's Report</b> No principal's report (Teacher's report covered the updates)	Rich Simpson/ Sue Christie
<b>Treasurer's Report and Monthly Statement</b> See Report  Healthy balance that would allow us to support the teacher asks.	John Lymer

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<b>Lunch Program Update</b> Need for more volunteers! Need at least 3 more volunteers for Pizza day and quite a number for hot dog day. We will work on a message to get some help for Eileen.  One refund is requested. Council will arrange it this.	Eileen Reid
<b>Update:</b> Forgotten Lunch Supplies Eileen has spoken to Carrie around buying of the snacks. She is willing to buy it if there is a float. From a financial stewardship point of view we have decided not to have a float. Ritu has volunteered to take this on.	Eileen Reid
<b>Halloween Dance:</b> Debrief and report  See Report  Suggestions made: More Chips and More Candy	Melissa Hunt
<b>Roundtable:</b> New Business, Information and Enquiries  Next meeting we will do Christmas treats! All asked to bring a nut-free treat.	All attendees
<b>Adjournment</b>	Joe Rauti

Meeting Adjourned at 8 :46 PM