PARENT COUNCIL MEETING MINUTES

Thursday, November 24, 2016
7:00 pm start

Meeting began @

Attending Members: Vicki Trowbridge, Jessica Smith, Kristy Dumoulin, Kristy Spencer, Shawna Brady, Tara DeMaere, Megan Allen, Jessica Martin, William Valoppi

Regrets: Jessica Mitton, Kim Johnson, Cheryl Harvey

Welcome and Introductions

Acceptance of last meetings minutes:
Accepted by: Kristy Dumoulin and Kristy Spencer

Chairpersons Report:
1. Chairpersons Report – **Turkey Dinner** on Dec 22, just waiting on the tables, apple juice donated, Andrew – potatoes, Jessica Mitton – buns from Superstore. Could centre pieces (35 tables) be made by students? **Snack program** was given $375 in metro gift cards. Winner from snack contest made smoothies. Two new blenders were purchased. Another winner in the future will be homemade applesauce.
2. Treasurers Report – received $500 from parent engagement and $200 for parents council. Money could be used for refillable water bottles with the Lynndale Heights logo?
3. Board Information – null

Accepted by: Jessica Smith and Megan Allen

Council Discussion Items:
1. South East Norfolk Elementary Accommodation Review – updates? Currently no updates.
2. Subcommittee reports – snack program; poinsettia fundraiser; turkey dinner; spring fundraiser; hot dogs at May open house; sales at school Track and Field meet; other

Poinsettia fundraiser sold eighty-two 6 1/2" pots and sixty-four 8" pots. Poinsettias were purchased through the same direct buyer that West Lynn uses. Poinsettias arriving on Tuesday November 29.

Spring fundraiser ideas: Laura Secord chocolate, popcorn, flowers, bulbs, bedding plants, trees? Root vegetable fundraiser for fall 2017.

Hot dogs will be sold at the open house.

Chicken lunch is going well and will be continued through the new year.

Could the snack program be expanded to include fresh fruit in baskets in the classrooms every morning? Maybe start off as a "special occasion early morning snack" one day a month and then expand it from there.

Accepted by: Jessica Martin and Megan Allen

Principal's Update:

1. School Tracker for Ministry PPM150: will remain the same as last year and will be signed off by William Valoppi and Vicki Trowbridge
2. Special Education Plan - School Council Consult: No questions. A suggestion could be to make sure the parents of special education students are consulted.
3. "Bowl for Kids Sake" – virtual bowling for Big Brothers, Big Sisters: Will be Friday, March 10, 2017. Students need to get sponsors to be able to bowl.
4. Holiday Open House on December 15 (5:30 to 7:00 pm) – Will be similar to last year with activities in the gym, popcorn & apples will be sold and preordered pizza.
5. Progress reports were sent home. Lots of sporting activities ongoing. Reading club, cheer squad on Wednesday mornings. Colour houses points are adding up. Bags 2 school raised $141 for the green team.

Accepted by: Jessica Martin and Jessica Smith

Policy and Procedure:

1. Policy Drafts – go to website

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

- F7 Disclosure of Wrongdoing (Whistleblower) Policy
- HR3 Staff Development Model
- P1 Special Education Guiding Principles

The deadline for comments is **Friday January 13, 2017.**

Other Business:-

Next Meeting(s) Date(s):- Thursday, January 19, 2017

Adjournment:

Accepted by: Kristy Dumoulin and Shawna Brady Meeting ended @ 8:58 pm