

Adrienne Clarkson Elementary School Council Meeting Minutes

Monday, December 14, 2020, 6:30 pm

Virtual – Zoom meeting - <https://meet.google.com/car-mtgd-ijb>

School Council Meeting Attendance				
Parent/Guardian Members	Name & Role	Present	Absent	
	Co-Chair	Joe Rauti	X	
	Co-Chair	Ritu Nanner	X	
	Vice Chair & OCASC Rep	Amanda Gagnon	X	
	Treasurer	Channa Perera	X	
	Secretary	Bibi Alisha Halim- Wahab	X	
	Teacher Representative	Jennifer Fraser	X	
	Community Representative	Jennifer Saunders		X
	Principal	Richard Simpson	X	
	Vice Principal	Kimberly Esdaile	X	
		Ron Park	X	
		Linie Ye Hue,	X	
		Eileen Reid	X	

Others who joined (as per Google Meets list):

Susie Lynch, Lisa Rauti, Eshita S, Maggie Lynch,
Mohamad Almashrgy, Delores Peltier-Corkey, Kumar Mahadevan

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Co- Chairs' Call to Order & Welcome Start Time: 6:33pm	Ritu Nanner/Joe Rauti/
Approval of Agenda MOTION: Motion put forward by Ritu Nanner to approve the agenda. Seconded by Joe Rauti and Amanda Gagnon . Motion carried.	Joe Rauti/Ritu Nanner
Approval of Minutes of Previous Meeting MOTION: Motion put forward by Ritu Nanner to approve the agenda. Seconded by Joe Rauti and Jon Park . Motion carried.	Joe Rauti/Ritu Nanner
MOTION: Motion put forward by Joe Rauti to approve CAN\$3,320 for the craft items, books for literacy and keyboards for student use. Seconded by Linie Ye Hue and Rauti Nanner, council voted and Motion was carried.	Joe Rauti/Ritu Nanner
Student Council Update – The students took turns speaking. <ul style="list-style-type: none">• They started with telling how they voted on the name Kindness Council to represent themselves.• We got to hear about the Mission statement which has two parts.• We were also told about the slogan they choose and the efforts that are in place with the food cupboard, toy drive etc.	Elise Kinnear Naomi Jones Piper Phillips

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Equity Roadmap Update / Principal Report – <ul style="list-style-type: none">• Principal Rich reminded us that the report was kind of blended with the Principal report. The progress on the Equity road map moving forward a report that was presented recently.• Vice Principal Kimberly – Answer what are some of the tough question around Equity, she noted what might be a tough question for one might not be the same for another. Please See Principal Report attached.	Rich Simpson/ Kimberly Esdaile
Financial Report – <ul style="list-style-type: none">• Channa updates us that he have a meeting with the Treasurer and he have access to all documents and shared the bank balance.• We discussed the ongoing issue – lunch program refund, Bambora Refund option. (Checks will be shredded, and parents will be emailed of the decision.• We discuss some spending that was done, Christmas Hamper etc. Please See Report attached.	Channa Perera
Teacher's Report – <ul style="list-style-type: none">• Jennifer update us on the in school events – Virtual presentation that are available from the National Art Gallery of Canada.• We were also updated on the Scientist in school Presentation Program schedule for January 2021. There will be on the following topics – Grade 6 - Electricity and Grade 5 - Matter.• The children also enjoyed the Ontario School Bus Safety Video, and looking forward getting back on bus very soon. Please see the attached Teacher's report.	Jennifer Fraser
Community Rep. – <p>We skip this item, I think Community Representative was absent.</p>	Jennifer Saunders

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OCASC Report – <ul style="list-style-type: none">• Amanda updated us that the November meeting was mostly about the electoral Process.• Fundraising was discussed and we should discuss as well, how to proceed, if we should even do fundraising.• Speaker breakout presentation mainly on how to fundraise.	Amanda Gagnon
Council Business – <ul style="list-style-type: none">• Joe – Request a team (1 or 2 persons) for the purpose of revising and updating the Constitution.• Ritu – Council purchased 4 Christmas Hamper for Barrhaven Food Cupboard. We should brainstorm if we should fundraise and how, what we need the funds for at this time or for future events.	Joe Rauti/Ritu Nanner
Principal & Vice Principal Report – <ul style="list-style-type: none">• Vice Principal Kimberly updates that the students created an online survey for students in the school about (Identity and potential barriers)• She also updated us on painting projects (Photo and video in the VP Report) Please See Principal Report attached.	Rich Simpson/ Kimberly Esdaile
Roundtable: New Business, Information and Enquiries – Happy Holidays greeting - A safe and joyous holiday season to all!	All attendees
Shout-outs Adjournment • Shout-outs to Richard and Kim for your work towards making ACES an equitable environment or all.	Joe Rauti/Ritu Nanner

Meeting Adjourned **8:52PM**.

Next meeting January 11, 2021