



PARENT COUNCIL MEETING MINUTES

Thursday, April 20, 2017 (*re-scheduled from April 6, 2017*)
7:00 pm start

Meeting began @ 7:04 p.m.

Attending Members: Vicki Trowbridge, Tara DeMaere, Jessica Smith, Kristy Dumoulin, Jessica Mitton, Shawna Brady, William Valoppi

Regrets: Kim Johnson, Cheryl Harvey, Jessica Martin

Welcome and Introductions

Acceptance of last meetings minutes:

Accepted by: Jessica Mitton, Jessica Smith

Chairpersons Report:

1. Chairpersons Report – a) repairs for the broken equipment? Company in Paris? b) Proceeds from the open house to go to the Hazen family. Donation and raffle table and Dominos will be helping too. The Strand is offering a movie night with 50% of the ticket sales to go to the Hazen family.
2. Treasurers Report – purchased magnets & pens, indoor recess activities receipts are coming in, Strong Start donation
3. Board Information – null

Accepted by: Jessica Mitton, Kristy Dumoulin

Council Discussion Items:

1. South East Norfolk Elementary Accommodation Review – Transition Committee (FT9 Policy): no formal statement at this time
2. Subcommittee reports – snack program: going well, applied for a donation, over \$1000 from online donations, free food from the hub, children's nutrition network is hosting a breakfast and Vicki donated an essential oil basket – Mr. Valoppi & Mrs. Arnold will be attending the breakfast; poinsettia fundraiser: will do again; turkey dinner: will do again; spring fundraiser: will be done in 2018, with chocolate sales; fall fundraiser: vegetables; hot dogs at open house (May 4): preorder through school cash online, Mr. S. will BBQ, Vicki to sell popcorn & apples, Jessica S. to get the buns & drinks; sales at school Track & Field meet (May 29, rain date May 30): volunteers needed to help hand out healthy snacks, no hot lunch provided, water will be available; other: EQAO for grade 3 May 24, 25, 26 and grade 6 May 30, 31, June 1 – healthy snack provided

Accepted by: Jessica Mitton, Jessica Smith

Principal's Update:

1. The current student population is 367. So far there are 30 JK students registered. Booster clubs for SK and grade 6 students are underway. Healthy snack program is providing the snacks for them. Recruiting students for Camp SAIL and the focus is math. The camp starts Aug 8 until Aug 26. Current grade 2 students are invited along with Elgin and West Lynn grade 2 students. The cap is 40 students. A first ever wrestling team of 30 students will be competing in Brantford. Badminton is going on. Earth week activities leading up to Earth Day. Coding club meetings at morning recess.

Spring dance for kindergarten to grade 3 students on Friday April 21. School council annual report is due June 9.

Accepted by: Jessica Smith, Kristy Dumoulin

Policy and Procedure:

1. Policy Drafts –

The Board of Trustees is asking for any comments you may have regarding the following procedures:

- F2 Budget Development Process
- SO26 Event Planning and Organization
- FT101 Smoke Free Environment
- HR102 Working with Blood-borne Infections

The deadline for comments is **Friday May 5, 2017**. These Policy and Procedures are available for review online at:

<http://www.granderie.ca/Board/Feedback-Consultation-and-surveys/Pages/default.aspx#.WOUqLM6cF1s>

Other Business:- Thank you letter from the Strong Start program for the \$250 donation.

Next Meeting(s) Date(s):- Thursday, May 25, 2017

Adjournment:

Accepted by: Jessica Mitton, Shawna Brady

Meeting ended @ 8:18 pm