



Meeting Agenda

Meeting Co-Chair: Sara van Kolfshoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	Wednesday March 7, 2018	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
Grajina Gila Petel	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 Feb 7 th , 2018 - 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		



<h2>Meeting Minutes</h2>	
Meeting Summary	
Agenda Item	Description
1	Welcome <ul style="list-style-type: none"> • Welcome to all in attendance
2	Review council minutes from February 7, 2018 <ul style="list-style-type: none"> • Reviewed and adopted • Vote: Adopt council minutes from February 7, 2018 Motioned by Tamara and seconded by Sara - adopted
3	Principal/Teacher report <ul style="list-style-type: none"> • Mr Dunlop update on Math focus <ul style="list-style-type: none"> ○ Teachers released for 100 minutes ○ With peers, teachers review student learning and share best practices ○ Support teacher knowledge and practice and student development ○ 9 supply teachers and 2 DECE supplies ○ 10% of school budget for professional development is leverage by the school • Primary literacy <ul style="list-style-type: none"> ○ Used QSP and Snow Valley Resort fundraiser to purchase for grade 1 and 2 • No meeting in April with STEAM night • MADS presentation for Intermediates on Friday • April 2nd is World Autism Day and honoured on Tuesday • April 11 is Pink Day – anti-bullying day • April 13th Celebrating Wellness Day <ul style="list-style-type: none"> ○ Focus on Building Resiliency ○ Short ideas for teachers to start building in classroom more regularly: Belly Breathing, Safe Person, Gratitude Statements • Next Pro-Grant due June 5th, 2018 for next year (\$1000) • STEAM update – Laura-Lee/Sue <ul style="list-style-type: none"> ○ April 4th – STEAM 6 – 6-7:30pm (setup 4:30 start) ○ Pro-grant approved \$1000 ○ 11 activities throughout the school ○ 20 to 22 volunteers needed ○ Activity cards/passport – attach a survey to support next year's activity ○ 20% of budget can be spent on food ○ Estimating 100 kids ○ ACTION: Laura to send Sue to supply list ○ ACTION: Laura to reach out to volunteer coordinator ○ REQUEST: Parent council to participate to support as additional volunteers and <u>wear black shirt</u> and ready between 5 - 5:30pm
4	Council Projects: <ul style="list-style-type: none"> • Upcoming Fundraisers <ul style="list-style-type: none"> ○ Big box Date and Coordinator



	<ul style="list-style-type: none"> ▪ Boxes deliver March 26th ▪ Big boxes Out March 28th order April 11 ▪ Email and letter to go out with draw information and other pertinent information • Lunch orders: <ul style="list-style-type: none"> ○ Little Caesar's - cost price from vendor reduced to \$7 per pizza however council not to revisit price changes at this point. ○ Pasta has received positive feedback • Upcoming Family Events <ul style="list-style-type: none"> ○ Confirmed date change to June 14th ○ Change in direction: bring in a number of organizations like Barrie Baycats, Colts, etc ○ Theme: Year end celebration, Photo booth, Mascots, (Spring into Summer) ○ \$417.92 available for this event ○ VOTE: Allocate the \$417.92 to Bike rodeo - ○ ACTION: Laura reach out to Pizza Palace for cost estimate
6	<p>Grade 8 fundraiser:</p> <ul style="list-style-type: none"> - April 10th bake sale - 2nd photography sale after march break

Action or Vote	Item Description / Update	Lead
Action	Laura to send Sue to supply list for STEAM Laura to reach out to volunteer coordinator for STEAM Laura reach out to Pizza Palace for cost estimate	
Request	Parent council to participate to support as additional volunteers and <u>wear black shirt</u> and ready between 5 - 5:30pm for STEAM	
Vote	Adopt council minutes from February 7, 2018 Motioned by Tamara and seconded by Sara - adopted	
Vote	Allocate the \$417.92 to Bike rodeo - adopted	
Email Vote	Grade 8 team requests a final fundraiser (their 5 th) and run a Macgregor Meats fundraiser to go out and be completed by April 3 or 4. Vote approved by 7 parent council members – adopted Received at time of vote: Jenn F, Sara, Stephanie, Gila, Carol, Tara and Laura Lea. Followed by later vote by Robyn. No response from Tamara or Lori.	