



Herbert H. Carnegie Public School

School Council Meeting Minutes

Location: Library, 7:00-9:00

Date of Meeting: November 1, 2018.

Present: Sheila MacRae, Rebecca Greaves, Heather, Anna, Dalete, Stephanie, Michelle, Herman, Mel, Milli, Catherine, Nadia, Maria Elena, Ekta

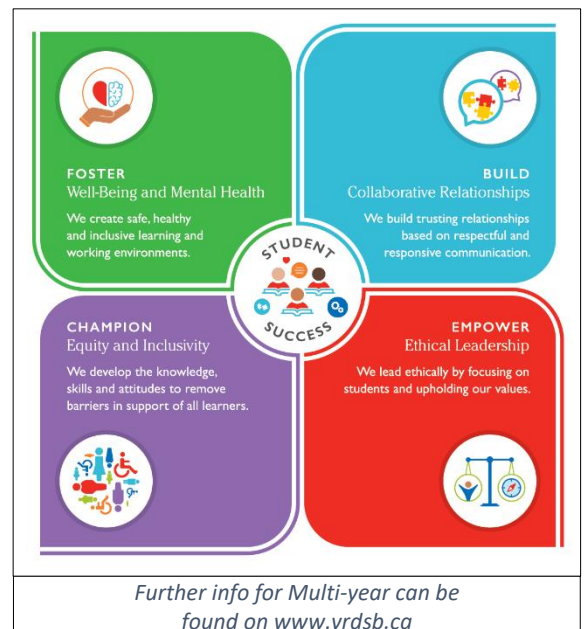
Tabled Items (to be discussed next meeting):	Action Items (members looking into items):
	<ul style="list-style-type: none"> - Catherine to reconnect with Paul Davis about payment deadline - Co – Chairs to look if Cookie pricing has increased - Co-chairs to check if Rooks to Cooks is board approved - Maria Elena to organize flowers for S. Dunham from private contributions

1. Treasurer’s Report: Anna

- Balance written as \$25 300 last meeting, is actually \$24 300; Pro Grant no longer being supplied by Provincial Government – Paul Davis guest speaker was booked last year to reserve for this April 2019; the cost \$850 + HST will now be covered out of pocket from Council; cost covers full day student events and parent evening events
- Missing in October minutes – subsidizing \$1000 field trip transportation cost for student assistance ; to put in **addendum (see new file)**
- Library books to be \$2000 not \$4000
- \$1000 for Raz Kids
- \$504 Fresh from the Farm profits
- Estimated profits to date for hot lunches: \$22 900
- Pizza cash sale \$543 for October
- School request for funding \$24 300 now leaves balance of \$6 400
- Missed TD Bank Grant application of \$10 000; going forward to assign one to complete the application prior to deadline

2. Principal Report: Sheila MacRae

- Director’s Annual Plan (Director Louise Sirisko): goal to move the board forward with tangible actions for student success (vs. achievement) ; multi-year plan of 4 priorities – Well-Being/Mental Health; Collaborate Relationships; Equity/inclusivity; Ethical Leadership (via student voice); see Figure 1 for sample of distributed handout
- Susan Dunham on medical leave until December, due to injury; Carol Diamond now acting VP
- Intermediate Girls Volleyball moving on to next tournament; Grade 8 on tour of high school; playground leaders in full force; Ace Zone (gr 4-8) is open for each grade to access based on day of the week; Ace Zone furniture has been ordered
- Research to see if Outdoor Classroom still feasible due to estimated cost of \$22 – 37 000; school can accept donations, monetary or physical items such as natural stone for structure





Council Vote: Yes to

send Fresh From the Farm
\$504 profits to supply gym
equipment

3. Co-Chair Report: Milli, Catherine

- Request for profits from Fresh From the Farm (87 total orders) to help supply gym equipment...voted on as yes; no date yet for delivery (10 notice will be given)
- 2nd term fee allocation to include Outdoor Classroom, Paul Davis, Grade 8 grad support
- Bingo Night: Nov 29 doors open 6:30 pm; games start 7 pm; Council has bingo cards; need 6-8 student volunteers; each student to be assigned a quadrant in the gym to monitor winner announcements, food selling; \$2 per booklet; 4 family themed baskets to be drawn for that night
- Cookie/Popcorn Sales: School Council to sell (Student Council declined); cookie company delivery date will be Tuesdays; start January popcorn and alternate between popcorn and cookie sales each month; item distribution will occur on Fridays; will need 4 adult helps for deliveries
- School Council Forum – Sheila, Milli and Nadia in attendance; Director Plan shared then breakout sessions for parents; Edsby session attended; Presenter shared how to book attendance, lates and how to communicate with teacher (once initiated by teacher); this is an optional form of communication as decided upon the teacher; online etiquette still observed; Parent-Teacher Interviews to be booked via Edsby; IT Board representatives appreciative of concerns that Edsby mobile device platform not as user friendly as desk top and will investigate; program continues to be rolled out to schools in the board
- Rooks to Cooks new after school program, targeted for grade 3 to 7; 5 week trial starting Nov 14; camp run by cooks, 1.5 hours from 2:45 – 4:15 pm; theme *Around the World*; use of staff room; cost \$175 + HST including materials; \$17.50 extra for mandatory uniform; maximum of 12 students; school is providing facility and not receiving profit from program; parent registration on Rooks to Cooks site; parents concern voiced that future programs be made available and accessible to a wider range of school's student population, and to include a larger number of student participants considering school population

4. Round Table

- Request for flowers or Edible Arrangements for Susan Dunham (Maria Elena to organize on behalf of private contributions)

5. Bingo Team – Working Meeting

- (80) Bingo Prizes – budget \$200 – Katherine and Michelle
- \$100 for raffle prize (4 prizes x \$25)
- \$150 budget for 100 loot bags - Dalete
- Raffle Baskets by Milli
- Help for the Night – Maria Elena

Future Council Dates:

2019 - Jan 10, Feb 7, March (none), April 4, May 2, June 6