

R.L. Graham School Advisory Council

Meeting Minutes of Thursday, April 6, 2016

Location	R.L. Graham Staff Room	COMMENCE:	6:30 pm	ADJOURN:	8:03 pm
ATTENDANCE					
Jane Macpherson, Principal	<i>Present</i>	Kara Skripnikova	<i>Present</i>		
Susan Dickson, Vice Principal	<i>Present</i>	Linda Peters, Teacher	<i>Present</i>		
Alison Fardy, EOAA	<i>Sends regrets</i>	Melissa Hames	<i>Sends regrets</i>		
Amanda Allen	<i>Present</i>	Robin Rheume	<i>Sends regrets</i>		
Amanda Hislop	<i>Present</i>	Samantha Oxley	<i>Present</i>		
Charlene Gunn-Hagerman	<i>Sends regrets</i>	Sara Halk	<i>Sends regrets</i>		
Corinne D'Angelo	<i>Present</i>	Sharon Poulter	<i>Present</i>		
Gerald Meade	<i>Present</i>	Staci Bassie	<i>Present</i>		
Ingrida Roberts	<i>Present</i>	Tanja Hinkkanen	<i>Present</i>		

ITEM	DISCUSSION	REPORT BY:
Opening Remarks	<p><u>Approval of February Minutes.</u> <u>Motioned by Corinne. Seconded by Staci, Amanda H.</u> <u>Vote: All in favour. Motion carried.</u></p> <p>Please note that Lee Canavan has resigned from School Council effective March 28th, 2017, secretary position is now available. Also, Karen Hellier resigned from School Council effective March 29th, 2017.</p>	Corinne D'Angelo
Library Update	<ul style="list-style-type: none"> Mr. Gordon expressed thanks for the new library upgrades and decorations. Beautiful Moose shared at the meeting. School Council members invited to see the new carpets. Artwork to be added shortly. Freshened look for the library. 	Gerry Gordon
Student Council	<ul style="list-style-type: none"> Team Spirit Day is April 11th 	Susan Dickson
Principal Report	<ul style="list-style-type: none"> Request for funds to support the purchase of Orff Instruments – presentation to council Will be applying for a Band-Aid grant to support the purchase of instruments. Requesting \$1500 from School Council to purchase at least two Orff instruments School Events include: Pink Shirt Day Electives on March 3rd. Students participated in a variety of events; reptilia, skating, skiing, snowboarding, laserplay, etc. March 7th – Choir went to Roxborough Retirement Community to sing. Voices – grade 5 students to participate in an Art program at the McMichael Gallery. Follow up program at the school. April 3rd – School Autism Awareness day. Movie and popcorn fundraising event. Raising awareness about differences among students. Parent Symposium. Vanessa, Amanda and Corinne attended on behalf of Graham parents. Will be a bi-election for the vacant Georgina Trustee seat. 	Jane Macpherson & Susan Dickson

ITEM	DISCUSSION	REPORT BY:
Principal Report Continued	<ul style="list-style-type: none"> BBFK and BB1 will be back to our school (BBFK) and Lakeside (BB1). Summer camp for 4 weeks/ ½ days (full day for BB1). Staffed by York Region teacher and a DECE and a senior counsellor. Invitations will be going out to families shortly. No cost. Boys Group and Girls Group has begun. Requesting \$600 to support activities and supplies. Playground – work will be commencing soon on the repairs for the ground surrounding the playground. Have received a \$1500 grant towards the greening of the school yard/ outdoor classroom. Field is still off limits until further notice. 	
Staff Update	<ul style="list-style-type: none"> Sun shades for the Kindergarten play-yard will be arriving next week. Committee is being struck in support of fundraising for the High School Musical play. Revenue sources include selling tickets, snacks, flowers, preferred seating. 	Linda Peters
Treasury Report	<ul style="list-style-type: none"> See report 	Staci Bassie
Graduation	<ul style="list-style-type: none"> March 23rd Pancake Dinner fundraiser raised \$1,550 – all worked very well together. Very welcoming community event. Thank you to the teachers for their very generous donations. All food items and sundries were donated. 	Ingrida Roberts
Fun Fair Update	<ul style="list-style-type: none"> Work is underway, meet next week to determine timelines There will be a night at the school to put together raffle baskets. Linda will create a GOOGLE form for staff to sign up to collect items for the classroom raffle baskets. Have collected some silent auction items. All community partners and Artisans are asked for submissions for the silent auctions. Many returning community partners and Artisans from last year. \$50 per 6 foot tables. Service vendors outside., others in gym. 25 booked so far. Student reps want a table to raise awareness for Lime disease. Will be providing Swag Bags. Likely to order approximately 40 tables. Fun Fair meeting TBD – April 25th/26th 	Corinne D'Angelo and Staci Bassie
Motions	<p><u>Motion for \$2,000 for Purchase of Orff Instruments.</u> <u>Motioned by Corinne. Seconded by Staci and Sharon.</u> <u>Vote: All in favour. Motion carried.</u></p> <p><u>Motion to give \$600 in Support of the Boys and Girls Clubs.</u> <u>Motioned by Corinne. Seconded by Sam and Staci.</u> <u>Vote: All in favour. Motion carried.</u></p>	
Motion to Adjourn	<p><u>Motion to adjourn the meeting.</u> <u>Motioned by Corinne. Seconded by Staci and Sharon.</u> <u>Vote: All in favour. Motion carried.</u></p>	
Next Meeting	Thursday, May 4th, 2016 at 6:30 p.m.	