

# R.L. Graham School Advisory Council

## Meeting Minutes of Thursday, October 6, 2016

Location	R.L. Graham Staff Room	COMMENCE:	6:30 pm	ADJOURN:	8:15 pm
<b>ATTENDANCE</b>					
Jane Macpherson, Principal	<i>Present</i>	Karen Hellier	<i>Present</i>		
Susan Dickson, Vice Principal	<i>Present</i>	Lee Canavan	<i>Absent</i>		
Alison Fardy, EOAA	<i>Present</i>	Linda Peters, Teacher	<i>Present</i>		
Amanda Allen	<i>Present</i>	Melanie Boland	<i>Present</i>		
Amanda Hislop	<i>Present</i>	Melissa Hames	<i>Present</i>		
Charlene Gunn-Hagerman	<i>Absent</i>	Samantha Oxley	<i>Present</i>		
Corinne D'Angelo	<i>Present</i>	Sharon Poulter	<i>Present</i>		
Gerald Meade	<i>Absent</i>	Staci Bassie	<i>Present</i>		
Ingrid Roberts	<i>Present</i>	Terence Boland	<i>Present</i>		
Kara Skripnikova	<i>Present</i>				

ITEM	DISCUSSION	REPORT BY:
Welcome/Call to Order	Approval of the September Minutes – Corinne motioned to approve minutes, Amanda seconded, motion carried. Review of Norms – all in agreement	Corinne D'Angelo
Principal/Vice Principal Report	<ul style="list-style-type: none"> <li>Lots of teachers setting routines.</li> <li>Meetings to insure that all students have a good school year</li> <li>Meet the teacher/BBQ</li> <li>No class re-organization required</li> <li>Professional Learning about the new Full Day Kindergarten Curriculum <ul style="list-style-type: none"> <li>Hosted six Keswick area schools</li> <li>New report cards coming soon</li> </ul> </li> <li>Newly installed shade structures for the Kindergarten play area. Shades will be installed in the spring.</li> <li>BYOD policy and procedure put in place for students in grade 6-8 supported by Sulton Rana YRDSB Technology Resource Teacher.</li> <li>All students with grades 6-8 must complete the BYOD technology agreement. For school related activities only. Not to be used outside class time.</li> <li>Next step – Police officer will come in to support safe use of technology and internet.</li> <li>Terry Fox Run – raised over \$1000</li> <li>Cross Country – 27 students participated. Atom Girls won the pennant. 17 students advanced to the regional competition.</li> <li>EQAO – shared Primary (grade 3) and Junior (grade 6) 2015-16 EQAO results</li> <li>Moving forward Mathematics will be an area of focus for the 2016/17 school year.</li> <li>PA Day (October 28<sup>th</sup>) staff will be looking deeply into the EQAO data to see specifically the student needs in Mathematics</li> <li>Book Fair was very successful – Gross sales of over \$3000 and there is now an additional credit with Scholastic for \$1405.46</li> </ul>	Jane Macpherson Susan Dickson

ITEM	DISCUSSION	REPORT BY:
Treasury Report	<p>Welcome Back BBQ- profit of \$1590.91 \$8063.36 - starting balance for Fun Fair</p> <p>Account Starting balance \$23,204.17  - \$5,000 has been allocated for playground  - \$8,063.66 for Fun Fair  So the cash on hand is \$10140.51  - \$2,100 (pizza bills)  - \$59 (Graduation leftover)  = \$7,981.51  Sub expenses – to be determined</p>	Stacie Bassie
Sub Committee Set-Up (Small groups coming together outside of council meetings and reporting back to council)	<p>Fundraising – Staci Bassie will chair, Karen Hellier, Melissa Hames, Amanda Allen to assist</p> <ul style="list-style-type: none"> <li>• Dance-a-thon – April 7<sup>th</sup></li> <li>• Fun Fair - June</li> <li>• QSP Cookie Dough/Gift Book – Representative will launch the fundraiser with an assembly October 18<sup>th</sup> at 11:30 a.m.</li> </ul> <p>Staci motioned the above fundraisers, Karen seconded. All in favour. Motion carried</p> <p>Playground Grant Requisition – Full council, chaired by Corinne D’Angelo</p> <p>Holiday Bazaar – Kara Skripnikova will chair</p> <ul style="list-style-type: none"> <li>• Date to be set – suggested date: Thursday, December 8</li> </ul> <p>Grade 8 Graduation – Ingrid Roberts will chair, Amanda Allen, Melanie Boland, Staci Bassie, Kara Skripnikova on grad committee</p> <p>Fun Fair – Corinne D’Angelo/Stacie Bassie to co-chair, Melanie, Karen, Samantha, Sharon, Amanda, Melissa</p>	Corinne D’Angelo
Fundraising	Jane Macpherson shared “plotting the year” organizational chart to support how the events at school spread out over the course of the school year.	Jane Macpherson

ITEM	DISCUSSION	REPORT BY:
New Business	<p>Cost Sharing – YRDSB supports the purchase of technology by matching 2 to 1 funds raised by schools.</p> <ul style="list-style-type: none"> <li>• October 6<sup>th</sup> – first round of Cost Sharing opens</li> <li>• Will be also allocating school funds to support the purchase of technology</li> <li>• Motion to contribute to cost sharing in the amount of \$3571.43. Motioned by Corinne D'Angelo, seconded by Karen Hellier, all in favour. Motion carried.</li> </ul> <p>Physical Education</p> <ul style="list-style-type: none"> <li>• Mr. Salhani will submit a 'wish list' of items to enhance the physical education program</li> </ul> <p>Lice Checking – cost \$450/visit</p> <ul style="list-style-type: none"> <li>• Tabled for further discussion</li> </ul> <p>Healthy Schools (video) – tabled for the next meeting</p> <ul style="list-style-type: none"> <li>• First Committee Meeting Wed. Oct. 19<sup>th</sup> at 3:00 PM, Conference Room, RL Graham <ul style="list-style-type: none"> <li>○ Corinne will check to see her availability to attend</li> </ul> </li> </ul> <p>Public Relations Representative – Corinne D'Angelo</p> <p>Current Council Members have been updated on the School Council Facebook page.</p> <p>Amanda Hislop - Optimist Club President can provide gifts and food for needy families.</p> <p>Lindsay D'Ambrosio collects clothing items for needy students and for accidents at school (e.g. Winter Coats, Boots, socks, underwear)</p>	
Motion to Adjourn	Motion to adjourn Karen Hellier, seconded by Amanda Hislop. All in favour. Meeting adjourned 8:15 pm	Corinne D'Angelo
Next Meeting	Thursday November 10th, 2016	