

Minesing Central Public School Council September 14, 2016 (Unofficial Mtg)

Members Present: Jody DeGrechie, Sara vanKolschoten, Sarah Carisse, Diana Smith, Jen Fraser, Angela Hiltz, Laura-Lea Vogel, Tara Sutton, Lori Closs-Phillips

Staff: Jeff Dunlop (Teacher rep), Sonia Kadela (Principal), Carol Timpano (VP)

Guests: Rob Harrower (YMCA), Sue McAllister (YMCA)

1. Introduction and Welcome
 - a. Tara Sutton and Lori Closs-Phillips, past year's co-chairs welcome
 - b. Sonia introduced Carol Timpano (VP), Jeff Dunlop (new teacher rep), Sue and Rob (YMCA supervisor and co-ordinator)

2. Volunteer training
 - a. Mandatory to complete prior to being added to approved volunteer list
 - b. Dates are on agenda, newsletters and added to school website

3. Nomination for council
 - a. All forms submitted – thank you
 - b. Move to election
 - i. Co-chairs: Tara Sutton and Lori Closs Phillips
 1. Moved by Sara, seconded by Sarah
 - ii. Secretary: Jody DeGrechie
 1. Moved by Sara, seconded by Angela
 - iii. Treasurer: No need for this position
 - iv. Volunteer co-ordinators: Jen F and Carrie (based on last year's final council meeting minutes)
 - v. Grade 8 rep: Kathy Shaw volunteered but not present – Sonia to follow-up

4. Message from Co-Chairs
 - a. Need full engagement from all council members to help out this year; small council
 - b. Discussion about how to get more parent volunteers (not council members)
 - i. Rob will include call for volunteers in YMCA newsletter
 - ii. Recruit at Pizza Q
 - iii. E-mail to volunteers for support/sign-up sheet at orientation sessions
 - iv. Reminder that outside school requires help – ie., gardens
 - v. Volunteers do not necessarily have to be parents (community members, grandparents, etc. welcome)

5. Fundraising

- a. Suggestion to add purpose of fundraiser to sheets (ie. where is money going)
- b. Fresh from the Farm
 - i. Fruit and vegetable fundraiser; looks like low profit margins for the work involved
 - ii. Schedule for delivery unknown; staging location undecided at this time
 - iii. Angela to negotiate to have only apples (not vegetables); vote required if we are proceeding with fundraiser after
- c. QSP
 - i. Magazine sales will be on-line only this year
 - ii. Brochure/letter to go home
 - iii. Add Bulbs this year
 - iv. Funds towards Transforming Learning Spaces (limited ministry funds)
- d. Colts tickets
 - i. Game is October 29th (Saturday)
 - ii. Tickets sorted preceding Monday
 - iii. Letter sent out 10-14 days in advance, right before Thanksgiving weekend
 - iv. Sarah will cover for Sara
 - v. Tie fundraiser to specific activity – Minesing Athletics

6. Principal's Report

- a. Transforming Spaces
 - i. Activity happening throughout school
 - ii. Sharing with parents – how to get it out there? Link on website, video on screen during Pizza Q – really promote
 - iii. Health and wellness impact, new video being done by SCDSB to share with other schools
 - iv. Donations allowed? Will check with board.

7. Lunch Program

- a. Follow Forest Hill – order all lunches for each day quarterly (8 weeks at a time) – discussion about benefits/concerns – referred to June 2016 meeting minutes where matter was decided to use this system
- b. Nicholyn going to take care of own payments and orders
 - i. \$5.50 per lunch, Nicholyn to do all work except hand out lunches at school
 1. Do we want to continue? Change to Domino's chicken bites instead? Discussion – result in request to have Nicholyn do chicken fingers each week
- c. Recap of lunch days:
 - i. Monday – Mucho Burrito
 - ii. Tuesday – Grade 8 hot dogs
 - iii. Wednesday – Pizza
 - iv. Thursday – Nicholyn (chicken fingers or mac and cheese)
 - v. Friday – Pita Pit

- vi. Milk – all days
 - d. Form going out end of September (28th)
 - i. Joanne revising, send to Laura Lea and Lori for review (have to wait to issue until after rearrangement day)
 - ii. Forms due October 5th, orders submitted by the 7th
 - iii. Lunch program start Oct 17th

- 8. 2016-2017 meeting schedule
 - a. 2016: Oct 12, Nov 2
 - b. 2017: Jan 11, Feb 1, Mar 1, Apr 5, May 3, May 31

- 9. Closing
 - a. Next meeting Oct 12, 2016
 - b. Meeting adjourned 8:15pm