

KES School Council Minutes
Wednesday September 27, 2017

Attendance -

Voting members: Teri MacDonald, Leah Laframboise, Stephanie Nasmith, Neville Smith, Tiffany Smith, Deirdre Mander, Glen Ashworth, Claudette Nyenhuis, Jennifer Guerra, Carol Mothersill, Megan Venner, Irene Jaroszuk, Carla Backmeier, Xiang Sun, Ian Urbach (absent)
Non-Voting members: Jeff Gervais, Andrew Thorp, Kim Esdaile, Nilay Ertemur, Julie Qi

1. Welocm Back: 7:00 pm
2. Agenda approved by Megan and Terr.
3. Minutes from May 24, 2017 approved by Carla and Leah.
4. Quorum has been set at 4, the same as last year. Motion by Carol and Jen, no oppositions.
5. Election of council members as per above attendance list.
6. **Election of Executive:** Motion by Megan, seconded by Carla, no oppositions.

Chair: Leah Laframboise

Co-Chair: Tiffany Smith

Secretary: Teri MacDonald and Carla Backmeier

Treasurer: Claudette Nyenhuis

Co-Treasurer: Xiang Sun

OCASC Representative: Ian Urbach

Communications Coordinator: Deidre Mander

CES Liaison: Carol Mothersill

7. Chair's Report: Leah Laframboise

Nov 18 - Parent Council Information Day. Details to be provided on the blog. Registration will be in October.

PIC is looking for members. They meet 7 times a year. The deadline to apply is Oct 21. All of the details can be found on the OCDSB website.

8. Principal's Report: Jeff Gervais

Great start to the school year. We have a total of 329 students. (up from the projected 311)
The first fire drill of the year went very well. The staffing situation has been up and down with some movement. We lost our VP allocation. We have a new office administrator: Donna Cooke. The new office assistant will be Jennifer Williams.

Sheri Wilson is on leave, and being replaced by Victoria Castellano. Carissa Blasseg is being replaced by Kerri Ferris. Joanna Ritchie is taking on Jr. Math, and Lindsay Brown is taking on Jr and Intermediate Math. Darlene Beauchamp is on a leave until January.

School Fees: \$3413.00 has been collected so far. The money will be divided equally between the following three areas: Social Studies, Physical Education, Technology

There is \$1000.00 left from last year's Drama/Music fund that will be spent this year.

Homework club Tues and Thurs: Jeff is waiting to hear if the WOCRC will get the funding to provide it this year.

International Language club: Spanish and Mandarin- Mon and Wed

The registration sheets are due tomorrow, and Jeff will advise if there was enough interest to offer the programs.

Winter Activity Day: Jeff is currently looking for teachers interested in running the program.

There will be an in house component offered. They will also be looking for parent volunteers when the time comes. Carol expressed an interest in helping. Details will follow.

Communication: Jeff will continue with the monthly E Newsletter, Twitter updates, Cynervoice, and the school Website. The OCDSB is attempting an online payment system. They are rolling it out slowly. We are targeted for the Spring, details will follow.

EQAO update: Jeff discussed some of the results. There will be an explanation in his September newsletter.

PD Day - Oct 6

Q: Jennifer asked about the photo day conflict on Tuesday. Jeff will discuss with the photo provider.

9. Teacher's Report: Kim Esdaile

Mme. Ramsden would like to thank the council for providing the funding for the Tennis equipment. The tulips are being planted on Oct 5. The Jr. Staff would like to see the Rocks and Rings curling program come back \$205.00 plus tax for 9 classes. This will be added to the wish list. Spelling Bee: details to come from Mrs. Esdaile. Mrs. Massie would like funding for the Gauss math competition: \$4.00 per student. Jr. Beaver Computing Science competition: \$2.00 per student. Both requests will be requested as a wish list item.

Project Inspiration: Mrs. Esdaile. There is a new message every week on the front bulletin board, as well as an Instagram, Twitter and Facebook update.

Mr. Thorp gave an update on First Nations Metis and Inuit curriculum. (power point to be added to blog) Orange shirt day is Friday. The first full week of November is Treaties Week. June - National Aboriginal Day. He is asking for help from the community. He is looking for anyone who has a knowledge of beading. Please contact him at Andrew.thorp@ocdsb.ca

10. **Treasurer's Report: Claudette Nyenhuis**

The year end report was sent to the Board. Closing bank balance was \$6955.47

There is a carry forward of several items.

\$2301.11 - Outdoor Classroom

\$800.00 - Tennis Equipment

\$531.00 - Pita Pit funds

\$120.00 - tulip bulbs

After calculating the projected revenue and taking into consideration the cost, we will have \$2400.00 to allocate for wish list items, \$1450.00 for community outreach and the teacher allowance of \$50.00 per staff member.

Motion to approve **standing items \$7075.00** as follows, by Leah, seconded by Teri, all in favour.

Teacher's Allowance: \$1350.00

Community Outreach (%30 of pizza profits): \$1450.00

Community Festival: \$1100.00

Grade 8 Leaving ceremony: \$620.00

Snow removal contract: \$1000.00

Teacher's Luncheon: \$500.00

Laminator: \$200.00

Admin. Fees: \$350.00

Gardening: \$200.00

Grade 3 transition activities: \$100.00

Tulip bulbs: \$120.00

OCASC membership fee: \$35.00

Blog fees: \$50.00

Xiang has offered to host a Zumba night as a fundraiser.

14. **Book Fair: Megan Venner**

KES will host the book fair this year. November 22-24

Megan will take care of the front end organizing, but needs a helper to oversee the book fair during the day. Blog post to ask for help.

Megan is also looking into a Chapter's fundraiser for the library. This will take place in early November.

12. Hot Lunch Update: Deirdre Mander

Pizza: 106 cheese slices, 142 pepperoni slices

237 out of 333 students participated in at least one hot lunch related item.

93 participated in hotdogs

163 participated in popcorn

Q. Deirdre. Will CLIK run again this year? More information to come when Mrs. Blasseg returns to KES.

13. Banking vote:

We can continue to bank as a Council independent from the Board, or we can switch and bank through the front office staff and the Board.

Motion to continue banking with Scotia Bank on Hazeldean Rd. by Teri, seconded by Neville, all in favour.

15. New Business

Neville: Verification intake forms: there should be one per student. Mr. Gervais to follow up with staff to ensure that they have been handed out.

A/C: Which areas of the school have air conditioning? Library, Gym, Office and the two hallways that lead up to the portapacks. The Intermediate and Jr. wings do not have A/C.

The school attempted to help the students with the heat wave last week by allowing some classroom changes, they canceled outdoor team sports, and made sure they took breaks in the hallway where it was cooler.

Wish list items: Claudette to forward form to Jeff

Bike racks: Jeff to follow up

16. Adjournment: 9:10 pm. Next meeting: October 25, 2017

