



## OSCAR PETERSON P.S.

### School Council Meeting Minutes

January 14, 2019 | 7:00pm

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Kate LoPresti and Amanda Dimilta, Co-chairs | Rebecca Holohan, Treasurer | Nehal Menon and Kelly Mohsenzadeh, Secretaries | Brigitte Arsenault and Alicia Hanson-Bouwmeister, Events | Randi Mayor, PR

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#### Item

#### Owner

#### Welcome

Kate LoPresti and  
Amanda Dimilta

#### Approval of last meeting's minutes

Kate LoPresti &  
Kelly  
Mohsenzadeh

#### Attendance

Melanie Wright, Alicia Hanson, Julie Carroll, Kate LoPresti, Melissa Kalmbach, Pauline Tam, Tina Day, Kelly Mohsenzadeh, Rebecca Holohan, Randi Mayor, Nehal Menon, Heather McQueen, Ramona Lawrence, Maria Philip, Cheryl Warrenner, Jennifer Anstie, Amanda Dimilta, Jenn Anstie, , Julie Duncan, Rachel Underwood, Lisa Derby

#### Administrator's Report and School News

#### New Program for Parents new to the School Board – "Chai & Chat"

Ingrid Legros

- On Feb 7 at 9am and at 7pm Admin is hosting an informal Q&A session for parents (new and 'old')
- Flyer will be sent later this week, in Tamil & Mandarin, interpreters will be on-site to support communication needs
- Child-minding available

#### Triple P Parenting Program

- Triple P (Positive Parenting Program): Fostering Well-Being and Mental Health discussed in Nov 19 2018 council meeting. PPP is an evidence-based program which provides supports to parents based on positive parenting, includes various options for delivery. Provides options for free workshops to parent councils.  
<https://www.triplep-parenting.ca/ont-en/triple-p/>
- Currently looking at bringing this program to OPPS in 2019-2020 school year

*Action Item: Mrs. Legros is meeting with the coordinator for hosting 3 sessions in evening to accommodate parents*

**School Report – programs, organization for next year**

Farooq Shabbar

- All is back to school routine, extra-curricular teams have started up again including volleyball, basketball, robotics, games club, eco club – now includes primary grades
- For Grades 6 – 8 on January 28<sup>th</sup> in the gym, we're doing a "Blanket Exercise" to kick off the start of social studies and Canadian history about how colonialism affected the First Nations, an elder from the First Nations will be facilitating the sharing circle & teachers will take the learnings back to the classroom

**Winter & Surface Conditions**

- Reminder our caretakers are only responsible for winter maintenance of the walkways ONLY on school property
- Municipality is responsible for public sidewalks and roads, take extra precaution when walking
- Indoor recesses are based on the discretion of the Admin., we take into account the temperature and wind chill to decide what is best for the safety of the children
- Remember to dress your children with appropriate winter gear – we also provided a reminder at the assembly
- Kids do need physical activity daily, so we may choose to split the lunch break where ½ is inside and ½ is outside

**Report Cards**

- Report cards for 1<sup>st</sup> term will be going out week of February 4<sup>th</sup>, please go through with your child and contact the teacher for any questions

**Pro Grant**

- While we heard late last year it was on hold, the board confirmed it was lifted, therefore the School Council will be receiving \$500 + taxes
- Melissa has completed the report and will share next meeting

**School Organization**

Farooq

- We're already looking at organization for the 2019/2020 school year, we're predicting approximately 727 student enrollment
- A feasibility study will commence to confirm if the school is capable of handling additional portables (3) due to approximately 3 additional classes, board will decide based on overflow/boundaries, portapacks may also be considered
- JK enrollment is up to 77 and other considerations such as gifted students, French immersion, grade 8 grads are all part of the study
- We're looking at approximately 30 full classes for the 2019/2020 school year

Shabbar/Ingrid  
Legros**Presentation: "OPPS 101"**

- Added a Land Acknowledgement to the First Nations during staff every staff meeting

## Item

## Owner

### Events

#### **Fall Movie Night**

- Incredibles 2 was a success, raised over \$313

Brigitte Arsenault  
and Alicia  
Hanson-  
Bouwmeister

#### **MLSE Marlies, March 2**

- We've sold 18 tickets so far, goal was 95, we'll need to confirm by Jan 25<sup>th</sup>, really need to push the ticket sales, will include in email newsletter & Facebook posts, Julie Duncan also posted on Class Dojo
- Will have a promo to include movie pass/gift card with the hat

#### **Fun Fair, May 25<sup>th</sup> 11am – 3pm**

##### *Action Item:*

- Planning meeting on January 25<sup>th</sup> at 1:15pm
- Need lots of volunteers, great opportunity for other council members to participate
- Allow (inflatables vendor) is board approved, good to put deposit

#### **Traffic and Parking**

- Meeting with Admin, Town Staff (Mayor, Councilor, Bylaw Officer & Manager of Ops) & Sub-committee to discuss concerns was held on January 11<sup>th</sup>
- Articulated main safety concerns, general consensus of agreement that children's safety is first priority, Town will continue to hand out "good citizen" certificates to students
- Looking into by-laws, one is that you can't park within 9 meters of an intersection (why no parking is enforced on Sandiford (north of Merdock))
- Will look to do a study on the crosswalk near Morstar to slow traffic down given that a lot of cars are now parking facing south and walking through the park to get to school
- Engage by-law officers to ticket parked or idle cars if they are parked within no parking areas during peak hours
- Enforcing no parking in kiss n' ride area & Increased police presence

Amanda Dimilta

#### **Principle Profile**

- Updates are complete, please review as we'll vote to confirm and submit during meeting

Kate LoPresti

#### **Council Constitution**

- Copies of constitution passed around for review  
Sub committee members: Kate, Nehal, Tina & Heather

Kate LoPresti

## Item

## Owner

*Action item: Review council constitution for a deeper examination to ensure that we are adhering to the rules/regulations or if anything should be changed*

Rebecca Holohan

### Financial Report

- With reference to the attached budget summary
- We'll be adding back \$500 + taxes for the Pro Grant refund
- We have \$ to spend, looking for creative ideas to spend money to benefit school & students
- Ideas: umbrellas for shade in spring/summer (storage can be an issue)

Farooq Shabbar

### New Business

- Council member has offered to remove dead trees along the playground – free of charge, if school commits to replacing the trees

*Action Item: Mr. Shabbar to discuss with the board*

### Voting Items

- Extra electrical work for scoreboard install \$900 *APPROVED*
- Fun Fair Deposit \$3000 *APPROVED*
- Marlies Promo of Movie Gift Card \$50 *APPROVED*
- Sara Dart (library) high top table and stools \$791.45 *APPROVED*
- Principal profile *APPROVED*

Voting Members

### QCHM (questions, comments, happy moments)

- We got FREE shelves for the library and was able to pass along our old shelves to another school (They look great!)

Amanda Dimilta

### Motion to adjourn the meeting: Nehal & Kelly

Future Meetings: February 25, April 15, May 13, June 17

**OPPS 2018-19 Budget - School Council**  
As of December 18, 2018

Opening Balance (as of September 4, 2018)

\$32,460.92

Remaining for 2017-18 Year			Budgeted	Spent	Balance
Games club	B. Arsenault	June 2017	\$350.00	\$284.63	\$65.37

Allocated for 2018-19 Year	Manager	Voted	Budgeted	Spent	Balance
Class Materials	A. Chan	June 2018	\$375.00	\$296.55	\$78.45
Outdoor Classroom	C. Warrenner	June 2018	\$2,005.00	\$0.00	\$2,005.00
Class materials	D. Siapas	June 2018	\$375.00	\$312.66	\$62.34
Robotics	F. Shabbar	June 2018	\$4,230.00	\$3,380.41	\$849.59
Gaming System	K. Bell	June 2018	\$170.00	\$0.00	\$170.00
Music Books	M. McWilliam	June 2018	\$500.00	\$414.44	\$85.56
Science materials for Sr. division	M. Offor	June 2018	\$400.00	\$346.48	\$53.52
Track & Field Ribbons	M. Roy	June 2018	\$300.00	\$0.00	\$300.00
Compassionate Care	R. Holohan	June 2018	\$100.00	\$0.00	\$100.00
Planters	R. Holohan	June 2018	\$340.00	\$90.40	\$249.60
Rainy Day Fund : \$50/homeroom	R. Holohan	June 2018	\$1,450.00	\$1,058.39	\$391.61
Lice Check (for fall 2018 & Spring 2019)	A. Harris	June 2018	\$1,500.00	\$799.70	\$700.30
Forest of Reading	S. Dart	October 2018	\$753.00	\$700.61	\$52.39
<b>TOTAL</b>			<b>\$18,313.00</b>	<b>\$9,937.46</b>	<b>\$5,163.73</b>

Complete from 2018-19 School Year		Approved	Budgeted	Spent	Difference
Teach & Go Cart	C. McCann	June 2018	\$650.00	\$711.05	-\$61.05
STEM Kits for Primary Division	C. Warrenner	June 2018	\$800.00	\$827.33	-\$27.33
STEM kits	L. Giancoulos	June 2018	\$500.00	\$499.41	\$0.59
Building Materials	H. Clarke	June 2018	\$373.00	\$378.41	-\$5.41
Metal Rolling Shelves	C. Warrenner	June 2018	\$452.00	\$452.00	\$0.00
Library : Learning Common	S. Dart	June 2018	\$510.00	\$470.37	\$39.63
Library : 3 Carts	S. Dart	June 2018	\$1,420.00	\$1,420.00	\$0.00
Movie License	B. Arsenault	October 2018	\$625.00	\$572.06	\$52.94
Grade 8 Graduation	F. Shabbar	June 2018	\$1,000.00	\$1,000.00	\$0.00
Magazine Subscriptions	S. Grant	June 2018	\$110.00	\$108.00	\$2.00
Dry Erase Board Covers	S. Grant	June 2018	\$65.00	\$63.26	\$1.74
Bean Bag Chairs	A. Ferguson	June 2018	\$272.00	\$248.58	\$23.42
Materials for Kindergarten classes	E. Eng	June 2018	\$350.00	\$355.05	-\$5.05
Laminating for Kindergarten classes	E. Eng	June 2018	\$150.00	\$151.47	-\$1.47
MSL&E Marties Fundraising	B. Arsenault	October 2018	\$500.00	\$500.50	-\$0.50
Supply Teachers	F. Shabbar	June 2018	\$2,000.00	\$2,000.00	\$0.00
Electronic Scoreboard	L. Giancoulos	June 2018	\$6,300.00	\$6,300.00	\$0.00
Electrical work for Scoreboard	L. Giancoulos	June 2018	\$300.00	\$300.00	\$0.00
Flexible Seating funds	L. Woodcroft	November 2018	\$300.00	\$300.00	\$0.00
M. Eisen event coffee/snacks	R. Holohan	November 2018	\$100.00	\$83.25	\$16.75
Cost Sharing	F. Shabbar	June 2018	\$4,500.00	\$4,500.00	\$0.00
Speaker: M. Eisen (Pro grant)	M. Kalmbach	October 2018	\$565.00	\$630.00	-\$65.00
<b>TOTAL</b>			<b>\$21,842.00</b>	<b>\$21,870.74</b>	<b>-\$28.74</b>

Pizza				
	With 0 of 4 orders left @ \$590/order	\$2,360.00	\$2,357.21	\$0.00
	With 0 of 10 orders left @ \$564.25/order (Nov 30; Dec. 7, 14, 21)	\$5,700.00	\$5,642.50	\$0.00
	With 10 of 10 orders left @ \$570/order (Jan 11, 25; Feb 1, 8, 15, 22; Mar 1, 8, 22, 29)	\$5,700.00	\$0.00	\$5,700.00

Subs				
	With 0 of 6 orders left at \$690/order	\$4,131.00	\$4,131.00	\$0.00
	With 0 of 8 orders left at \$700/order (Nov 21, 28; Dec 5, 12 & 19)	\$5,600.00	\$5,544.00	\$0.00
	With 8 of 8 orders left at \$700/order (Jan 9, 16, 23, 30; Feb 6, 13, 20, 27)	\$5,600.00	\$0.00	\$5,600.00

Sub-total	\$16,500.36
Sub-total with 10% buffer	\$18,150.40
Non-allocated funds	\$14,691.24
<b>TOTAL</b>	<b>\$32,841.64</b>