

Sept. 27, 2017	Regency Acres Public School
Attendees (council members)	Lisa Leoni, Judy Sandiford, Heather Deckert, Kathy Duncan, Carol McLeod, Kim Davies, Leah Clark, Sandy Kennedy, Diana Moniz, Rodney Mooy, Brendt Wonch, Sera Weiss, Susan Patton-Guy
Agenda and Minutes	<p>A motion to approve the agenda was made by Kathy and seconded by Rodney</p> <p>A motion to approve the minutes was made by Sandy and seconded by Kathy.</p>
Principal's Report	<p><u>Re-organization</u> There has been a very minor re-organization in order to comply with ministry requirements. Originally there was a straight grade 7 and a straight grade 8, however there is now a 7/8 split and a straight grade 8. All primary classes meet the ministry cap of 20 and the kindergarten classes have about 24 students. The total school enrollment is approximately 320. Lisa reported that there are many new families this year from non-English speaking countries including 10 families from Iran.</p> <p><u>Staffing</u> Mrs. Walsh continues to be on a part time leave of absence. She is working mornings only and Mme. Murphy is working in the afternoons. There is also a Long Term Occasional in for Mrs. Judges.</p> <p><u>Curriculum Night</u> Curriculum Night will take place on Thursday October 5. Last year's BBQ resulted in a great deal of leftover food so it has been decided that this year parents will have the option of purchasing from a food truck. Lisa has negotiated prices with Gourmet Guys. Volunteers are needed for the School Council table where we will be selling Fresh 2 Farm packages and school water bottles.</p> <p><u>E.Q.A.O. Results</u> Lisa reviewed the E.Q.A.O. results for the grade 3 and 6 assessments. The grade 6 results show a decline in math scores so a school plan is being developed to address this. It was reported that math scores across the province have declined in general. Heather explained the comprehensive math program that is being put in place. Occasional teacher coverage is being provided so that all staff members will be able to attend one day of the Quest conference and professional development is being</p>

	<p>planned around math. Lisa also reported that the Stay and Play bins have been set up and are ready to be signed out. There are 15 bins with a variety of literacy and numeracy activities in each box.</p>
Staff report	<p>Heather reported that Regency has applied for two Green Apple grants of \$1000 each. Student Council will be starting elections very soon. Students in grades 7 and 8 can run for positions on student council and students in grades 4 to 8 are eligible to vote.</p>
Previous Business	<p><u>Parent Leads</u> Lisa reported that there are 10 healthy schools parent leads in place from the work that Joan and Jill did last spring. Hot lunch will be starting after Thanksgiving and hot dog lunches are already taking place. Brendt inquired about the decrease in lunch options from last year. Lisa reported that the owners of Mr. Sub have retired and sold the business but council can look into possibly offering sub days. It was also reported that pizza was the most popular and most profitable item. It was also reported that there will be 20 salad days this year (2 per month) so that may affect the hot lunch sales.</p> <p><u>PRO Grant</u> Sandy has submitted the application for the PRO Grant but has not yet heard anything. She will let council know when she has a response.</p> <p><u>QSP</u> Diana will again be the lead on QSP. She brought in samples of the prize keychains (which will be mystery bags). A prize will be given for every odd number sale. Lisa and Diana will discuss the possibility of additional student incentives. Rodney will look into getting ski tickets as an adult prize incentive.</p> <p><u>Halloween Costume Shop</u> Leah will again be organizing the Halloween Costume Shop. All items are donated by her company and the shop will be run by students. It is scheduled to open on Friday October 13.</p> <p><u>Bag 2 School</u> Bag2School will take place in April or May.</p>
Financial Report	<p>Carol reviewed the financial report. Council finished last year with a balance of \$2000. Last year we raised \$31,000 and spent \$44,000 (including a carryover of \$14,000 from the previous year). Kathy suggested that we thank parents and give some information on where the money was spent. This will be</p>

	<p>included in the next newsletter. The fundraising goal for this year is approximately \$43,000.</p> <p>Lisa reported that the theater production will be moving to every other year and that alternate venues are going to be explored such as Theater Aurora or even the school gym.</p>
<p>School Council Selection</p>	<p>Lisa reviewed the role and purpose of council. She also explained the Code of Ethics and confidentiality agreement. All school volunteers must have a police check completed.</p> <p>Council is made up of the following:</p> <ul style="list-style-type: none"> • a maximum of 13 parents • 1 teacher representative • 1 support staff representative • 1 community rep (appointed by the principal) <p>Anyone is welcome to attend any meeting as a member at large (non-voting member)</p> <p>Lisa reviewed the executive position roles and responsibilities.</p> <p>Kathy Duncan was acclaimed as chair. Leah Clark was acclaimed as secretary. Carol McLeod was acclaimed as treasurer. Leah Clark was acclaimed as fundraising chair. Rodney Mooy was appointed as community rep.</p> <p>The chair of healthy schools, food and fitness remains vacant.</p> <p>Susan Patton-Guy and Sara Weiss were added as general members as less than 13 parents submitted nomination forms.</p> <p>The 2017/2018 School Council Kathy Duncan (chair) Carol McLeod (treasurer) Leah Clark (secretary and fundraising chair) Heather Deckert (teacher representative) Judy Sandiford (support staff representative) Rodney Mooy (community rep) Kim Davies Sandy Kennedy Diana Moniz Susan Patton-Guy Sera Weiss Brendt Wonch</p>
<p><u>Adjournment</u></p>	<p>Kathy adjourned the meeting at 8:50</p>

