

October 15th 2018 - Meeting

Attendance

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	
Principal	Richard Simpson	X	
Vice Principal	Sue Christie	X	
Teacher Representative	Julie Corrigan	x	
Community Representative	Unfilled		

Co-chairs' Call to Order & Welcome (1 min) -Joe welcomes everyone and we start	Joe Rauti
Approval of Agenda (2 mins) -Joe presents the Agenda, and asks for approval -Ritu moves a motion to approve -John seconds	Joe Rauti

<p>Approval of Minutes of Previous Meeting (2 min)</p> <ul style="list-style-type: none"> -Joe asks if everyone has reviewed the minutes, requests a motion to approve -Ritu moves a motion to approve -Eileen seconds 	<p>Joe Rauti</p>
<p>Report: Ottawa-Carleton Association of School Councils (5 min)</p> <p>John mentions a few subjects of interest. Also he can't make that meeting this week, which is scheduled for Thursday at 7pm, to confirm.</p> <ol style="list-style-type: none"> 1) Truth and Reconciliation Commission (Rich mentions current practices, invites more input 2) Municipal Elections: There are restrictions, we can have candidates in, but have to invite all 3) Council Treasuries are going to remain with Councils, with enhanced mechanisms 4) Marijuana - No plans at the OCASC level, plenty of discussion though 	<p>John Lymer</p>

<p>Chair and Vice Chair Report (30 mins) -Joe leads into this portion of the meeting, hands off to Ritu</p> <p style="text-align: center;">a. 2018/19 Council supported/run activities (including cake raffle) (10 mins)</p> <ul style="list-style-type: none"> -Ritu invites Kristin to discuss the Cake Raffle -About \$1500 raised last year -Lots of time to book and prepare -John mentions Forest of Reading -Ritu mentions funding sister-schools with iPads -Ritu broaches topic of Teachers Wish List -Rich gives background about the Teachers Wish List -Rich mentions that there are specific asks coming forward soon -In terms of asks, early in the year, schools/teachers are booking -Julie Corrigan mentions the asks from the teachers end (see last page of the Teachers Report) -Kristin mentions about what events we have planned -Joe asks about what, if any programs, make more money -John mentions that some are more profitable than others. Most make \$500-\$1000 -Popcorn is very popular, but requires a lot of work...will have to figure out a better way to do it (more effective) -Rich mentions perhaps a spread out of days to alleviate stress on the teachers (5 weeks every Friday) -Calendar considerations -Joe mentions about discussing event dates with the calendar in front of us next meeting -Bring ideas, calendar <p style="text-align: center;">b. School Photographer- parent's concerns (10 mins)</p> <ul style="list-style-type: none"> -Joe: Parents concerned about quality for photographers -Rich mentions that there are a lot of options -Rich usually signs 1 year contracts, asks: Does the photographer know? Should council invite Earl (photographer) in to chat about practices? November or December invitation perhaps? -January is usually when Rich starts selecting photographers for the next year. -Most complaints came down to the quality of the proofs, overexposed, photoshopping absent kids into class photos -Confusion was for retake date...different date on proofs, Rich's email. Originally October 22nd, but it is November 2nd <p style="text-align: center;">c. Other business (10 mins)</p> <p>N/A</p>	<p>Joe Rauti/Ritu Nanner</p>
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<p>Teacher's Report (10 min)</p> <ul style="list-style-type: none"> -Julie discusses items at the school -Appreciation for the tent covers for ACEs (cross country), WE day is coming and there are many students interested in the program, parents will be driving to WE day -Julie brought great informational handout on the Collaboratory. -See handout for all of the information and events going on -Madame Sabba is leading Meditation Monday, 5 min Mindfulness 	<p>Julie Corrigan</p>
<p>Principal and Vice-Principal's Report (15 min)</p> <ul style="list-style-type: none"> a. Safe and Caring -Terry Fox Run - Growing more and more -Rich goes through his report (see provided document for reference) <ul style="list-style-type: none"> -Focus on math in schools, and how everyone can support math learning -Rich discusses the PD day, and what they focused on that day. <ul style="list-style-type: none"> Focus on play, failure, and learning (staff trying to figure out how to better evaluate) -New staff member (Cassandra Hickey) -Student Council Newsletter - Rich provided link -encourages dissemination, school council resources 	<p>Rich Simpson/ Sue Christie</p>
<p>Treasurer's Report and Monthly Statement (10 min)</p> <ul style="list-style-type: none"> -John provides numbers and current balances -Motion for larvae funding (\$100) -Ritu motioned, John seconded -Motion for grade 4 class subscriptions at \$572 (RazKids) -Ritu makes motion, seconded by John -Forest of Reading -Ritu forwarded a motion to advance \$2348 for the Forest of Reading Program, Gloria seconded <ul style="list-style-type: none"> To be tied to a fundraising event Cheques to be written 	<p>John Lymer</p>
<p>Lunch Program Update (5 mins)</p> <ul style="list-style-type: none"> -Completed for the first half -One family participated in the subsidy 	<p>Eileen Ried</p>
<p>Halloween Dance: Written update (5 mins)</p> <ul style="list-style-type: none"> -Cheques have been written -Melissa seems to have most in hand 	<p>John Lymer for Melissa Hunt</p>
<p>Update: Forgotten Lunch Supplies (5 mins)</p> <ul style="list-style-type: none"> -Voted for unanimously via e-vote -How to go about logistics for coordinating reimbursement -Perhaps a Council Member can purchase the food, make it more direct - Eileen to connect with Carrie 	<p>Joe Rauti, Rich Simpson & Sue Christie</p>

<p>For Discussion: Website Host- Payment required for domain name (10 mins)</p> <ul style="list-style-type: none"> -We are delinquent on our payments for the council -Joe wants to make a motion to fund the webpage. -Monthly paying? We would like analytics. Are there other options? -Motion to keep the site up and running until the end of the calendar year -\$19.20 per month (60 total) -John moves motion -Ritu seconds -We need to figure out whom to pay (Joe is figuring out how to pay) 	Joe Rauti/Ritu Nanner
<p>For Discussion: Childcare at meetings (10 mins)</p> <ul style="list-style-type: none"> -Childcare -Supporting offering council meetings -Particular at the PROGrant Speaker meetings (Connectiveness and Mindfulness) -John offer motion, Ritu seconds for childcare to be provided -Passed 	Joe Rauti/Ritu Nanner
<p>Roundtable: New Business, Information and Enquiries (10 min)</p> <p>(Eileen) -Toppers Pizza</p> <p>Cheque to be prepared in advance (Joe and Ritu will be there)</p> <p>Ritu - shout out to Terry Fox preparers</p> <p>Rich - One tent was bought, if liked, will get another one</p> <ul style="list-style-type: none"> - Basketball court is measured out, they are ready to go. <p>Joe officially ends with GO LEAFS GO!</p>	All attendees
Adjournment	Joe Rauti