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		

Approval of Agenda	Joe Rauti/Ritu Nanner
<b>MOTION:</b> Motion put forward by Ritu to approve the agenda. Seconded by Marie. <b>Motion carried.</b>	
Approval of Minutes of Previous Meeting  MOTION: Motion put forward by Ritu to approve the minutes. Seconded by Amanda. Motion carried.	Joe Rauti/Ritu Nanner
<ul> <li>Kindness Committee Members Presentation</li> <li>Vivica and Taiba, Grade 6 students, presented from the Kindness Committee: <ul> <li>A wonderful presentation was given that discussed the numerous projects they have done (boot/shoe drive, food drive, toy mountain), and other projects they are thinking of.</li> </ul> </li> </ul>	Student Kindness Committee Members
Teacher's Report – SEE REPORT	Kim Esdaile on behalf of Adrianna Spicer/ Robyn Lemieux
Community Representative Report – Deferred to next month	Jennifer Saunders
Lunch Program Update  Second session ordering starts next month (February)	Eileen Reid
Cake Raffle Update – Notice went out today. Looking for volunteers. Will be on February 10 <sup>th</sup> , 2020 (a Monday).	Kristen MacIntosh
OCASC Report – No December meeting so no update this month	Amanda Gagnon

<b>Treasurer's Report and Monthly Statement</b> – See Statement	Sanjeev Pathak
Chair and Vice Chair Report  Website update (Ritu):  - About Us section (Jennifer, Amanda, Kristen, and Laura's name is listed now)  - Agenda and minutes are there  - Updated the events on the page  No volunteers have put their hand for end of year celebration. Discussion held around sending one last notice to see if there is someone to coordinate. The last day for volunteers to step forward will be January 31st. Ritu to forward Joe the last draft that was sent. Joe will send a draft by end of day Wednesday.	Joe Rauti/Ritu Nanner

## Adrienne Clarkson Elementary School Council Meeting Minutes

## Monday, January 13, 2020, 6:30 pm

### **ACES Library**

### Principal and Vice-Principal's Report

Kindness Committee: Kim will send the kindness quotes for us to be able to share as we would like (facebook etc...).

Rich: Shared the work that has gone into the Kindness committee and the power of the student voice.

Labour update: key message that no disruptions in building; great work still going on; still supporting cake raffle, necessary things... won't stop things; keep open communications – work to rule means things could change moving forward

Multiple bargaining within this one building i.e. ece's teachers, custodians – although you may hear agreement signed at some point it will need ratification and time to get up and running. Safety is a priority and learning not slowing down

Ski trips – hopeful only one date – looking at 2 weeks forward which is considered a reasonable time frame – hopefully will reschedule.

Emails working okay – Established internal safety so you will see "External Sender" on emails

School is closed Jan 15<sup>th</sup> – notifications to come. Always keeping in mind student safety – first priority is student learning.

Priyanka Sabnani's ask – original request \$1400 – approved \$900 for general English books plus \$500 for French books – then another request for \$1500 was held over – this was actually for French books, therefore she is really looking for additional \$1000 for French books only. Reason stated as rebuilding and replenishing library.

**MOTION:** Motion put forward by Joe to approve an additional \$1000 for French books. Seconded by Ritu. **Motion carried.** 

Request for more support for the Collaboratory.

**MOTION:** Motion put forward by Joe to approve \$2500 for Collaboratory space. Seconded by Ritu. **Motion carried.** 

Teacher wishlist: Last year we looked at this from a per teacher FTE viewpoint. If we did this it would be over the \$4000 maximum and therefore needs to be deferred to the next meeting for a motion (cooling off period).

Kindergarten information night is this Thursday.

Rich Simpson/ Kim Esdaile

Roundtable: New Business, Information and Enquiries	All attendees
Leaving Ceremony in on June 24th.	
Adjournment	Joe Rauti/Ritu
Aujour milent	Nanner

Meeting Adjourned 7:54 PM. Next meeting February 10, 2020