

# Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, September 16th, 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	
	Richard Simpson	X	
	Kim Esdaile	X	
	Julie Corrigan (Lynne Vezina attended on her behalf)		X
	Unfilled		
Principal			
Vice Principal			
Teacher Representative			
Community Representative			

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

<b>Co-chairs' Call to Order &amp; Welcome</b>	Joe Rauti/Ritu Nanner
<b>Approval of Agenda</b> <b>MOTION:</b> Motion put forward by Ritu to approve the agenda. Seconded by Gloria. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner

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<b>Approval of Minutes of Previous Meeting</b>  <b>MOTION:</b> Motion put forward by Marie to approve the minutes. Seconded by John. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner
<b>Close out of 2018/19 Council Business</b> <ul style="list-style-type: none"> <li>- Current financial situation going into 2019/20 (John Lymer)</li> </ul> <p>Approximately \$4100 dollars remaining. No major outstanding commitments.</p> <ul style="list-style-type: none"> <li>- Grade 6 leaving ceremony (Eileen Reid)</li> </ul> <p>Was a great success. Students had a lot of fun! In comparison to past years this past year was really well received. Report to come.</p> <ul style="list-style-type: none"> <li>- Lunch Program (Eileen Reid)</li> </ul> <p>All is going well. Boston Pizza will replace hot dog day.</p>	Joe Rauti/Ritu Nanner
<b>COUNCIL ELECTIONS</b>	Rich Simpson/ Kim Esdaile

School Council Meeting Attendance			
Parent/Guardian Members	Name & Role	Present	Absent
	Joe Rauti - Co-Chair	X	
	Ritu Nanner - Co-Chair	X	
	Melissa Hunt- Vice Chair	X	
	Sanjeev Pathak- Treasurer	X	

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Teacher Representative Community Representative Principal Vice Principal	Unfilled - Secretary		
	Gloria Annable	X	
	Lisa Xie	X	
	Marie McGahan	X	
	Amanda Gagnon	X	
	Eileen Reid	X	
	Laura Kealey		X
	Robyn Lemieux or Adrianna Spicer		X
	Unfilled		
	Richard Simpson	X	
	Kim Esdaile	X	

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## ACES Library

<p><b>Welcome to New Council</b></p> <p>Joe to reach out to Erin from CVAS to see if they are interested in being the <b>community representative</b>.</p> <p>Still looking for a <b>secretary</b>.</p> <p>Roles and Responsibilities: Do we want to have roles and titles for non-executive positions (such as “lunch coordinator”, “web coordinator”...)? General feeling was that we should put this on the website and we should attach titles for those taking on those tasks.</p> <p>OCASC representative: there is a meeting on the third Thursday of every month where members of each school council meet. <b>Looking for a council member to be the representative.</b></p> <p>Bylaws:</p> <ul style="list-style-type: none"><li>- If you cannot make a meeting please let Joe, Ritu and Melissa know</li><li>- Please send reports in advance of the meeting</li></ul> <p><b>MOTION:</b> Motion put forward by Joe to name Eileen the lunch coordinator. Seconded by Marie. <b>Motion carried.</b></p> <p>Dawn Pecoksie will be involved as part of the “Lunch Program Team” for Pizza on Fridays.</p> <p><b>MOTION:</b> Motion put forward by Marie to recognize Ritu as the web master. Seconded by Joe. <b>Motion carried.</b></p>	Chair/ Vice Chair
<p><b>Halloween Dance</b></p> <p><b>MOTION:</b> Motion put forward by Melissa to support the Halloween Dance on October 24<sup>th</sup>, including an 800-dollar float. Seconded by Ritu. <b>Motion carried.</b></p> <p><b>MOTION:</b> Motion put forward by Melissa to support the DJ at a cost of \$1250.00 plus tax, with a 50% deposit possibly needed (\$625). Seconded by Gloria. <b>Motion carried.</b></p>	Melissa Hunt

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<b>Principal and Vice-Principal's Report</b>  ACES school population is currently at 575 students, which is up from the project enrollment of 563. In Primary there are three that over the ministry cap of 20, however the school board can be 10% across the board over that cap (therefore those three classes could be one of those where over 20 is acceptable). Junior classes are very large in EFI and MFI. All are between 26 and 30 students and there are discussions with the planner to determine whether additional classes are required.  <b>Meet the Staff:</b> September 26 <sup>th</sup> , 2019 (if there are any re-organizations then it may be pushed to October 3 <sup>rd</sup> ).	Rich Simpson/ Kim Esdaile
<b>Teacher's Report -</b> Rich presented a teacher request: Raz kids subscription. They are requesting 3 class subscriptions. Total cost is 437.19.  <b>MOTION:</b> Motion to approve 437.19 to support Raz kids subscription put forward Gloria. Seconded by Marie. <b>Motion carried.</b>	
<b>New Council Business</b>	Chair/Vice Chair
<b>Roundtable:</b> New Business, Information and Enquiries	All attendees
<b>Adjournment</b>	Chair/Vice Chair

Meeting Adjourned 8:40 PM. Next meeting **October 7th, 2019.**