

Jan. 18, 2017	Regency Acres Public School	7:00-8:54 p.m.
Attendees (council members)	Lisa Leoni, Judy Sandiford, Joan Lash, Carol McCleod, Kim Davies, Leah Clark, Jillian Snider, Pat Morton, Diana Moniz, Kathy Duncan, Sophia Li, Rodney Mooy	
Regrets	Heather Deckert, Sandy Kennedy, Maryam Mogouei	
Welcome 7:03	Joan welcomed everyone back and called the meeting to order.	
Motion	A motion to approve the agenda was made by Jill and seconded by Carol. A motion to approve the minutes was made by Kathy and seconded by Joan.	
Previous Business	BOKS activity program that was discussed in November, Lisa will follow up with Norma Moffitt.	
Principal's Report	<p><u>Report Cards</u> Term 1 report cards will go home on February 17. There is no formal interview night scheduled but parents can request an interview with their child's teacher to discuss the report card. There should be no surprises on the report card and parents should have already been notified if their child is struggling.</p> <p><u>Camp Rock Musical</u> There has been some difficulty with students sticking with their commitments. Many students have dropped out and roles have had to be reassigned or recast. There are several students who will now be performing in both casts in order to have the Cast B show go ahead as scheduled.</p> <p>The daytime show for Tuesday February 28 has been cancelled. Students from grades 1-8 will attend the Monday February 27 show at a cost of \$7.00 per student (\$5.00 for the ticket and \$2.00 for the bus). Last year there was no charge as there was money in the field trip fund due to teachers not doing field trips in the fall. Parents will only be able to attend the evening shows.</p> <p><u>School Bell Times</u> The morning entry bell has changed from 8:15 to 8:20. This does not affect drop off times as teachers are still on duty beginning at 8:10. Many students were lingering in the hallways when there was a longer gap between bells so the shorter entry time will allow for improved student safety.</p>	

	<p>Leah mentioned that the Kiss and Ride seems to be getting worse as no signs are being followed. Kathy suggested asking the school Community Safety Officer to patrol and enforce the bylaws. Lisa explained that we are still waiting for a new safety officer to be assigned but she will look into it.</p> <p><u>Upcoming Spending</u> There was \$2000 set aside for Phys. Ed. Spending which includes release days and tournament fees. The kindergarten team was given \$1600 to buy resources and materials to support the new curriculum. Mr. Fuller will be buying a class set of books for the junior music program.</p> <p><u>Festive Shop Proceeds</u> The Festive Shop raised a total of \$2495, exceeding the target. Lisa proposed a donation or fund towards the building of a library for the Chippewas of Georgina Island First Nations. This First Nations group is undertaking a large project to build a new school, daycare and library to replace the current residential school. Rodney inquired why we do not just donate the entire amount. Carol was concerned about donating such a large amount as it would affect the financial plan. It was decided that \$500 would be donated to this initiative as a starting point. Lisa will also investigate the possibility of having an educational connection to this charity by having community members come to visit the school or having a select group of students visit the school and meet some of the students and teachers.</p> <p><u>Student Council</u> Student Council will be organizing a Valentine event. Carol suggested “Buddy Card” similar to last year’s “Buddy Bears” where students would write a message on a card for a friend. Lisa will suggest the idea to Student Council but she also mentioned that they would like to sell something like candy-grams.</p> <p>Valentine’s Day will also be free Parfait Day for all students.</p>
Financial Update	<p>Carol reviewed the financial plan and recommended that we reduce the financial plan. There will only be two free nutrition days from the proposed 4 so that will reduce the plan, and as well, the Valentine’s day event will be reduced as Student Council would like to do something that day. Lisa and Carol will rebalance the plan looking at the Curriculum</p>

	<p>Spending area.</p>
Fundraising Report	<p><u>Festive Shop</u> Leah reported that the Festive Shop was a success raising almost \$2500. Thank you to everyone who helped especially the students. Any items left over were donated to Belinda's Place and they were very thankful for the donations. Leah will be collecting boxes on an ongoing basis to help make the wrapping easier at next year's Festive Shop.</p> <p><u>Dance-A-Thon</u> The parent lead has stepped down and Leah has offered to lead Dance-A-Thon. It is scheduled for Friday April 7. It was decided that we would again be collecting donations for incentive prizes. Leah will send out a request for donations very soon so that there is enough time to get them organized.</p>
Healthy Schools Food and Fitness	<p><u>Pasta Day</u> Jill reported that the parent lead has stepped down and a new lead is needed for pasta lunch. She also reported that Molisana wants to increase their prices so we will be investigating other options for the remainder of this year as well as next year.</p> <p>It was discussed that we need to start negotiating parent leads for the various lunch initiatives next year. Joan suggested that ideally they should be in place by June.</p>
New Business	<p><u>Regency Gives Back</u> Joan proposed the creation of a Regency Gives Back fund where each year 2 or 3 charities would be selected to receive donations from various fundraising campaigns. Council liked this idea and would like to make the Chippewas of Georgina Island one of the charities for this year. Pat was concerned that this may limit donations to emergency issues such as Fort McMurray. It was discussed that fundraising events such as "Freezie Day" could still be organized for emergency causes. It was discussed that we could organize a certain event to be used for this purpose or agree to donate a percentage of all funds raised. This will be decided at a later time.</p> <p><u>Ski Nights</u> Rodney has booked three family ski nights and will be sending the information to Judy to send out. Rodney is happy to answer any questions from parents and Judy will forward any emails to him. Joan will arrange for two student ski</p>

	ambassadors to visit each classroom to promote this event.
	The meeting was adjourned at 8:54