

Buttonville Public School Council Meeting Minutes

Tuesday October 7, 2014

6:30PM to 8:00PM

Attendee
Lori Higgins
Ashna Kohli
Janet Gillespie
Neely Noticewala
Beatriz Marte
Melanie Sonnerberg
Linda Brown
Lowell Tsang
Kim Sutherland
Vidya Rajagopal
Kerry Mallett
Peri Sygounas

- **Approval of June and September 2014 minutes – approved by Melanie and Kerry**

Principal's Update - Lori

- 15 students going to regional cross country meet on Friday, October 10th
- Grade 7 going to Muskoka woods – Wednesday, October 8th to Friday, October 10, 2014– only 3 students not able to go
- \$6,000 raised for Terry Fox at this time
- Lice lady – timing when she is available is not good. She is available in November or just before March break. November not high season for lice. May not be worth money. We wanted September, January or after March break as after holidays is the best time. Lori is going to call to see if we can go on a cancellation list. Will confirm at November meeting. Consensus is that is better than nothing. Will book for next year for end of September 2015.

Treasurer's Report - Janet

- Janet - \$13, 254 opening balance – parent donations \$5,545 – sub sale \$10,072.10 (will increase to \$11,300 once additional deposits made) booster juice \$9,000 will be up to \$13,000 – approx.. \$9000 left as council money

Constitution - Janet

- Article 2 – add in the following to the last sentence of the first paragraph – “The purpose of school council is, through the active participation of parents AND COMMUNITY MEMBERS to improve pupil achievement and to enhance the accountability of the education system to parents.”
- Remove points c and e and leave d
- Article 4 – membership –
- 2. Change - Membership on the school council MAY consist of instead of SHALL consist of
- a) indicates a minimum of 8 and maximum of 19 members – Lori cautions including numbers as a certain number of voting members is required to pass items at each meeting – Lori suggests minimum of 4 and do not need a maximum number
- Article 5 – change VICE chair to CO chair
- Article 10 – supposed to have fundraising plan – Lori will look at wording – one sub committee should be fundraising
- Article 16 – change – ‘amendment has been approved by at least 6 members’ to ‘at least 51% of members
- All mention of vice chairs should be changed to co chairs
- Peri will send changes to Janet to update

Curriculum night

- Successful evening - teachers and parents happy
- ordered 150 hamburgers – gave some to teachers –only approx. \$70 profit – Kerry brought up that concern – did not raise a lot of money – but committee feels it is not really a fundraiser - some concerns that some people did not receive the forms to order food

Sub and booster – Kerry

- 226 orders of sub lunch which is equal to last year – 236 orders of booster juice lunches but not due until Friday so we may receive additional orders

Pasta – Kim

- Order form being sent to Lynda Ryckman tomorrow for distribution– Lori suggested sending out Tuesday after long weekend – forms to be returned by October 21
- First pasta lunch on Tuesday, November 4, 2015

Popcorn - Peri

- Need a cookies committee
- Rocio has offered to taking over responsibility
- Cookies up .50 cents per case from last year
- Peri suggested not have cookies wrapped – cheaper and will eliminate garbage – can refreeze that way. We will try.
- Grade 8s will help. Mr Davies helping with grade 8 volunteers.
- Will set up upstairs and downstairs. Downstairs by primary doors.
- One dollar each for cookies and one dollar for popcorn
- One adult for each selling spot to oversee the money and one adult for the kindergartens
- Committee agreed to sell cookies and popcorn two times per month – looking at Thursdays
- Peri will work with Rocio to get things going.

Movie night – Kerry

- Spooky Buddies chosen – Disney movie – dinner 5:45 then dance at 6:15 and 6:30 movie – everyone good with movie – carving pumpkins – 7 volunteers to carve pumpkins – will raffle pumpkins – one for \$2 three for \$5. Bring pumpkins the night of. Same dinner as last year – hot dogs. \$2.50, veggie dogs \$2.75 and apple or orange juice 75 cents or water \$1.00. kids and volunteers to dress up in costumes

Pro grant – Peri

- Committee members asked to think of ideas to spend money on for next month meeting. Will discuss then

Next meeting is Tuesday, November 4th at 6:30 pm