# Adrienne Clarkson Elementary School Council Meeting Minutes Monday, February 10th<sup>th</sup>, 2020, 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			
	Secretary - unfilled				
	Gloria Annable	Х			
	Lisa Xie	Х			
	Marie McGahan	Х			
	Eileen Reid	Х			
	Amanda Gagnon	Х			
	Laura Kealey		Х		
Principal	Richard Simpson	Х			
Vice Principal	Kim Esdaile	Х			
Teacher Representative	Robyn Lemieux or Adrianna Spicer		Х		
Community Representative	Jennifer Saunders		absent		

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

Co-chairs' Call to Order & Welcome	Ritu Nanner

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### ACES – Library

Approval of Agenda	Ritu Nanner
<b>MOTION:</b> Motion put forward by Marie to approve the agenda. Seconded by Lisa. <b>Motion carried.</b>	
Approval of Minutes of Previous Meeting	Ritu Nanner
<b>MOTION:</b> Motion put forward by Ritu to approve the minutes.	
Reference made that Jennifer Jennekins (School Board Trustee) showed up to the last meeting on January 13 <sup>th</sup> , 2020 and it was determined that no one knew who brought her in – assumptions were made by all present at that meeting that she had been invited, however that was not the case. It is a courtesy that everyone know and everyone should have the opportunity to ask questions. We should also record people that come to the meetings that are not on Council (this used to be done in the past by passing around an attendance sheet for people to sign in so we have a record who was present.	
Ice Breaker - Suggested favourite movies	Eileen Reid
Lunch Program Update	Eileen Reid
Site is up and running for next session sign up. Email blast as paper flyers are not in progress at the moment due to teacher's strike. Everything is running smoothly with the program and there are sufficient volunteers.	
Cake Raffle Debrief	Ritu Nanner
Cake raffle took place today, February 10 <sup>th</sup> and all went well. There were 48 donations vs 72 last year. \$1,424.40 was raised vs \$1,845.00 last year. Detailed report to follow from Kristen McIntosh who lead the cake raffle this year.	

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Treasurer's Report	Sanjeev Pathak
See Statement.	
Will deposit cash from Cake Raffle.	
Need to issue reimbursement cheque to Amanda Gagnon for forgotten lunch supplies (granola bars – approx. \$15.	
No OCASC Report this month.	Amanda Gagnon
<b>Chair and Vice Chair Report Year End Event</b> – One person has shown interest to lead but is out of the country – has submitted a list of ideas by email correspondence. There has also been interest by 7 or 8 people to help. Ritu invited them to come to meet at 6 pm March 10 <sup>th</sup> before the Council meeting – no one showed up.  Next Steps – Ritu has reached out to out of town person for more clarification with the person interested in leading some kind of year end event.	Rich Simpson/Kim Esdaile
Council Website has been updated.	

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#### ACES – Library

#### **Principal and Vice Principal Reports**

**Grade 6 Leaving Party** – Rich provided more clarity around the Grade 6 leaving party put on by parents in the evening – it has nothing to do with the school and is completely at arms length from the group of parents hosting the party.

No staff / principal attend – they do their own Leaving Ceremony during school hours and put a lot of effort into that event. Rich feels this is not at jeopardy as they will do all they can to make this happen.

With this being a 'different year' with strike situation it complicates things with regard to planning and fundraising. Everything is to go through Rich for planning and there is no fundraising allowed through the school under current circumstances.

This is only tied to Council because of the ask for financial support where needed up to an agreed amount.

#### Questions asked around Labour Action -

Report card day would be Thursday, February 13th.

There are ongoing assessments for learning from teachers but no comments on report cards have been done – only evaluated by a mark grade and have been submitted to Principal.

They will be formatted and collated so there is a record (which is a huge task) but no input and upload into the Ministry database (which generates an official record).

Waiting for further direction from the Board.

EQAO assessments for Grades 3 and 6 would not happen if labour action continues. In 2015 there was no testing.

**Summer School** – Many rumours that they could extend school year into summer holiday time however it is highly unlikely at this point.

#### Fundraising Activities in school -

Why was Cake Raffle allowed but no fundraising for Grade 6 events? School teachers were not involved /and the cake raffle had been established in the fall and planning was well underway – therefore it was allowed to go ahead.

Other planned events during school time would not be feasible.

Rich Simpson/Kim Esdaile

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Teacher Wish List (from Jan 13 <sup>th</sup> Council meeting)  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).  Deferred again until next meeting.	Rich Simpson/Kim Esdaile
Community Representation Report  No Community Rep at this month's meeting.	Rich Simpson/Kim Esdaile
No round table	

Meeting Adjourned 7:45 PM. Next meeting March 9th, 2020