Attendance: Teri MacDonald, Leah Laframboise, Claudette Nyenhuis, Stephanie Nasmith, Harry deRoo, Jasmine Quirk, Jeff Gervais, Megan Venner, Carla Backmeier, Rebecca Leclair, Sheila Ball, Marie Leclerc

1. 7:03 Welcome.
2. Agenda approved: Claudette, Carla
3. Minutes approved: Claudette, Carla
4. Chair's Report - Leah Laframboise

Pro Night - Thank you to Harry and the parents that helped make the night so successful. There was good feedback in general, and the evening was enjoyed by many.

Zone meeting - Megan attended the zone meeting with Christine Boothby, there was nothing of particular interest for KES.

Screenagers - the screening is set for Wed May 3. Christine Boothby sent the information out to other Councils in Kanata, and the Earl of March 7 and 8s are aware.

Bake Sale - set for Friday June 2nd

Community Festival - Tuesday June 13 4:30-7:00 at KES The major components are booked and confirmed, the planning committee meets on Thursday am.

Mme. Hart has asked for \$50 for lemonade for Jump Rope for Heart on May 26. Motion by Claudette, seconded by Leah, all in favour.

Grade 3 Transition Plans - On May 8 the teachers will visit CES. On June 16th, the grade 3s will come to KES for a day of activities hosted by the current grade 7s.

Advertisement for the Festival in the Kanata Kourier - we will attempt to have the Kourier cover our Festival to help showcase the great partnership between CES and KES

## 5. Principal's Report - Jeff Gervais

Staffing Changes - Sandra Agro will be retiring. We have lost our VP allocation, so Harry deRoo will also be leaving us. Jeff will stay. We are currently in a position where we have 2 surplus teachers: Bruce Gray and Kylie Plummer. This situation can change depending on leaves and which teachers are coming back to KES. The projected numbers for KES is 315. The number of classes has not changed for next year: 4 English and 8 French. Jeff has passed along the details in his newsletter. By the end of June, Jeff expects he will be able to release the home room teachers, and at the end of August, parents will get an email advising the homeroom for their child.

The teachers will be meeting in the upcoming weeks to plan the class lists. Jeff will send out an email to parents with a May 8 deadline if they have any special considerations they want to share.
Education Week May 1-5 - Teachers will communicate directly with the parents and send out invitations to different events.
Track and Field - May 11
Variety Show - May 17
Band Performance - May 18
6. V.P.'s Report - Harry deRoo

There was a tennis clinic that took place last week. Jr. Basketball went well and there is a regional tournament coming up. The Boys Intermediate Badminton team scored 2nd and 3rd. Run Club has started. There were a total of 69 signed up, about 40 attending regularly. Mrs. Baker is doing WOW - Work out Wednesday as part of the run club training. Soccer tryouts will be coming up soon. Track and Field will be on May 11.
"Our School Survey" - May 9 for students.
7. Teacher's Report - Mme. Leclerc

May 1-5 will be Mini-Enrichment at U of O and Carleton.
Grades 4 and 5 are taking part in a Math competition.
May 10 - The 7 and 8 s will be taking part in the Gauss Math Competition.
The grade 5 s visited Parliament. The grade 4 and 5 s visited the Museum of Nature.
June 27 - The grade $6 s$ will attend a Recreation Day at Carleton University.
June 5-7-Arrowhead Camp for the grade 7s.
8. OCASC

Nothing to report at this meeting.

## 9. Treasurer's Report - Claudette Nyenhuis

Hotdog fundraiser - The total proceeds were divided in half between the Grade 7 camping trip and the Grade 8 Band trip. Each cause will receive $\$ 344.00$.
Movie Nights :The total raised from the two movie nights: $\$ 1200.00$ - to be used towards the Grade 7 camping trip.
Outdoor Classroom: $\$ 1800.00$ is in the line item for the outdoor classroom.
Grade 3 Transition funds available: \$100.00
Garden Funds available: \$190.00

The Grade 8 Leaving Ceremony will be on June 27. Mrs. Massie is organizing the part of the day that will be held at the school. Claudette is organizing an evening dinner/dance at the Holiday Inn.

Pita Pit Funds: \$500.00 - There was a discussion regarding the Pita Pit funds. Our Music budget is currently funded, so there was a suggestion that we use the money towards bike racks. Jeff and Stephanie to confirm bike rack costs and report back to Council.

## 10. New Business

PRO Night - The process has been fully reported back to the Board. $\$ 400$ spent on speakers and $\$ 600$ for the Screenagers night. The application deadline for next year's grant is May 26. Megan will submit an application with the theme as "Numeracy".

Staff Appreciation Luncheon: May 18
Motion by Megan - increase the budget by $\$ 100$ to bring the total to $\$ 600$. Seconded by Claudette, all in favour. This would allow for Council to purchase two parting gifts for Harry and Sandra, and cover the costs of the coffee Barista.
Q. Rebecca. Is it possible for our administration at KES to have a Facebook page? There was a discussion regarding the benefits of Jeff's twitter account vs. a Facebook page. What do parents want? Jeff will consider a survey to parents to determine the best way to communicate effectively.

Jasmine - Thank you to the School Council for the $\$ 300$ donation to the Alzheimer's night. They have sold 70 ticket so far, and more will be sold at the door.

Adjournment: $8: 45 \mathrm{pm}$
Next Meeting - May 24, 2017

