

February 15, 2018	Regency Acres Public School
Attendees (council members)	Carol McLeod, Rodney Mooy, Sera Weiss, Susan Patton-Guy, Kathy Duncan, Leah Clark, Sandy Kennedy
Regrets	Heather Deckert, Judy Sandiford, Diana Moniz, Kim Davies, Brendt Wonch, Lisa Leoni
Attendees (other)	None
Agenda and Minutes	<p>A motion to approve the agenda was made by Rodney and seconded by Sera.</p> <p>An amendment to the previous minutes was recommended to reflect that it is Brendt's schedule which is changing, not Rodney's (In "other" section).</p> <p>A motion to approve the minutes as amended was made by Sera and seconded by Sandy.</p>
Principal's Report	<p>We have declared 3 teachers' surplus to our school due to lower student enrolment (#s). Keep in mind that if our numbers increase, the surplus teachers have a right to get recalled back to our school.</p> <p>One of our community classes will be moving to Wellington PS – therefore we will only have one community class at our school next year.</p> <p>Mr. Lanning and Mrs. Claus recently received an APPLAUSE award at the school board office for their hard work and teaching around innovation.</p>
Staff report	<p>Ms. Heather Deckert is the teacher overseeing Student Council (with Prime Minister, Deputy and Ministers). They meet weekly to plan events for the school.</p> <p>Gr. 4-8 STEAM conference is Feb. 22nd. All the Gr. 4-8 students have chosen 3 (100 minute) electives to participate in. This was a huge undertaking by Mrs. Claus so please send her a thank you on behalf of School Council. It is like a full-day professional conference for students. We have businesses, other teachers,</p>

	<p>engineers attending...we are so excited!</p> <p>Drones, fun with DNA, 3D printing, aboriginal beading, are some of the activities.</p>
<p>Fundraising Report</p>	<p>Significant discussion around ideas brought forward at January 17 meeting:</p> <p>Dance-a-thon – need to move forward; Leah to send contact info for Dr. Jam; need to confirm his availability after discussing dates with Lisa for mid-late April; consensus that we want to get back to supporting pledges for an hour of continuous movement; Leah has a couple of things leftover from Festive Shop we may use for prizes; Susan has some things she could bring in; determined that 3 – 5 good prizes would be best so that focus stays on movement and action vs. raising pledges to get prizes; consider approaching Laser tag place if Lisa supports a class prize for an afternoon at laser tag; pizza party and/or movie for afternoon.</p> <p>Tupperware – Sera – can be done online or in person; there is no minimum required; we get 40% of whatever is purchased; consider piggybacking on another event; consider for later.</p> <p>Meat and fish – consider for later</p> <p>Card Program – no</p> <p>Loblaws Card – no</p> <p>Art fair – Sera – OK to combine, Spring Concert, bake sale, art fair – suggestion to do a class based art project, that is then bid on; installation ie photo wall; painting planters or other garden art; real ask is paint; need to do some planning; council would have to run bidding/silent auction; raffle/tickets makes it accessible to everyone ***** - Rod’s daughters crafts; showcase Makerspace and do those for quick take home; email Lisa to speak to/meet with Sera; consider for after Mother’s Day</p> <p>Gift basket theme next year</p> <p>Fresh garden items – Sera to connect with Gwen</p> <p>Movie and dinner nights at Regency-Gwen open to doing a salad day in the evening “dinner and a movie” – fundraising in salad</p>

	<p>and popcorn; need to talk to Lisa about logistics</p> <p>Big box fundraising - revisit next year, Christmas crackers?? Rod</p> <p>Direct donations – talk to Lisa</p> <p>Out of school night – Sera – Kids Cuckoo’s nest - \$20/child but can sell for whatever we want, she sells for \$25; 2.5 hours – play date you don’t have to manage, easy to do this year, age up to 10?? Grade 4 and under – may get 40 kids – feed the kids there – April May?</p> <p>Shop pal – feels like QSP – consider for next year</p>
<p>Previous Business</p>	<p>None</p>
<p>Financial Report</p>	<p>Financials – added initial from Oct – keeping terms separate – sales almost the same, increase back to \$12,000; QSP actuals went up a bit to \$3432, down \$1000, almost 30%; Theatre out; Lifetouch commission?? – pay per seat? Take it out for now; freezies in spring/summer; Fresh from the Farm 40% return; Hot Dog days are best revenue; Pasta Lunch – no one to coordinate, price change; Bake sale \$500; Popcorn – need to push; may be able to increase frozen yogurt; family ski days – not complete yet.</p>
<p>Other</p>	<p>Ski days – 1st day – had to refund a bunch because of power outage – 2nd day, asked for only one start time – 56 tickets sold – need to more people to help coordinate – trying for March 2 for ski night, still has to confirm.</p> <p>Parfait day - Sera- volunteer communication issue – office has a list of volunteers that have their checks done – but Sera was not able to access list – Kathy to follow up with Lisa; Sandy confirmed that she discontinued using the sign-up genius app that was set up in 2016/17 because the list of volunteers she had was old. if we can’t access volunteer list have to have office coordinate getting volunteers.</p> <p>Edsby – Kathy provided update after attending training session for School Council Chairs – gradual introduction through Pilot program; intended for K – 12 and use will spread to schools and potentially classrooms depending on uptake; Kathy can go over power point at an upcoming meeting.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 8:44 p.m.</p>