

October 21, 2015	Regency Acres Public School	7:00-9:05 p.m.
Attendees (council members)	Lisa Leoni, Becky Knowles, Lynn Pearson, Joan Lash, Carol McLeod, Kim Davies, Leah Clark, Gwen Al-Kas, Sandy Kennedy, Diana Moniz, Susan Roy, Jillian Snider	
Attendees (general)	Karen Salhany-Dool, Sheena Murphy,	
Regrets	Karyn Clegg, Pat Morton, Laura Parkin	
Welcome 7:05	Lynn began the meeting at 7:05 and explained that in an effort to go green, minutes for future meetings will no longer be printed. Chairs will ensure they have a paper copy in hand if needed for reference.	
Motion	A motion was put forward to approve the agenda by Leah and seconded by Sandy. A motion was put forward to approve the minutes by Leah and seconded by Sandy.	
Student Presentation	Four Gr. 8 students: Charlie, Joshua, Matei & Nathan, presented on the charity Right To Play. This charity helps kids play sports and ties into Regency's value of global citizenship. The students would like to organize a school wide event, on Friday, Nov. 13 to raise money for Right to Play. Their goal is \$350 and the boys will dye their hair if they reach their goal. Leah will meet with the boys to further develop their idea and help them plan the event.	
Council By Laws and Constitution	Lisa reviewed the changes/additions/deletions made to the by-laws. The last time they were amended was in 2003. Sheena questioned if both chairs are able to cast a second vote in the event of a tie. Lisa will look into how the tie breaking procedure works and amend.	
Presentation	<p>Activate Aurora presentation by Ron Weese. Some background information was given about the decline of physical activity in children. Currently 58-90% of children are not meeting the physical activity guidelines of 60 minutes of vigorous activity per day. He explained that "physical literacy" is the development of functional skills in a variety of sporting activities.</p> <p>The Activate Aurora program was developed with the input of the following groups: public health; education workers; sporting organizations; and municipal recreation programs. It is a multi-faceted program incorporating the following activities:</p>	

	<ul style="list-style-type: none"> -multi-sport play day for grades 2-4 -mentors in schools to assist teachers in delivering quality DPA programs -after school programs -healthy eating strategies -safe walk to school -physical literacy summit (end of February) -communication programs <p>The goal is for Aurora to be the most active community in Canada by 2020. More information can be found at www.beactiveaurora.ca.</p> <p>There are grants available to Activate Aurora in order to provide various aspects of the program to schools. Regency Acres is the first school that has signed on! Joan thanked Ron for an informative presentation and for bringing this opportunity to Regency. Lisa will co-ordinate with Norma Moffitt and others re: organization & implementing of programs/events that makes sense for Regency.</p>
Principal's Report	<p>Labour Update</p> <p>There is nothing to update in terms of the labour situation with ETFO and CUPE. The caretakers are cleaning classrooms but not hallways and teachers may not respond to emails from parents. Lisa reminded everyone that this situation is difficult for everyone involved and no one likes being in this situation.</p> <p>Sue asked what would happen if the hallways become a safety issue (e.g. spills or wet from winter weather). Lisa will have to clarify that as she is unsure what CUPE will direct its members to do in those circumstances</p> <p>Fundraising Plan</p> <p>Lisa reviewed the fundraising plan, and the new board guidelines for fundraising. The previous wish list items have now been classified into three categories that line up with the School Improvement Plan (SIP). All fundraising events have now been linked to supporting one of these three areas. All fundraising requests that go home will now state where the money is going according to the fundraising plan. Fundraising events may be shifted to different SIP categories depending on the actual revenues; however; a request to</p>

	<p>move events from one SIP category to another may not be possible as the funds applied to each category relate to the school in its entirety, and Lisa determines where the funds are best applied based on the school as a whole.</p> <p>The Org. chart for the 2105-2016 Council was shared, which included a list of all of the subcommittees under fundraising.</p>
<p>Financial Report</p>	<p>Carol reviewed the financial report. The fundraising goal for the year is \$36,000 which is a \$7000 increase over last year.</p> <p>Joan questioned why hot lunch costs in 14/15 remained the same as 13/14, yet the revenue decreased by 7%. Since the costs did not decrease, along with the revenue it was not due to enrollment. Carol will look into it further.</p>
<p>Staff Report</p>	<p>Becky shared what the staff has requested in terms of technology. The plan is to use the maximum amount that the board will contribute through cost sharing (\$5220) to purchase 1 iPAD cart, 9 mini iPads, and 2 notebooks. The cost to the school will be \$3420</p>
<p>Fundraising Report</p>	<p>Leah explained that parents are more likely to respond to several smaller events over the course of the year than one large event. There are a few new fundraising events this year including a Valentine’s event and a Dance-a-thon in April, and the committee is exploring different possibilities for a spring fundraiser in May.</p> <p>QSP initial total is around \$6000 but may change with last minute or late orders. The Entertainment Book was very popular as was the jewelry and chocolates.</p> <p>Pita Pit Lynn explained that there was not a big response to the survey on which pitas were preferred. The end result was 9-4 for Extreme Pita. A family in the school owns a franchise and has put together a business plan for future pita days.</p> <p>Festive Shop Sheena explained that drop off for the Festive Shop would be the week of November 30 to December 4. The Festive Shop will be open on December 8 and 9. They are considering opening it after school on December 9 to give parents a chance to purchase as well.</p>

Other Business	<p>Pro Grant Sandy said that so far only 15 people have signed up for the Money Matters workshop.</p> <p>Evergreen Grant This is still in the brainstorming stage and the team has a few ideas. The next step is to consult with staff members for additional input.</p> <p>Children's Support Solutions Jillian explained that this is a resource in the community located on Victoria Street. It is a multi-disciplinary program that can offer a variety of supports to children.</p> <p>Hot Dog Lunch Gwen requested money to buy new pots for hot dog lunch. As council is no longer voting to allocate funds this cost will come out of the revenue.</p>
Meeting Adjourned	9:05
Next Meeting	Wednesday, November 25 @ 7:00 p.m.

Action Item	Person Responsible
-assist students in planning and organizing their fundraising event for Right to Play	Leah
-purchase new pots for hot dog lunch	Gwen