

**Fairwood Public School Council**  
**Minutes for Meeting on Tuesday, November 03, 2015**  
**6:30 pm in the Library**

**Present:** Cindy Backus, Kelly Burns, Tony Colantonio, Trevor Comeau, Liz Davis, Michelle Friese, Nicolette Holbrook, Jane Inglis, Anahita Jovaini, Deb Kocot, Robin Witiuk.

**Chair:** None

**Minutes recorded by:** Anahita Jovaini

**Meeting called to order** at 6:35 pm.

**Approval of Minutes:**

Liz had two points, one to be corrected and the other to be added in the minutes before it could be passed.

To be corrected: Nicolette Holbrook's name.

To be added: Linda Hedjasi and Erin Bell withdrew after nominating for Council Executive position/s.

**Treasurer's report:**

Kelly reported that a one time \$300 was taken out of the General account which probably was to be withdrawn from another account. Additionally, \$339 allocated in 2013 for Social Skill Game( Secret Agent Society) has still not be taken out.

Anahita motioned to return both \$300 and \$339 back into Council account. Kelly seconded. Agreed by all present.

For this year the following have been allocated:

\$800 Grade 4-8 Dove Program (Miss Perry)

\$1000 for Grade 8

\$1500 for Fun Fair

Jane asked for cost sharing to purchase Chromebooks and iPads.

Michelle motioned for \$4000 to be set aside for the cost sharing/ purchase of Chromebooks and iPads (probably 5 and 10)! Seconded by Deb and Robin. Accepted by all present.

**Admin Report:**

Labor Action Update: As of today the labor negotiations have entered another level and certain points of the negotiations have been concluded. As a result students will receive a report card in December 11th. Parents will be receiving ongoing updates in regard to a Parent- Teacher night. Parents are invited to contact the teacher directly if they have any questions in regard to the student's progress.

Christmas Concert: It has to be seen if there is enough time to prepare for a Christmas Concert.

Students of Fairwood PS raised more than the set goal for Terry Fox. As a result Liz and Jane had to fulfill their bet and spend a whole day on the roof of the school.

Jane reminded that the School Council Constitution is still on the table for correction and update. Anahita agreed to type in the whole document and forward it to Jane for updating and correction. Council should be able to discuss the points and pass the completed constitution at the next meeting.

Jane mentioned that Bounce Back Program has requested for a half an hour to present their program to the council. It is agreed that Jane will try to schedule them for next meeting.

**Teacher's Report:**

Nov. 11: Remembrance Day  
Nov. 19. Picture Retake date

**Fundraising Report:**

Cindy and Michelle have started the Hot Dog and Booster Juice Program. It was very successful and Students appreciated the occasion to enjoy Booster Juice and Hot Dog Day! The profit for Booster Juice was \$98.60 and for Hot Dog, \$405.90. First Tuesday of every month will be a Hot Dog and every week, Tuesday Morning Snack, a Booster Juice Day. Nicolette asked if the Hot Dog and Booster Juice fits in the Healthy School Program; As a Healthy School we have only limited number of days to hand out certain foods. Cindy reassured that the Booster Juice is only juice concentrate and proteins without any added sugar.

Michelle and Cindy will look into the Hot Dog and the bun ingredients to be compliant with the Healthy School regulations.

Kelly mentioned that some classes did not receive the order forms. Cindy confirms that the order forms are available on the School Council Facebook and that some parents have already downloaded the forms.

The following are to be reported as profits:

Little Caesar: 335 kits were ordered, giving a profit of \$1947.

5 family opted out of fundraising and donated money: \$162

Pita Pit: profit was about \$125

Michelle has been taking orders for Pizza and organising the orders per class. Michelle reported that she has had about \$128 per week for Pizza

Nov. 25 will be the first Gem Movie night. Kelly volunteered to help out that night. Kelly and Michelle discussed the pro and contra of handing out gifts as it was used to be done in the past year. Kelly mentioned that handing out one or two presents might attract more families to come out to the movie night. Michelle believes that having a reduced price for tickets should be a good incentive to draw families out for a night at the theater. Both agree that if we want to hand out a gift/draw it should not be in the extend as it was done in the past.

The idea is to be discussed at a later time after the first movie night.

Pointsettia order forms are being sent out the 2nd week of November.

Christmas shop is scheduled for Thursday, Dec. 3rd, 5-8pm. Attractive future this year is mini sessions provided by a professional photographer. Different shots are taken in 15min per family for only \$30! Per requests, Cindy will try to find out if the photographer can fit in more than 4 families in an hour, or start earlier than 5pm!

As usual Hot chocolate and Raffle will be provided.

**Other Business**

The voting for the executive positions were postponed as some members were not available in the first Council meeting of this school year.

Voted were:

Chair/ Co Chair: Anahita and Cindy

Secretary: alternative members or to be decided next meeting

Treasurer: Trevor

**Next Meetings scheduled for 6:30pm on: Dec. 01, Jan.12th and Feb. 9th.**

**Meeting adjourned: 8:30pm**