

# Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, October 7th, 2019, 6:30 pm

ACES Library

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

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<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 Marie to approve the agenda. Seconded by Eileen. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner
<b>Approval of Minutes of Previous Meeting</b> <b>MOTION:</b> Motion put forward by Laura to approve the minutes. Seconded by Gloria. <b>Motion carried.</b>	Joe Rauti/Ritu Nanner
<b>Ice Breaker/ Community Building Exercise</b>	Ritu Nanner
<b>2019-20 Council Events – What will we support?</b>  Activity to get ideas and see whether there are people willing to coordinate some events.  Still need a coordinator for Popcorn Days and End of Year event (BBQ? Other?) for it to go forward.  Melissa to coordinate Halloween Dance. Sanjiva and Kristen will coordinate cake raffle. Laura will coordinate movie night.  The forward calendar of events should be communicated to the school community soon so as to manage expectations.	Activity led by Melissa Hunt
<b>Council Orientation/School Tour</b>	Ritu Nanner/Joe Rauti/Melissa Hunt

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<p><b>Teacher's Report – See Report</b></p> <p>Request for support for \$638.46 for the Rag and Bones theatre in January. Given the amount that is to be transferred back to council from the school generated funds account (see Principals report).</p> <p><b>MOTION:</b> Motion put forward by Ritu to approve the cost of Rag and Bones theatre in the amount of \$638.46. Seconded by Eileen. <b>Motion carried.</b></p> <p>\$150-200 for piano tuning. Will look to support given our balance.</p> <p><b>MOTION:</b> Motion put forward by Gloria to approve the cost of piano tuning. Seconded by Amanda. <b>Motion carried.</b></p> <p>\$1400 - 900 forest of reading and 500 for French books. Given the amount that is to be transferred back to council from the school generated funds account (see Principals report) we can support at least one at the moment.</p> <p><b>MOTION:</b> Motion put forward by Ritu to approve the \$900 dollar cost of forest of reading. Seconded by Lisa. <b>Motion carried.</b></p> <p>Given the commitments already made we will defer making a motion for the French book purchases (\$500).</p>	Robyn Lemieux
<p><b>Lunch Program Update</b></p> <p>Pasta day was a great success.</p> <p>Eileen continues to need more volunteers for Pizza (the other days are manageable).</p> <p>Numbers: \$20,153 is the total sold (total made is approximately \$4000)</p>	Eileen Reid
<p><b>Halloween Dance Update</b></p> <p>134 pre-sale tickets sold at the open house. Volunteers still needed for all shifts.</p>	Melissa Hunt
<p><b>Treasurer's Report and Monthly Statement</b></p>	Deferred to next month

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<b>Chair and Vice Chair Report</b> Goals for the Year: <ul style="list-style-type: none"><li>i. Reviewing &amp; revising constitution – Joe Rauti has volunteered to review this by December.</li><li>ii. Building community across greater ACES parent community – We are in the process of doing this by reaching out via different means.</li><li>iii. Building community within council itself – we will work a bit harder to have community time and ice breakers to promote connectivity between community members</li><li>iv. Promote visibility of council through sharing of achievements- Ritu will be working on having a brag page to communicate what we have done with council funds and how we have raised money. We will likely leave fundraising more general (not tag to an item e.g., )</li></ul> <ul style="list-style-type: none"><li>b. Teacher Wishlists and transparency (should we publish on our website). Ritu put this forth in that there may be a way to encourage “contributism” and communicate teachers needs that are non-monetary. At this time we will likely leave it to the teachers to ask via their parents. We can revisit if there is a need.</li><li>c. Update on Community Representative (Joe Rauti) – Was some interest but at the moment Erin has left, so unlikely it will be a Children’s village representative</li><li>d. OCASC Representative: Amanda Gagnon has kindly volunteered to be our representative for the 2019/20</li></ul>	Joe Rauti/Ritu Nanner
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<b>Principal and Vice-Principal's Report</b>  From some of the funds that were transferred to the school generated funds account there is a total of just under \$4000 remaining. Jody and Rich have tried to zero everything out, so there will be a returning of funds to us.  Going forward Rich suggests that the school puts themselves in the negative, and then close to the end of the year they tell us how many used our bussing and we will then transfer the money to the school.  Rich asked if council would help with some outreach around a (gently used) boot and shoe drive for Blossom Park school. We may tie in to the Halloween dance to invite people to drop off then as well.  Staffing update: one teacher has been hired via a successful HR process for a ½ time contract. There will be little movement outside of this.  Teacher and teams are working on IEPs right now and they will be going home on October 16 <sup>th</sup> .  Staff meeting October 8 <sup>th</sup> .  Kindness committee being struck amongst teachers.	Rich Simpson/ Kim Esdaile
<b>Roundtable:</b> New Business, Information and Enquiries  Question: Should we look into a “donate” button on the school council website. Many felt that this was a good idea. Ritu will explore further.  ODSB- parent conference is coming up (parent training day) for November 9 <sup>th</sup> .	All attendees
<b>Adjournment</b>	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:40 PM. Next meeting November 11th, 2019.