

# Meeting Minutes

Meadowbrook Public School

School Council

Monday December 2, 2013  
7:00pm – 9:00pm

**Meeting called by:** School Council

**Type of meeting:** Monthly (4 of 10)

**Facilitator:** Hayley Hobor

**Notetaker:** Chris Cluff

**Timekeeper:** Tony

**Attending Voting Members:** Gail, Tony, Trish, Rachel, Jen Diceman **P**, Louanne Gettel **T**, Stacey, Jennifer, Jill, Angela, Sandy, Katie, Hayley, Chris,

**Absent Voting Members:** Lori Myers

**Items asked to review prior to meeting:** November minutes, Teacher Request Form, Revised Pizza Form and Note

Notes: PC = Parent Council

Topic [For Next Meeting]	Presenter	Time allotted
Introductions and Meeting Guidelines <ul style="list-style-type: none"><li>Meeting norms for better meetings<ul style="list-style-type: none"><li>Respect all members</li><li>Confidentiality – by group accord</li><li>Be Supportive</li><li>Speak one at a time- no side conversations</li><li>Give supportive feedback on topic</li><li>Acknowledge problems and deal directly</li><li>Use time efficiently</li></ul></li><li>Use of email to move all further PC info</li><li>Eco measure to print nothing, move soft copies whenever possible</li><li>Please everybody must take part, everybody deserves to be heard</li><li>Hayley is sitting in as co-chair</li></ul>	Hayley Hobor	5 mins
Approval of November Minutes & Action Items  <u>Buses</u> (Diceman) cost difference depending on distance it travels ie Magna \$90 - \$270 <ul style="list-style-type: none"><li>Katie thinks that the \$270 would be for a trip into the city ie Toronto</li><li>Jen D in discussion with Donna head secretary found that some classes did get double free bussing,</li></ul>	Hayley Hobor	5 mins

<p>staff is reminded that PC will cover <b><u>one</u></b> bus per class</p> <p><b><u>Pizza Lunch</u></b> ([FNM] Katie and Rachel) someone to look into alternatives price checking at Costco...</p> <ul style="list-style-type: none"> <li>• Jen Apps \$.02 profit per juice box from current purveyor</li> <li>• Need approximately 300 juice boxes per event</li> <li>• Must get apple juice no sugar</li> <li>• Must be OASIS Wildberry because of potential allergens</li> <li>• Pizza form (Hayley &amp; Jen A) tweaked form to reduce confusion and stream line offerings and to save time</li> <li>• Students will have same order throughout term of events</li> <li>• Starts in January until end of March</li> </ul> <p><b><u>PC funding request form</u></b> for money for teachers from teachers</p> <ul style="list-style-type: none"> <li>• Requests are vetted through Jen Diceman then to Chair of PC to make sure that it is in alignment of SIP</li> <li>• Not to be used for current grandfathered items</li> </ul> <p><b><u>Teacher list</u></b> first and last, [FNM] Anne McDonald will consolidate the list and send it to Hayley</p> <ul style="list-style-type: none"> <li>• Jen Diceman will look at an entry in the school newsletter for teacher names</li> </ul> <p><b><u>School</u></b> Sports teams</p> <ul style="list-style-type: none"> <li>• Basketball January and badminton May</li> <li>• Need coach for basketball (Gail) will support the team volunteer</li> <li>• There is a need for more coaches</li> <li>• Q from Tony will there be intramurals// Jen D junior volleyball open play and skill dev three times a week</li> <li>• Afterschool intramurals are difficult to support because students leave on bus</li> </ul>		
<p><b><u>School Council Positions and Committees</u></b></p> <ul style="list-style-type: none"> <li>• Rachel nominated for Treasurer - passed</li> <li>• Chris nominated for Secretary - passed</li> <li>• Ad Hoc Committees <ul style="list-style-type: none"> <li>○ Tech – Chris</li> <li>○ Grad – Gail</li> <li>○ Events – Stacey, Trish</li> <li>○ Fundraising – Jill, Sandy, Rachel</li> </ul> </li> <li>• PC members can join committees as year evolves</li> </ul>	Jennifer Apps	5 mins
<p>Final 2013-2014 Budget Review</p> <ul style="list-style-type: none"> <li>• See Report for current numbers</li> <li>• Waiting to see final sales from coupon book to see if there has been any sales online</li> <li>• Jen D found out that we do not have to go with current contractor PARKS...Rob Tate from Board can find better contractor, he may also be able to get money back from former contractor</li> <li>• According to Rob Tate we should only be putting \$1500 aside each year for playground fix</li> </ul>	Hayley Hobor	5 mins

<ul style="list-style-type: none"> <li>Sandy how do we know the difference between school fundraising and PC fundraising</li> </ul>		
Financial Report - Treasurer	Hayley Hobor	5 mins
Spring Fundraising Ideas <ul style="list-style-type: none"> <li>Spirit Wear as new option for fundraising</li> <li>[FNM] possible option Oak Tree Design?</li> <li>California Kiss?</li> <li>Marchants? Tony has a connection</li> <li>Logo or Name in single colour</li> <li>One colour, on spot one spot on the t-shirt</li> <li>Perhaps get the students involved in the choosing of the logo</li> <li>Jen A We need to expedite the decision making so that samples can be here for February Health and Wellness week</li> </ul>	Hayley Hobor	5 mins
Teacher's Report <ul style="list-style-type: none"> <li>Louanne G 'Sharing assembly' coming up</li> <li>No Christmas concert, band is not ready</li> <li>From Jen D - KUDOS to Louanne G organized CBC sports week for the whole school</li> <li>Kudos Gail came in to play/organize pickle ball</li> </ul>	Louanne Gettel	5 mins
Principal's Report <ul style="list-style-type: none"> <li>Spirit day red and green 12<sup>th</sup></li> <li>Crazy hat day 19<sup>th</sup></li> <li>Meadowbrook is doing a mitten tree</li> <li>Working with Huron Heights Festive Dinner donate as much toothpaste as possible for school SWAG Bag</li> <li>Candy grams and gingerbread house raffle that is decorated by Ms Eisen intermediate decoration</li> </ul>	Jennifer Diceman	5 mins
EQAO Presentation <ul style="list-style-type: none"> <li>Overall data – see report</li> </ul>	Jennifer Diceman	45 mins
No new business	Jennifer Apps	5 mins

***Next Meeting: Monday January 13<sup>th</sup> at 7:00pm***