

March 30, 2017	Regency Acres Public School
Attendees (council members)	Lisa Leoni, Judy Sandiford, Joan Lash, Carol McLeod, Leah Clark, Kim Davies, Pat Morton, Kathy Duncan, Sandy Kennedy, Sophia Li, Rodney Mooy
Regrets	Heather Deckert, Jillian Snider, Diana Moniz, Maryam Mogouei
Welcome	Joan welcomed everyone and called the meeting to order.
Agenda and Minutes	<p>A motion to approve the agenda was made by Sandy and seconded by Carol.</p> <p>A motion to approve the minutes was made by Kathy and seconded by Joan.</p>
Previous Business	<p><u>Ski Night</u> The ski nights were very successful this year with a net profit of \$491. Rodney will continue to organize ski nights next year and he is currently exploring options of other ski hills and also offering ski days on school P.A. days.</p> <p><u>YRDSB Regional Symposium</u> YRDSB Regional Symposium was March 29. Lisa, Joan and Jill attended.</p>
Principal's Report	<p><u>Police Presence</u> Lisa followed up on the letter that was sent home earlier in the week. She explained that police were involved to inquire about an incident reported by Lisa. As important partners of the school, the police took all precautionary methods to address the incident and assured Lisa that there are no safety concerns for the school. She explained that in situations where the police are involved, she is limited in what she can share/communicate with the school community and that all communication is directed by the police and the school board. She spoke with all students in grades 4-8 about the situation and there will be follow up presentations for the junior and intermediate students focusing on human rights and hate crimes.</p> <p><u>Lifetouch Photography</u> Lifetouch Photography is booked for April 20 for sibling photos. The school receives \$1 from Lifetouch for every picture that is taken. Lisa will check with Lifetouch to see if "buddy" photos will be allowed along with sibling pictures. She will also ask if parents or grandparents can be in</p>

	<p>pictures. She will send out email communication soon.</p> <p><u>Airband</u> Three staff members have taken over the organizing of Airband. This year tickets will cost \$5 and the organizing committee will discuss the idea of holding it in the large gym so that more families can be invited. Airband performers will remain Gr. 6-8 students.</p> <p><u>Climate Surveys</u> Staff, parents and students in grades 5-8 will be asked to complete school climate surveys in April and May. Participation in these surveys is very important as it provides information about how kids and parents feel about the school. Lisa uses this information when planning for the school and setting targets, as reflected in the school's SIPSA. Results for these surveys will be made public in the fall and are available for the school and the board as a whole.</p> <p><u>International Educators</u> A group of 20 educators from Taiwan will be visiting on April 26. They will visit classrooms, and talk with students and staff to gain professional knowledge. This is a professional learning exchange between our school board and other countries. Regency has been identified as being an ideal school to visit – we were asked by YRDSB International Education Department to be a host because of all the great work and learning that happens at our school!</p> <p><u>Volunteer Breakfast</u> The Volunteer Breakfast is scheduled for April 27. Invitations will be sent home shortly.</p>
<p>Staff Report</p>	<p><u>Makerspace</u> A large number of the makerspace items have arrived and been inventoried. Students will begin to use them in the coming weeks.</p> <p><u>BOKS</u></p>

	<p>BOKS will take place on Wednesday mornings from 7:30-8:00. Space will be limited and students will have to register and commit to the entire session. It is not a drop in program.</p> <p><u>Pause to Play</u> Pause to Play is scheduled for April 28. There will be two different sessions where students can choose their electives. The organizers are looking for an equitable way to give students their choices. Pat suggested making each session 45 minutes instead of an hour as last year many instructors found it difficult to keep the students engaged for the full hour. There are currently 10 confirmed events.</p>
<p>Financial Report</p>	<p>Carol reviewed the financial report and the changes to the fundraising plan. The fundraising goal has been revised to approximately \$47 000.</p> <p>The revenues for this year’s musical were lower than anticipated. Several factors contributed to this which include; a good percentage of the costs are fixed (theatre rental, vendor fees, royalties/licensing fees), the cancellation of one daytime show, smaller ticket sales for the evening shows, and many students dropping out of their commitment a month prior to the show dates.</p> <p>Lisa and other parents acknowledged the 8 students who served as double cast members in order for 2 shows to be possible.</p>
<p>Fundraising Report</p>	<p><u>Dance-a-thon</u>The Dance-a-thon is scheduled for April 7. The envelope due date will be extended to next Friday. More prizes have arrived and Leah will arrange for all classes to see the prizes next week.</p> <p><u>Bag2School</u> Pick up is scheduled for April 27 with drop off being April 24-26. Council will re-evaluate this program in the future as Rodney pointed out the town of Aurora now does a similar pickup monthly and that may limit the amount of donations we receive.</p> <p><u>Coupon Book</u> Leah will investigate if a coupon book can be organized with a target sales date of the second and third week of May. The school will receive \$10 for every book sold.</p>
<p>New Business</p>	<p><u>Principal Profile</u></p>

	<p>The chair or co-chairs are required to create a principal profile every year. Joan has prepared a draft already and will send it to council tomorrow for input.</p> <p><u>Ski Night</u> Rodney is exploring other venues for next year as Snow Valley is very crowded at times. He is also looking into the possibility of holding a ski day on a school P.A. day as many parents stay home with their children on those days and are often looking for something to do. Rodney also suggested identifying a purpose for the funds raised to help promote it. He suggested that perhaps it could go towards the grade 8 graduation and trip and then the grade 8s could be asked to help promote the events.</p> <p><u>Eco Fair</u> An Eco Fair is taking place at Town Park on April 20. There are various activities for both kids and adults.</p>
Adjournment	The meeting was adjourned at 8:46

YTD school investments totalling \$36,000 based on the following categories

