

Minesing Central Public School Council
May 31, 2017

Members Present: Jody Zurbrigg, Lori Closs-Phillips, Tara Sutton, Carol Clemens, Diana Smith
Staff: Jeff Dunlop (Teacher rep), Sonia Kadela (Principal), Carol Timpano (VP)

1. Welcome: Lori Closs-Phillips
2. Meeting minutes from May 3, 2017
Jody motioned to adopt as issued, Carol seconded
3. Principal/Teacher report:
 - a. 2017-2018 school year parent council
 - i. Unofficial meeting September 13, 2017, organize for Pizza Q and hold elections
 - ii. Nomination forms due September 8, recommend to send home with all students to generate interest; discussion about how to increase parent involvement
 - iii. First official meeting October 11, 2017 at 6:30pm
 - b. May/June events:
 - i. Welcome to Kindergarten
 - ii. Many field trips for all grades (reference calendar in newsletter)
 - iii. Track and field day, cross-country, Jump Rope for Heart
 - iv. Primary field day (new this year)
 - c. ProGrant application complete
 - i. STEAM night, tentatively scheduled for April 4, 2018; 5:30-7:30
 - d. Grade 8 graduation
 - i. June 28th, 6:30-10:30 at Snow Valley; 5 guests per graduated
 - ii. Committees are getting organized for event

- e. School generated funds:
 - i. 2016-2017 school year statement reviewed with council
 - ii. 7 more Chromebooks purchased this year along with TechTubs; each class now has access to a set of Chromebooks
 - iii. Request to use funds to buy agendas for students (cost \$1200 – all but \$270 covered) from Snow Valley coupon sales for balance of cost; Jody moved to use funds, Carol seconded

- 4. Fundraising ideas :
 - a. Run Big Box of cards again – excellent fundraiser in 2015-2016 school years
 - b. Need someone to run QSP: Angela will not be on council, but maybe will run it again – Lori to check.

- 5. Bike Rodeo
 - a. Carol has been organizing, everything is set for the evening
 - b. Newspaper ads, reminders home, Anten Mills and Minesing signs, Facebook to promote event
 - c. OPP auxiliary, fire department (inc. Sparky), Policing Committee are coming
 - d. Prizes donated; Black Tooth Grin staff on hand to inspect bikes, BBQs/food organized, staffing complete

- 6. Lunch Program – 2017-2018
 - a. This year's lunch program with new ordering structure went very well – will continue
 - b. Nicholyn farm receipts very low, but some chicken finger fatigue – will allow Nicholyn to run full hot/cold choices next year
 - c. Add Twisted Indian wraps on Tuesdays, if Grade 8s are not doing hot dogs (need to confirm in fall); maybe add samosas?

- 7. Minesing Library
 - a. Question from librarian about increasing attendance at library; Sonia recommended they speak directly to her for any school related programs on offer

- 8. Meeting Adjourned 7:30pm
 - a. Thank you to all council members this year for time and contribution to Minesing School
 - b. Next meeting September 13, 2017 - informal

7. New business

a. Hewitts

- i. Run for Easter, pick-up at school or Hewitts
- ii. Discussion about whether to run this year or not – decided to try as Hewitts will do all the administrative work
- iii. Need to confirm payment methods because current order is a form – what about online and/or credit card payments?
- iv. Jody, Sarah and Sara to support pick-up April 12th

8. Meeting adjourned at 7:45pm.

Next meeting September 13, 2017.

Addendum June 13, 2017.

- a. Decision on use of the Parent Engagement Funds from the School Board for the Bike Rodeo.
 - i. Moved by Diana Smith as this was a community event.
 - ii. Unanimous vote.
 - iii. Motion carried.