



# Herbert H. Carnegie Public School ... Celebrating 10 Years of Inspiration!

## School Council Meeting Minutes *(with Addendum)*

**Location:** Library, 7:00-9:00

**Date of Meeting:** October 12, 2017.

**Present:** Sheila MacRae, Susan Dunham, Laura Suppa, Manisha D'Souza, Debbie S., Maria Elena Cameron, Milli Pajpani, Catherine Friel, Tracy Z., Joanne G, Julia K, Crystal M, Dalete, Janet L., Nadia W., Tracey S., John T., Anna G. , Jill, Debbie

<b>Tabled Items (to be discussed next meeting):</b>	<b>Action Items (members looking into items):</b>
<ul style="list-style-type: none"> <li>- Council Community Event (Spring): decision for Saturday Family Movie @ Imagine Cinemas</li> <li>- Year End BBQ team</li> <li>- availability for Guest Speaker in April 2018</li> <li>- Cookie and Popcorn Sales dates (wishing for 4)</li> </ul>	<ul style="list-style-type: none"> <li>- Rhonda to look into costs/logistics with Imagine Cinemas morning family movie for Council Spring Community Event</li> <li>- Council to see if Jennifer Kolari free for Community Event in April 2018 (2 hr instead of the 1 hr)</li> <li>- Sheila MacRae to contact Nellie McClung PS for Digital Safety guest speaker info</li> </ul>

**1. Welcome & Review Action Items:** Catherine & Milli

- John and Ekta have scheduled a skate night

**2. Treasurer's Report:** Anna & Crystal

- \$41 000 in bank including hot lunch, costs for hot lunches \$27 600, items that need to come out include Raz Kids, Scientists in the School and ukuleles, thus left with \$16 500 in bank

**3. Principal Report:** Sheila & Susan

- A) School update - Cross Country today, 28 students going to Regionals
- B) Fundraising Plan – similar to last year (see sheet distributed by Sheila); focus is through the SIPSA; see list for further detail; part of Modern Learning, spent money for about 30 chrome books etc; part of Equity and Wellbeing Community is a work in progress as currently resources are in class pods and trying to get into a classroom space
- C) Spirit Wear – will have new 10<sup>th</sup> Anniversary logo; forms will be coming out to community soon
- D) EQAO – accessible online to public; school looks at 4 areas (Achievement, Contextual/demographic, Perception, and School Programs/ Processes Data); school staff look at the 4 areas of data and how to move forward
- E) Susan Dunham asking to fund Osmo (iPad software to support student use of mental math, different strategies to combine numbers to fulfill the sequence on the screen); ideal for SK-gr 4; program done on school iPad; kits include tangrams, computational x +/-, letters for words, approx. \$130 for kit; school owns 3 for grade 2 to pilot, request is to fund 7 more to be used in all gr 1 and 2 classes, library or teacher sign out, (approx. \$800-1000) (does not fall under Cost Sharing)
- F) Board's Computer Cost Sharing Program ...limit \$6250 (vote agreed to support Cost Sharing)

 Council Vote:

- Yes to fund:
- 7 more OSMO kits (approx. \$1000 @ \$130 each)
  - To support Cost Sharing \$6250

**4. Co-Chair Report and Fresh from the Farm update:** Catherine & Milli - Two fundraising events: hot lunches and Fresh from the Farm (hands off event); Fresh from the Farm received 118 orders, gross sales \$1604, \$641.60 school profit (to be allocated to gym equipment); Council need 8-10 volunteers for delivery date and packaging bundles (between Nov 6-30); delivery time will be within the school day and not on Friday; did request for Nov 23 Parent eacher Interviews; Council will send out email request for date and time for help in distribution.

**5. Community Event Planning & Team Allocations**

COUNCIL Vote yes

**A) School Spirit - Pumpkin Decorating** Team: Janet

- Front Step Farms; last year farm charged \$3.50/pumpkin and delivery from farm; Pumpkin delivery to be Oct 27/18 and stored in school garage; Mon Oct 30 and Tues Oct 31 for each class to carve/decorate; judging on Wed Nov

 Council Vote:

- Yes to fund:
- \$10/class for pumpkin décor (approx. \$350)
  - 1 pumpkin/class X 35 costs

1; Council tradition for \$10/class for supplies (budget of \$350 for classes); staff will decide if judging or not on Oct 20 meeting; Sheila will put flyer in the weekly memo for staff-


**B) Community Events:**

- **Yoga and Technology Night (Fall)**      Team: Tracey S. and Dalete (Debbie, Maria Elena, Crystal, Nadia)  
Date: ~~Dec 7/17~~    **NEW Nov 30/17**

- Yoga night – Tracey to run; students to be accompanied with parent in gym
- Tech night sponsored by Vaughan Civic Library; they will have reps offered to do stations here at school that involve tech (with 3D printer, Ozbots, Snap circuits, Quiver - augmented reality etc.)

- **Skate Night (Winter)**      Team: John, Ekta (Assisting Jill and Cathy)  
Date: Sat. Jan. 27, 2018 (7-9 pm) @  
Sports  
Village on Rutherford Road

- 13 and under must have a CSA helmet; all to have own skates (no skate rental)
- Cost was \$300 per hour

 Council Vote:

Yes to fund:  
- \$ approx. \$600-  
700 ice rink time

- **Movie Morning (Spring)**      Team/Date: TBA  
@ Imagine Cinema at Elgin Mills and Yonge

- Rhonda will get in touch with cinema for date, time (likely around 9 am prior to opening to the public); wait for November meeting for further detail from Rhonda

- **Guest Speaker:**      Team: TBA  
Date: April 12, 19 or 26 of 2018 (6:30 pm)

- \$1000 grant from Ministry (already received b school), Guest speaker event geared towards parents; will ask if Jennifer Kolari will do a 2 hr instead of the 1 hr; topics can be decided in future (request of Safety/Digital Media);

- **Year End BBQ**      Team: TBA  
Date: Tuesday June 19, 2018

- To think about leads etc for next meeting

- **Cookie and Popcorn Sales**      Team: TBA  
Dates: 4 dates (TBA) and will ask for volunteers for lunch hour sales

**6) Round Table: All**

-Tracey S – regarding outdoor classroom, can there be more play outside (ie. Chalkboard for kinder or primaries; or stationary equipment) Sheila discussed approx. \$50 – 100K for a play structure and schools needs to a lot approx. \$5K for maintenance, school does use city field

- Dalete – can students have a designated microwave to use; answer is no due to health and safety

- voting members to sign consent form to release names

*Future Council Dates:      **2017:** Nov 2      **2018:** Jan 11, Feb (TBA – if any), Mar 1, Apr 12, May 3, June 7*

*Note: Dec 7, 2017 Council Date now the Yoga and Technology Night*

**Addendum: Due to Yoga/Tech Night on November 30, 2017, there'll be no Dec 7 Council meeting**