# Adrienne Clarkson Elementary School Council Meeting Minutes Monday, December 9<sup>th</sup>, 2019, 6:30 pm ACES Library

School Council Meeting Attendance				
Parent/Guardian Members	Name & Role	Present	Absent	
	Joe Rauti - Co-Chair		Х	
	Ritu Nanner - Co-Chair	Х		
	Melissa Hunt- Vice Chair	Х		
	Sanjeev Pathak- Treasurer	Х		
	Unfilled - Secretary			
	Gloria Annable	Х		
	Lisa Xie		Х	
	Marie McGahan	Х		
	Amanda Gagnon	Х		
	Eileen Reid	Х		
	Laura Kealey		Х	
Teacher Representative	Robyn Lemieux or Adrianna Spicer		Х	
Community Representative	Jennifer Saunders	Х		
Principal	Richard Simpson	Х		
Vice Principal	Kim Esdaile	Х		

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Approval of Agenda	Joe Rauti/Ritu Nanner
Some additions made (Community Representative update and OCASC report added)	
Approval of Minutes of Previous Meeting  MOTION: Motion put forward by Eileen to approve the minutes. Seconded by Marie. Motion carried.	Joe Rauti/Ritu Nanner
<ul> <li>Teacher's Report – See Report</li> <li>Wish list. Tracey Radbourne would like math workshop via Scientists in school. (190 dollars per class). We will be voting on the blanket amount for Scientists in School today (see Chair/Vice Chair Report).</li> <li>Ms. Moore is wondering if there was a way to supplement the cost of food for a curriculum item for the developmental disabilities program life-skills. Would like 100-dollar gift card for food basics. Voted on below (see Chair/Vice Chair Report)</li> </ul>	Kim Esdaile for Adrianna Spicer/ Robyn Lemieux
Lunch Program Update Pita pit may be considered for next year. We will have them come in and present to us sometime this school year.	Eileen Reid
Community Representative Introduction  Jennifer gave an overview of the program at CVAS. They care for 19% of the school population. She will share resources via council with the community. If there are fundraisers or activities that are council or schoolled, it will be good to connect. If there is a place for CVAS to be involved, they are happy to.	Jennifer Saunders
Their volunteer activity this year will be support for seniors.  There will be a holiday event on December 19 <sup>th</sup> for parents to attend.	
Halloween Dance Debrief – See written report	Melissa Hunt

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OCASC Report	Amanda Gagnon
Parent involvement committee and OCASC has been asked to determine how they can distribute the small amount of money that has come instead of the "Pro Grant" money. The school board will be the one to make a final decision.	
There were many agenda items, but the whole meeting was spent discussing the item above.	
Treasurer's Report and Monthly Statement – See report	Sanjeev Pathak
<ul> <li>Chair and Vice Chair Report         <ul> <li>Deferred motion from last month: Motion put forward to support Rich and Jodie using school generated funds to pay for scientist in school (approx. \$4,680) and buses and presentation (approx. \$6,000) during the school year and be reimbursed for actual spending through Council. This would support 24 home rooms and is based on \$195 per scientist visit and \$250 per bus.</li> </ul> </li> <li>MOTION: Motion put forward by Gloria to approve \$4680 to support Scientists in school. Seconded by Sanjeev. Motion carried.</li> <li>MOTION: Motion put forward by Marie to approve \$6000 to support bussing support and in-school presentations. Seconded by Amanda. Motion carried.</li> </ul>	Joe Rauti/Ritu Nanner
<ul> <li>MOTION: Motion put forward by Melissa to approve \$100 gift card to the grocery store of the teacher's choice to developmental disabilities program (see Teacher's Report). Seconded by Sanjeev. Motion carried.</li> <li>Calendar of Council Events – Ritu will update webpage to communicated this years calendar.</li> <li>Facebook administrators this year will remain the same with Ritu, Melissa and Gloria</li> </ul>	
Principal and Vice-Principal's Report – See Report	Rich Simpson/ Kim Esdaile

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Roundtable: New Business, Information and Enquiries	All attendees
Some discussion around the community concern about the LDH population now that there is a proposal to funnel Chapman Mills students there. Meeting on December 10 <sup>th</sup> (Committee of the Whole), for those who want to voice concerns.	
Adjournment	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:09 PM. Next meeting January 13, 2020