

June 14, 2017	Regency Acres Public School
Attendees (council members)	Lisa Leoni, Judy Sandiford, Joan Lash, Carol McLeod, Kim Davies, Jillian Snider, Kathy Duncan, Sandy Kennedy, Rodney Mooy, Sophia Li, Pat Morton, Diana Moniz
Regrets	Heather Deckert, Leah Clark, Maryam Mogouei
Attendees (general)	Sara Weiss
Agenda and Minutes	<p>A motion to approve the agenda was made by Carol and seconded by Kathy</p> <p>A motion to approve the minutes was made by Kathy and seconded by Sandy.</p>
Old Business	<p><u>BOKS Program</u> Sandy reported that the BOKS program had a very positive reception from the students who enrolled. They will be returning to Regency next year. Pat suggested that the program be demonstrated through physical education classes to try to increase student interest and participation. Lisa thanked Mrs. Moffitt and Mrs. Thomas for volunteering their time to run the program.</p>
Principal's Report	<p><u>Important Dates</u> Report cards will be sent home on June 28. June 29 is an early release day with students being dismissed at 11:25. June 30 is a P.A. day for staff. If there are any questions about report cards, parents will be able to contact teachers at the school on these days.</p> <p><u>Staffing Updates</u> Overall student numbers have decreased by approximately 40 students next year. As a result, regency is losing one educational assistant and one early childhood educator. Next year there will be one JK/SK and one SK with a cap of 15 students. Julie Lepington has been hired to replace Mrs. Bernier and Jennifer Tessier has been hired to teach grade 4. Mrs. Judges will remain on leave so there is a half time LTO position to be filled. Other than that there are no significant changes to teaching assignments next year.</p> <p><u>Curriculum Night</u> Curriculum Night is scheduled for October 5. A group will be formed in early September to organize the BBQ. Food orders will most likely be done by pre-order rather than the day of in order to ensure adequate amounts of food are available. Sandy will follow up with the coupon book company to try to have the book available for purchase</p>

	at the BBQ. The organizing group may consider inviting some community groups to set up information booths at the BBQ.
Staff Report	<p><u>Grade 8 Graduation</u> The grade 8 graduation is scheduled for Wednesday June 21 at 5:30 in the gym. Refreshments will be served after the ceremony and then students will be transported by party bus to Stellar Hall for a dinner and dance. The theme is Enchanted Forest. The graduation committee will thank Snowball Nursery for providing the trees and greenery.</p>
Financial Report	<p>Carol reviewed the financial report. The fundraising plan is balanced at \$46,000 and she believes we should finish slightly above this goal with a balance of between \$2-4000 to carry forward to next year. There is still approximately \$5000 left to be spent with most of that going towards the graduation. Carol reported that Kids Kitchen has increased revenue this year. The council discussed various lunch/snack options for next year. Carol mentioned that the increased number of salad days next year could impact the revenue for some of the other lunch/snack programs.</p>
Fundraising Report	<p><u>QSP</u> Diana has agreed to lead QSP again next year. The kickoff assembly is October 3. Magazines can still be ordered/renewed now and the school will still benefit.</p>
Healthy Schools	<p>There is a salad day and two hotdog days remaining on the schedule.</p>
New Business	<p><u>Lunch Calendar</u> Pat is putting together a lunch calendar for next year. She will need all parent leads to contact her with lunch dates by the middle of July. Jill will help to co-ordinate this information sharing. All dates need to be confirmed by Lisa in order to check for school conflicts.</p> <p><u>2017/2018 School Council</u> The school council meeting dates are set for next year: Sept 20, Oct 18, Nov 22, Jan 17, Feb 14, Mar 21, Apr 18, May 16, and Jun 13. The first meeting is on Wednesday September 20.</p> <p><u>Parent Leads</u> Most leads are in place for next year. We are still looking for leads for Concessions, and the Tuesday lunch specials (currently pasta day).</p>
Other Business	<p>Lisa thanked council for their work, support and dedication this year. Joan thanked council for a great year and making a positive contribution to the school. Gifts were presented to Joan (graduating parent) and Jillian (who is moving from the community). The meeting was adjourned at 7:40.</p>

