| November 25, 2015 | Regency Acres Public School ${ }^{\text {7 }}$ 7:00-9:05 p.m. |
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| Attendees (council members) | Lisa Leoni, Becky Knowles, Joan Lash, Carol McLeod, Kim Davies, Karyn Clegg, Gwen Al-Kas, Diana Moniz, Jillian Snider, Pat Morton |
| Attendees (general) | Karen Salhany-Dool, Heather Deckert, Cara Tuch, Kathy Duncan, John Clegg |
| Regrets | Laura Parkin, Lynn Pearson, Leah Clark, Sandy Kennedy, Susan Roy |
| Welcome 7:05 | Joan began the meeting at 7:05 with a reminder that a paper copy of the minutes would no longer be provided. |
| Motion | A motion was put forward to approve the agenda by Pat and seconded by Carol. <br> A motion was put forward to approve the minutes by Jill and seconded by Diana. |
| Constitution | Lisa reviewed changes that had been made to the constitution based on discussions at the previous meeting. In the event of tie, the chair or the co-chair has the right to cast an additional vote to break the tie. Joan thanked Kathy Duncan for the work she did on revising the constitution. |
| Motion | A motion was put forward to approve the constitution by Kim and seconded by Carol. |
| Previous Business | Pro Grant Update <br> The Money Mentor workshop received a great deal of positive feedback. It provided strategies on how to teach children to respect and manage money. The school is looking into a student friendly version of the workshop. Sandy Kennedy is researching similar style workshops for future grants. Regency parents will be invited to a workshop hosted by Lester B. Pearson in the spring. <br> Evergreen Grant <br> This is being worked on by Sandy, Sheena, Lisa, Mrs. Carretta and Mrs. Sargeant. The original plan was for a new outdoor seating area similar to the Growing Place. Due to various school board policies, it may not receive approval to meet the March deadline. The committee will meet in the new year to explore other options. |
| Presentation | Yvonne Kelly made a presentation about The Impact of Poverty and Classism on YRDSB Schools, Students and Families. <br> -a family of 4 making $<\$ 70000$ is considered low to moderate income and based on the 2006 census $36.3 \%$ of York Region families fall into this category <br> -Yvonne mentioned that approx. $40 \%$ of the families at |


|  | Regency fall within the low - moderate income level <br> -between 2008 and 2010, food bank use increased by 20\% <br> Regency has many strategies in place to assist students and <br> families who fall into this category such as the breakfast <br> program, healthy snack cart and fundraisers such as Festive <br> Shop and Hallowe'en Shop. |
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| Principal's Report | Labour Update <br> ETFO has ratified their central bargaining agreement and is <br> now involved in local bargaining. Parent interviews will take <br> place on an 'as needed' basis with the teacher contacting <br> parents with concerns. Grade 1-8 students will receive a <br> progress report on December 11. |
| Arts Programming <br> There is \$2000 allocated towards arts programming this <br> school year. Lisa has found a local artist to act as an 'artist in <br> residence'. She will spend one week in the school working <br> with every class in the school. She has created a unique <br> activity for every grade that ties in with various curriculum <br> expectations. Diana suggested having kits available for <br> students to purchase if they wanted to duplicate the project <br> at home. Lisa explained that would be difficult to do as <br> materials need to be ordered ahead of time and it is <br> uncertain how many students would choose to purchase the <br> kits. Instead Lisa will ask the artist to develop a material list <br> for each project that will be sent home with the students. |  |
| Healthy School (Fitness) |  |
| $\$ 1000$ has been allocated to this. Groove Fitness will be |  |
| returning to provide a dance program again this year. |  |
| Donations/Charities |  |
| Regency will be donating \$200 to the Lions Club of Aurora |  |
| this year. The school will also look into donating left over |  |
| items from the Festive Shop. |  |
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$\left.\left.\begin{array}{|c|l|}\hline & \begin{array}{l}\text { will attend. Joan congratulated Carol for creating a thorough } \\ \text { and easy to read, easy to understand FP (fundraising plan) } \\ \text { that was noticed for its attributes. }\end{array} \\ \hline \text { Financial Report } & \begin{array}{l}\text { Carol reviewed the fundraising plan and the changes from } \\ \text { the previous month. Any surplus funds will be redirected to } \\ \text { Literacy Enhancements. Instrument repairs will now be } \\ \text { covered through the school board budget rather than } \\ \text { Regency's school budget. Carol pointed out a discrepancy in } \\ \text { the QSP deposits, she will review with Jo Greig and Norma. } \\ \text { The revised fundraising goal is \$38 300. }\end{array} \\ \hline \text { Staff Report } & \begin{array}{l}\text { Heather Deckert explained that staff members will be pairing } \\ \text { up with community members to organize different aspects of } \\ \text { Activate Aurora. The first initiative will be Walk to School } \\ \text { Wednesday. The formal kickoff will be December 9 with the } \\ \text { Jingle Bell Walk where all students who walk will receive a } \\ \text { jingle bell. There will be a school wide walk this day to } \\ \text { ensure that all students get a chance to participate. }\end{array} \\ \hline \text { Fundraising Report } & \begin{array}{l}\text { Festive Shop } \\ \text { Donations will be accepted beginning November 30 and the } \\ \text { Festive Shop is scheduled for December 8 and 9. }\end{array} \\ \hline \begin{array}{l}\text { Popcorn Shop } \\ \text { Gwen updated on the popcorn shop and it has been very } \\ \text { popular. Grade 7 and 8 students are running the shop but }\end{array} \\ \text { students from all grades will be selected to assist. Jill } \\ \text { suggested an option to make a bulk payment, but Gwen } \\ \text { explained that they are trying to run it like a shop where the } \\ \text { students are learning skills such as making change and } \\ \text { counting inventory. } \\ \text { Bake Sale/Winter Concert } \\ \text { The Winter Concert will take place December 16 and we are } \\ \text { looking for donations of baked goods. Karyn Clegg will be } \\ \text { the lead on the bake sale. The grade 8 students will be } \\ \text { running the table. Request for baked goods will be in the } \\ \text { next newsletter as well as an email request. }\end{array}\right\} \begin{array}{l}\text { New Initiatives } \\ \text { The Fundraising Committee is looking at the possibility of a } \\ \text { volunteers. Joan thanked Pat for her observations and said }\end{array}\right\}$

|  | that Leah and Karyn are in the early stages of planning these <br> fundraisers (timing, logistics, level of student involvement, <br> etc.) and that they will take into consideration the workload <br> and amount of volunteers needed as they continue to plan <br> any events. <br> Healthy School Cart <br> Gwen explained that the healthy school cart has taken over <br> for the breakfast club. Teachers and volunteers are spending <br> a considerable amount of time shopping for and preparing a <br> variety of healthy snacks. The apples are very popular. |
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| Other Business | Kiss N Ride <br> Jillian raised several safety concerns with the operation of <br> the Kiss N Ride. Lisa will look into having the community <br> safety officer observe the next time he is planning to be at <br> the school. A reminder of the rules and procedures will be <br> included in the next newsletter. |
| School Portraits |  |
| Many were unhappy with the school portraits this year in |  |
| terms of composition, price and even receiving different |  |
| envelopes with different package options for each child. Pat |  |
| presented photos from another company that had better |  |
| composition and pricing. Pat will gather information and |  |
| present council with 3 options in the spring for the |  |
| 2016/2017 school year. |  |


| Action Item | Person Responsible |
| :--- | :---: |
| -gather school portrait information from other <br> companies | Pat |
| -request for bake sale donations in newsletter and <br> email <br> -organize the bake sale (bakers/contributions/students <br> -reminder of Kiss N Ride procedures in newsletter | Lisa |

