Adrienne Clarkson Elementary School Council Meeting Minutes Monday, March 9th, 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		
	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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Co-chairs' Call to Order & Welcome	Joe Rauti/Ritu Nanner
Approval of Agenda MOTION: Motion put forward by Sanjeev to approve the agenda. Seconded by Laura. Motion carried.	Joe Rauti/Ritu Nanner
Approval of Minutes of Previous Meeting MOTION: Motion put forward by Marie to approve the minutes from the last meeting. Seconded by Amanda. Motion carried.	Joe Rauti/Ritu Nanner
Teacher's Report- Deferred (updates to be given in Principal/Vice- Principal Report)	
Community Representative Report Deferred to next meeting	Jennifer Saunders
Lunch Program Update All going well. Eileen stated that Hot Lunch site needs to be renewed MOTION: Motion put forward by Ritu to approve 315 dollars to pay for the Hot Lunch site. Seconded by Laura. Motion carried.	Eileen Reid

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Grade 6 Graduation Party	Kelly Friesen
MOTION: Motion put forward by Ritu to approve the ask to council to fund up to a maximum of 750 dollars to fund the Grade 6 graduation party. To be reimbursed on a per receipt basis. Seconded by Lisa. Motion carried.	
MOTION: Motion put forward by Ritu to cover the gym rental of up to the amount of \$120. Seconded by Laura. Motion carried.	
Movie Night Planning	Laura Kealey
Laura has spoken to Papa Jacks and we can confirm the popcorn numbers about 2 weeks in advance. April 9 th will be the date.	
List of the movies was discussed. Council decided on Secret Life of Pets.	
Emails for volunteers and the email to parents to go out soon.	
OCASC Report	Amanda Gagnon
Committee of the Whole meeting: spoke of the EDP program (improvements). Board has decided to create toolkits to help with Math (in lieu of progrants) and these will go to schools in need of them.	
Meeting has union representatives present.	
Some discussion around what role Parent Councils should play in the work disruption. The main message was that councils should stay neutral.	
Next meeting they will discuss internet it schools.	
Treasurer's Report and Monthly Statement	Sanjeev Pathak

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Chair and Vice Chair Report

- April meeting date (6th or 20th). The meeting date will be April 6th.
- End of year celebration: there was no one to volunteer to lead this, though a number that could volunteer. This means that we will have to cancel it for this year. Joe will draft a message to the parent community.

Joe Rauti/Ritu Nanner

Principal and Vice-Principal's Report

- Thanked Kelly Friesen for her work and her patience as we deal with the grade 6 leaving party during a work disruption.
- Next year is the 20th year anniversary for ACES. One of the ideas that has been raised is to look at ways to enhance the foyer with a mural. They are also looking at a Paint it Up grant.
 - Kim presented a potential artist who they are considering. You can see her work at www.studiobisonlou.com. She would work with the students to help design this mural.
 - For the large inside mural in the foyer it would cost approximately \$17 000.
 - They are seeking support from council as a potential multi-year project (support from council this year and next year).
 - Also looking for Chris Hadfield's "launch pad" virtual presentation that could be tied to the 20th anniversary.
 - We will continue to discuss this and the need for council support as the plans solidify.
- Forest of reading books we purchased are being well utilised.
- Teacher's wish list discussion and motion (after cooling-off period from several meetings ago). Would like up to \$4000, giving an amount per teacher.

MOTION: Motion put forward by Ritu to approve up to a maximum 4000 dollars to pay for the teacher's wish list. Seconded by Marie. **Motion carried.**

- Rich discussed Life Touch and whether we should continue the contract. Council suggested looking into the classic class photos rather than the composite.

Rich Simpson/ Kim Esdaile

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 Roundtable: New Business, Information and Enquiries What is the illness policy for the school for outbreaks (like gastro). Rich discussed the decontamination protocol. Discussion around tapwater. Only the fountains are for drinking. Report cards and progress cards: all dependent on the work action. If labour action continues it is not clear what this will look like for term 2. Covid-19: are there any other protocols in place for this? Handwashing is being very much encouraged. Situation is being monitored. 	All attendees
Adjournment	Joe Rauti/Ritu Nanner

Meeting Adjourned 8:30 PM. Next meeting April 6, 2020