

Meeting Minutes

Meadowbrook Public School

School Council

Thursday October 17th, 2014 7:00pm

Meeting called by: School Council

Type of meeting: Monthly (2 of 10)

Facilitator: Hayley Hobor

Notetaker: Chris Cluff

Members Attending: Jill, Sandy, Trish, Rachel, Andy, Stacey, Danielle, Louanne, Jen Diceman, Jenn Apps, Hayley, Jennifer Jukema

Total time:

Topic	Presenter	Time allotted
Introductions – new member Jennifer Jukema	Hayley	2 mins
Approval of Sept minutes & action items -review of minutes -Healthy Schools committee discussion will move to November -Reminder of all members to spread word about signing up for all e-newsletters for school	Hayley	10 mins
School Council admin – correspondence and meetings -all email addresses will be shared, if you want yours private just let Hayley know.	Hayley	5 mins
Fall fundraiser update – pizza & QSP & Norcard -pizza started off well -still looking for someone to pick up juice as it is significantly cheaper ACTION: Jenn Apps to look into ordering it through flyer in November ACTION: Trish will speak to husband re: wholesale through No Frills and Metro for juice -QSP and Norcard- end Monday October 20 th , almost reached the \$2000 sales goal for QSP, Norcard toys will be given away when items arrive, orders will still be received after Oct 20 th but the items will be delivered later -Spiritwear- November – teachers and kids are asking for ability to order so we will run the same order as in the Spring 2014. ACTION: Fundraising committee to approve image will happen in next few weeks and then we can move forward. -No time to approve new spiritwear items at this time but we will hope to roll out new items in Spring 2015 ACTION: order forms out on November 3rd and order	Jenn Apps	20 mins

<p>form will be due back on Monday November 17th</p> <p>-ACTION: Jill and Sandy will prep a table to have out on Student Led conferences night Nov 13th.</p> <p>-Goal will be \$500 and to make kids happy</p>		
<p>Financial report</p> <p>-see financial spreadsheet (attached)</p> <p>Total money raised last year was \$11,096.00</p> <p>-budget last year was \$7519.46</p> <p>-therefore we had money left over and this was too much money to carry over so we need to declare this money being saved for something or spend it and work towards spending better throughout the year</p> <p>-all items were under budget except for literacy as we did not budget for Tumblebooks and this was added with approval</p> <p>-discussion about previous year's budget</p> <p>-playground discussion about how much they cost and the importance of safety inspections and regular maintenance, there are grants available to help with saving and purchasing a new one in future</p>	Jenn Apps	15 mins
<p>Technology presentation</p> <p>-ipads being used – reading (pete the cat), letter tracing, Books are scanned and then the images are on smart board and then it can be interactive, drawn on</p> <p>-smartboards- interacting with Math for older grades, sorting pictures with letter matching, writing names on board, engaging kids with different techniques</p> <p>-desktops, starfall, scanned in text and group reading and reading lessons and notes, highlighting and picking out specific text, etc.</p> <p>-most items can be saved and then printed and used again from smartboard</p> <p>-math games in junior class with 100's charts</p> <p>-Refer to Technology inventory list for all items school currently has (attached)</p> <p>-Louanne Gettel presented top 5 needs list from teachers: 2 smartboards, volleyball poles and pads, new team jerseys, laptops, ipads (in that order)</p> <p>-Council agreed that long term planning is needed in regards to technology replacement and upgrades so we are more prepared for future needs.</p> <p>ACTION- add technology to November meeting agenda and look to forming potential sub-committee for future planning</p>	Louanne	20 mins
<p>Budget 2014-2015</p> <p>-Jen Diceman supplied Staff request forms for council to review</p> <p>-discussion about special requests of volleyball poles as safety is a concern, YRDSB will not pay for this as it is not a mandatory item to have a volleyball team</p> <p>-main items are bussing and scientist in the classroom so those can be voted on first</p> <p>-volleyball nets voted and approved for \$1500</p>	Hayley/Jenn Apps	40 mins

- bussing will be approved for 12 teachers for \$200 totals \$2500
- playground repairs - \$1500 each year approved
- graduation fees for trophies for \$500 approved
- kindergarten packages for \$300 approved
- Literacy is tumblebooks but not forest or reading this year as Chapters night raised enough to cover this off so \$250 is approved
- scientist in the classroom – approved for \$2000
- arts program – authors, jiggi jump, \$500 approved
- Win its awards - \$250 for prizes to kids throughout year
- Wayne Winn – lunches provided by highschool, etc and therefore the amount should not be as high, \$200 approved
- lice lady brought up as item to spend money on it and staff and volunteers are taking on this responsibility so it was not approved, new rules for school versus previous years so all returning kids are checked by staff thoroughly
- I-rovers x2 for classrooms, \$2700 for technology approved
- jerseys brought up and possibly use extra money for spring when we look at budget again
- total budget planned for 2014-2015 is \$12,200
- all money is approved and Jenn Apps will make updates and share at the next meeting

Staff Report

- Aussie X was good, still waiting for parents night to be determined
- Dave is new caretaker, Joe is retiring in less than 2 weeks and a new staff will be here to total 3 caretakers
- EQAO and food to be at December meeting

Jen Diceman

10 mins

Next Meeting: Monday November 3rd at 7:00pm

