

Katimavik School Council - Meeting Minutes Mar 2, 2016

Attendance: Teri MacDonald, Claudette Nyenhuis, Megan Venner, Stephanie Nasmith, Jeff Gervais, Harry DeRoo, Cala Backmeier, Rebecca Leclair, Marie Leclerc, Sheila Ball

1. Meeting called to order at 7:01.
2. Approval of minutes from last meeting: Carla and Rebecca
3. Chair's Report - Megan Venner

In the first week of May, we will hold the **Scholastic Book Fair at KES**. There will be a limited French component, from Scholastic.

PRO Grant: the deadline to apply for next school year is May 29. If anyone has any ideas, please feel free to pass them along.

4. Principal's Report - Jeff Gervais

Student Council met today. There were some new and different ideas depending on the class. The spirit day next Friday will be "Identical Day". The grade 7 and 8s will be going to Earl to see the "Legally Blonde" production. The grade 8s were invited by Earl to attend their school dance on Friday Mar 11th.

There are **4 DPA bags** scattered throughout the school. They have been strategically placed for students and teachers to use...thank you School council. Jeff has placed pictures on the school blog.

School Clothing: Harry and Mr. Thorp are researching the clothing and sportswear options. They have chosen "The Sam Group". They will standardize our school clothing and sportswear, in the gold and black colours. The cost of 60 pinneys and 60 jerseys and a school banner will be approximately \$2675.00. The money generated from popcorn sales (\$1000.00) will help pay for the items, and Jeff will cover the rest. The cost of the clothing is to be determined. The approximate sale cost will be \$10 - \$13 for t shirts, \$12 - \$15 for long sleeve t shirts, \$26 - \$29 for a hoodie. The school will be sending out order forms and collecting the money, in March some time. The second round of ordering will take place in Sept. There was some discussion about how to help kids pick out a size. There are a limited supply of sample shirts.

Toonie Tuesday: The final tally of money collected by the school is \$353.40. Council pledged to match upto \$500.00. Motion by Claudette for Council to donate \$500 so that Jeff can add this to the school total. Seconded by Rebecca, all in favour. Teri to add a blog post.

April 15 PD day: Ron and Jeff have made plans for the staff to get together for part of the day. Both schools will do a joint staff meeting. They will discuss Health and Safety training, and a wellness component. The Luv to Groove workshop will play a role as well. Will the Councils provide food? Megan to talk to Ron and Carole.

School Learning Plan: There was a late start to the process due to the labour issues at the beginning of the year. Jeff is discussing with staff how to manage the process.

Numbers for next year: Projected enrolment is 321. Almost the same as this year, 324. It will be status quo. There will be a decrease in English and an increase in French. There are more students coming into the EFI program.

5. Vice Principal's report: Harry DeRoo

The Basketball intramurals are done. Skate club is also finished. Chess club, Math club and Art club are up and running. **There is a need for a parent volunteer for the Breakfast club.** Harry is looking for a parent to shop once a week to help keep the breakfast club running. Teri to add a blog post.

6. Teacher's Report : Mary Leclerc

Kids are really liking the extra curricular sports options. The teachers will be looking for input from students and teachers to help evaluate the winter program. Question from Megan. Can there be a reminder to parents to please not post pictures on line of kids. Especially when there are other kids in the picture.

7. Student Council Report : Absent

8. OCASC : Stephanie Nasmith

The deadline for the PRO grant is May 29. There might be an audit process within the next year or two coming from the Board. The "payment on line" option is a possibility, but there are some security issues regarding the sharing of information with the Board and Councils. Stephanie is not pleased with the customer service she is receiving from Poppa Jack's popcorn. It is difficult to communicate with them and there have been shortages in the order.

9. Treasurer's Report : Claudette Nyenhuis

The budget was presented and discussed. There is interest from a parent in grade 8, Kathleen, to organize an after party for the grade 8s at Next catering.

10. Pizza Fundraiser - Domino's

The two schools, KES and CES, will be organizing a pizza fundraiser, with profits to go towards the Community Festival. It will start on 01April and run for 6 weeks. We will get 10% back from online ordering. Input code KEP001 . Details to follow.

11. Pizza Petition: There was a signed letter from the Jr students presented to Megan regarding the desire to change pizza providers. Megan will draft a letter back to the students.

There was a discussion regarding parental engagement, the lack of parental involvement. Megan will look into some possible PRO grants, and Stephanie will check with OCASC.

12. Technology Night Update:

May 4th, 2016, during education week. Laura Quirk, our Digital Learning Advisor, and Megan have had some discussions around what the evening can offer. There is the possibility of having 4 groups. Group One, will discuss Google Drive and how kids use it. Group Two, will discuss the policy regarding bring your own device, and choose your own device. Group three, will discuss "internet security". Different options for Junior and Intermediate. Group four, will discuss the google read and write program. Laura and Megan to set up a survey. Jeff is checking with the SRO. Megan to verify what the PRO grant says regarding how the money can be spent.

13. Community Festival update:

Grillmaster and Inflatables are confirmed. Next planning meeting: Tuesday March 29th 7:30 PM.

14. Adjournment: 9:01pm