



## Meeting Agenda

Meeting Co-Chair: Sara van Kolfshoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	<b>Wednesday, February, 2018</b>	6:30 to 8pm
	Location: Library	

In attendance	Parent/Staff	Council (Y/N)
Jen Fraser	Parent	Y
Sara van Kolfshoten	Parent	Y
Stephanie Tavitian-Guthrie	Parent	Y
Carol Clemens	Parent	Y
Tara Marshall- Sutton	Parent	Y
Tamara Molloy	Parent	Y
Laura-Lea Vogel	Parent	Y
Robyn Blanchet	Parent	Y
Sonia Kadela	Staff	Principal
Sue Collingbourne	Staff	Vice-Principal
Jeff Dunlop	Staff	Teacher Rep

Agenda Items			
#	Subject	Owner	Time Allotted
1	Welcome	Sara van Kolfshoten Jen Fraser	
2	Review council minutes from Jan 10 <sup>th</sup> , 2017 - Adoption of the minutes - Business arising from the minutes		
3	Principal and teacher report	Ms Kadela and Mr Dunlop	
4	Council projects - Upcoming fundraisers o Big box date - Lunch program - Upcoming family events		
5	Grade 8 fundraising		
6	New Business		



Meeting Minutes	
Meeting Summary	
Agenda Item	Description
1	Welcome <ul style="list-style-type: none"> <li>• Welcome to all in attendance</li> </ul>
2	Review council minutes from January 10 <sup>th</sup> , 2017 <ul style="list-style-type: none"> <li>• Reviewed and adopted</li> <li>• <b>Vote:</b> Adopt council minutes from January 10<sup>th</sup> Motioned by Tamara Malloy and seconded by Tara Marshall- Sutton - adopted</li> </ul>
3	Principal/Teacher report <ul style="list-style-type: none"> <li>• Introduce Sue Collingbourne – new vice-principal</li> <li>• Math focus – Next PLC Feb 21<sup>st</sup> – supply teachers coming in to help               <ul style="list-style-type: none"> <li>○ Managing difficult task and complex math tasks</li> <li>○ Working on shifting teacher thinking to more complexity with a target of moving to more Expertise (high difficulty/complexity)</li> <li>○ Working on Fluency to help support complexity</li> <li>○ Tasks will be reviewed and will focus on providing feedback</li> </ul> </li> <li>• Events:               <ul style="list-style-type: none"> <li>○ Ted Talks – were successful                   <ul style="list-style-type: none"> <li>▪ Traditional speeches still supported and Lions Club running contest</li> <li>▪ Starts at Grade 4 – most teachers support</li> </ul> </li> <li>○ Grade 8 – working on Slam poetry with external support</li> <li>○ Grade 6 – OPP coming in for 6 weeks KIDS program</li> <li>○ Carnival cancelled due to field conditions and move to Feb 15<sup>th</sup></li> <li>○ Grade 5 – Spring water park – outdoor survival</li> <li>○ Grade 8 – bake sale Feb 14<sup>th</sup> – 3<sup>rd</sup> bake sale of the year</li> </ul> </li> <li>• Report card Feb 16<sup>th</sup></li> <li>• Global Play day @ Minesing– March 2<sup>nd</sup> – each teacher supports 100 play minutes without screen time</li> <li>• STEAM update – Laura-Lee/Sue/Jeff               <ul style="list-style-type: none"> <li>○ April 4<sup>th</sup> – STEAM 6 – 6-7:30pm (setuh 4:30 start)</li> <li>○ Pro-grant approved \$1000</li> <li>○ Ideas for Stations:                   <ul style="list-style-type: none"> <li>▪ Infrared camera</li> <li>▪ Waves and Frequency</li> <li>▪ Machine workshop</li> <li>▪ Paper plate Marble made</li> <li>▪ Light refraction</li> <li>▪ Shadow art</li> <li>▪ Others: colour changing edible, robots, minute to win it, green screen pictures</li> </ul> </li> <li>○ 10 to 15 volunteers needed</li> <li>○ Activity cards/passport – attach a survey to support next year's activity</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>● Providing Agendas update – Confirmed with schoolboard that students are not to be charged for agendas             <ul style="list-style-type: none"> <li>○ Staff to discuss in June about how each grade will communicate with parents and ensure consistency by grade</li> <li>○ For grades who do not choose agendas as communication tool, front matter of agenda could be printed and sent home – parents sign acknowledgement that they have read it</li> </ul> </li> <li>● Board has Character recognition May 17<sup>th</sup> <ul style="list-style-type: none"> <li>○ Parents can nominate</li> <li>○ Randomly selected</li> <li>○ <b>INFORMATION:</b> Public website for nomination form located <a href="#">here</a></li> </ul> </li> </ul>
4	<p>Council Projects:</p> <ul style="list-style-type: none"> <li>● Upcoming Fundraisers             <ul style="list-style-type: none"> <li>○ Big box Date and Coordinator                 <ul style="list-style-type: none"> <li>▪ Confirmed no assembly needed to be part of the campaign</li> <li>▪ Boxes deliver March 6<sup>th</sup> home March 26<sup>th</sup></li> <li>▪ Big boxes Out March 28<sup>th</sup> order April 11</li> <li>▪ Delivery of ordered boxes will be 3 business days later \$150/delivery fees</li> <li>▪ Letter to go out the week prior to</li> <li>▪ Volunteers needed: Robyn willing to help</li> <li>▪ <b>ACTION:</b> Sara draft email/message regarding Big Box fundraiser to be sent by the school</li> </ul> </li> <li>○ Snow valley coupons 154 (\$10/booklet) = \$1540</li> </ul> </li> <li>● Lunch orders:             <ul style="list-style-type: none"> <li>○ Pasta order 136 online plus paper (\$1/order profit)</li> </ul> </li> <li>● Upcoming Family Events             <ul style="list-style-type: none"> <li>○ Bike Rodeo</li> <li>○ Policing committee is not getting involved with Bike Rodeo's due to liability</li> <li>○ Requesting date change to June 14<sup>th</sup> to allow for Pizza as an option</li> <li>○ <b>VOTE:</b> Unanimous agreement to change date for Rodeo to June 14<sup>th</sup></li> <li>○ Volunteers – Robyn to help</li> <li>○ <b>ACTION:</b> <ul style="list-style-type: none"> <li>▪ CarolC to check with Cycle Simcoe</li> </ul> </li> </ul> </li> </ul>
6	<p>Grade 8 fundraiser:</p> <ul style="list-style-type: none"> <li>- 3<sup>rd</sup> fundraiser on</li> <li>- \$7636.75 raised to date</li> <li>- Still have chocolate sales and 3<sup>rd</sup> bake sale</li> <li>- <b>VOTE:</b> Additional Grade 8 fundraiser for Spring Photoshoot voucher – passed (unanimous)</li> </ul>

Action or Vote	Item Description / Update	Lead
Action	Sara draft email/message regarding Big Box fundraiser to be sent by the school	Sara
Information	Public website for nomination form located <a href="#">here</a>	NA



Vote	<p><b>Vote:</b> Adopt council minutes from January 10<sup>th</sup> Motioned by Tamara Malloy and seconded by Tara Marshall- Sutton - adopted</p> <p><b>Vote:</b> Unanimous agreement to change date for Rodeo to June 14<sup>th</sup></p> <p><b>Vote:</b> Additional Grade 8 fundraiser for Spring Photoshoot voucher – passed (unanimous)</p>	
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