

Meeting Minutes

Meadowbrook Public School

School Council

Monday February 9th, 2014 7:00pm

Meeting called by: School Council **Type of meeting:** Monthly (6 of 10)

Facilitator: Hayley Hobor **Notetaker:** Chris Cluff

Please read: January minutes

Total time: 1 hour 35 minutes

| Topic | Presenter | Time allotted |
|--|-----------------|-----------------------|
| Introductions | Hayley | 2 mins / 7:02 / 7:02 |
| Approval of January minutes & action items <ul style="list-style-type: none">ACTION ALL- Push friends fellow parents to sign up at the school website for board based emailsOpen question about funding for larger long term projects- are we pushing any funds towards such thingsJenD – who wants to attend the Parents Symposium April 16th 5:30pm sessions start at 6:30 @ Sheraton on Hwy 7– with dinner | Hayley | 5 mins / 7:07 / 7:05 |
| School Events update <ul style="list-style-type: none">April 30th – school dance party, Trish is waiting to hear from cousin as to whether he can comp us a dance again – THEME? Beach? TBD...Was the group happy with just dancing..? Yes, seemed to beThere are funds set aside from council to cover 'other' costs | Event Committee | 10 mins / 7:17 / 7:10 |
| Fundraising and Budget update <ul style="list-style-type: none">See full reportPRO Grant, are we applying again?ACTION Hayley and Chris, confer with JenD for SIP connection | Jenn Apps | 5 mins / 7:21 / 7:18 |
| Long term plan for Fundraising <ul style="list-style-type: none">Louanne - 2nd round of cost sharing is now open, laptops need to be replaced- missing keys and well used | Hayley | 15 mins / 7:36 / 7:55 |

| | | |
|---|-------------|-----------------------|
| <ul style="list-style-type: none"> • Board will match school (2:1) based non-board funds ie Parent Council monies \$1400 is our remaining allotment • Could/should we fundraise for playground? • Can board and council work together to pay jointly for new playground equipment? JenD - Not likely that the board will buy-in • Can we fundraise for a specific item ie target an item...Specific savings can carryover from year to year as long as it aligns with the SIP • Jen D>>ACTION JenApps to look into whether the Lion's club will support with funds • Trish>>DJ cousin is asking to move the event to the preceding Wednesday... • Quickvote 6/13 hands in favour of exploring free DJ through Huron • Quickvote 9/13 hands in favour of offering \$150 stipend to DJ to cover expenses • General consensus is that the value of 'real' DJ is worthwhile • Quickvote Costsharing? 10/13 applying \$1500 of budget for new technology – 10 new laptops • NEWIDEA – Sandy, branded water bottles?? • ACTION JenD – Do we have to declare and stay locked into long-term project or can we shift funds if we decide to save for another project?? | | |
| <p>Jump Rope for Heart</p> <ul style="list-style-type: none"> • Event with Heart and stroke May 12 10:45 am-after recess – Heart and Stroke will run even and bring a skipping team for demo • Every kid gets a skipping rope • For every \$ raised points are generated and used towards sports/gym equipment • ACTION JenApp- more details at next month's meeting | Jenn Apps | 5 mins / 7:41 / 7:58 |
| <p>Healthy Schools Committee Update</p> <ul style="list-style-type: none"> • First meeting was self assessment with online survey • Survey provides gap analysis • Common perception is that Healthy Schools is about food JenD wants to keep mental wellness as a part of the school focus • Next year will focus on subcommittees for specific foci • Next meeting Feb 24th | Jen Diceman | 10 mins / 7:51 / 8:01 |
| School Improvement Plan NEXT MEETING | Jen Diceman | 25 mins / 8:16 / |
| Head Lice Working Policy NP657.01 | Hayley | 10 mins / 8:26 / 8:23 |

ACTION Hayley send out policy to council members

- Under review at board level, but effective immediately
- Students are no longer required to stay home while 'being treated'.
- Students with live lice are still sent home. Kids with nits and in treatment can be in school
- A form is signed by parents that treatment has begun and that there are no live visible
- JenD "a large part of prevention is the parents doing their part"
- JenD "becomes an equity issue when students are missing large amounts of class time for treating nits that are dead"
- could we have an information night for parents to deal with treatment and identification?
- Danielle – could we add an information regarding lice treatment to parent information nights ie kindergarten info nights?

Immunization Status for new students

- Immunization records were not asked for at JK/k registration??
- JenD – Immunization info used to go into the OSR, now Public Health took it over due to privacy and monitoring
- The Public Health informs the school of students that have not received their immunizations
- Letter comes from Public Health with options to either update or opt out
- There are some medical conditions/infections that must be reported to Public Health and the school will take direction from Public Health
- There are medical conditions/infections that the public school system do not need to know of

Hayley

5 mins / 8:31 / 8:36

Staff Report

- Let JenD know if you are interested in Regional Parent Symposium April 15th
- Meadowbrook is hosting Intermediate basketball tournament next week
- Aussie X Parent/Family night June 4 6:30 to 8:00 pm
- **ACTION JennApps to put in school newsletter**

Jen Diceman

5 mins / 8:36 /