

Ecole Confederation

Parent Council Meeting

Wednesday October 18th, 2017

6pm – 8pm



REGRETS: Jen Holt, Noel Johnson, Carolyn Hudson

- 1 - Welcome & Call To Order
 - present: Andrea Smith, Laura Hearn, Nicole Legacy, Jen Babister, Greg Baetz, Kristen Yanover, Beth Stapleton, Althea Allen, Kari Easthope, Brian Spivak, Bethan Katadotis, Kathleen Wilde-Padyk, Laryn Ringler, Sherri Flintoff,
- 2 - Declaration of Conflict of Interest
 - Kristen Yanover, Brian Spivak, Kari Easthope, Greg Baetz
- 3 - Approval of Minutes from Previous Meeting
- 4 – Additions to October 17th Agenda for Discussion
 - water lead, anaphylactic protocol
- 5 - Treasurer's Report
 - General fundraising \$8,514.23
 - Hot lunches \$14,089.98
 - minus 2 pizza days \$1038 and pita pit month not sure of the amount
 - Donations \$259.00
 - Motioned By Althea and Seconded by Bethan to approve the Treasurers Report
- 6 - Correspondence (School Council Mailbox or Other) - Parent Council Startup Meeting
 - Andrea and Greg went to the meeting about parent councils
 - Staples recycling pens.
- 7 - Spending 2017 - 2018
 - attached

-Child minding (8 meetings @ \$40)

Motioned by Sherri and Seconded By Laryn To allocate \$320 to child minding for Parent Council Meetings

-Glenhyrst Night

Motioned by Kari and Seconded By Beth to allocate up to \$150 to be used for supplies for Glenhyrst night.

-School Council Insurance

Motioned by Kristen and Seconded By Althea to allocate up to \$150 to be used for School Council Insurance

-Field Trip Subsidy (\$10/student)

Motioned by Brian and Seconded By Kari to allocate up to \$6180 (\$10/student) to be used for bus subsidies for student field trips.

-Teacher Appreciation Luncheon \$700 tabled

-Admin Appreciation Gifts \$ 300 tabled

-EQAO Snacks \$175 tabled

-Grade 4 Swim Program \$650 tabled

Additional New Spending Welcome to Kindergarten Bags (grant not approved) Can apply for GPIC grant. Andrea will look into grant.

-Glenhyrst Dec 6/2017 @ 6:00 pm lights go on at 5:30pm

8 - Fundraising Committee

a) Committee To Present Fundraising Campaigns

-Gift Card Fundraiser-Althea Each gift card sold a percentage comes back to the school. Over 400 vendors to choose from, things that you use every day. i.e. gas, Tim Horton, groceries. Can launch this at parent teacher interview November 17/17. On line is best and easiest option to run this program.

-QSP Magazines-Bethan on line only

-Harveys fundraising Night- Jen B to book Monday night in November

-Carnival Snack Shack February 2018

-Diary Queen-Spring-Greg (submit date by mid December)

-Holiday Cupcakes-Kari 2\$ a cup cake December 15

-Spirit Wear- have 3 quotes all similar in price, not selling white consider yellow. Discussed doing a pre order at parent councils cost, order 50 t shirts, 50 zipper hoodies, 50 kangaroo pouches. Tabled for later, will sell at Carnival

b) Additional Campaigns as Suggested

-Rosinni Lodge Spaghetti Night-Kathleen will get more information consider silent auction in conjunction. April 2018

-Parent Dance-Kristen like a buck and doe. Andrea will look into it. Kristen will price this out.

-Discussed Yuk Yuk nights.

-Popcorn Fundraiser-Kari-the juniors do this fundraising event to leave for them.

-Selling tables at School for a Christmas Craft Bizarre-not enough time this year consider for next.

-Andrea will look into having an open cash on line donation option. If they chose not to fund raise or can not make an event than they have the option to still donate.

9 - Principal's Report

-The teachers were polled on ideas the school/students can use to benefit from fundraising. Suggestions sound system in gym, mounted electronic score board in gym, pop up tents for out door events, baseball diamond, shaded canopies, buddy bench and program with it, air conditioning, library chairs, coffee urns, STEAM library commons,

-Courage Committee: Group of students who promote and run our Character Ed. Assemblies and who run intermural sports with the supervision of a teacher. Sept. was Curiosity. Assembly was on the 16th. October will be Open mindedness.

-Intramurals have started for students in Gr. 1-8. The theme for the fall is volleyball. Drop in program during nutrition breaks. Sports will rotate throughout the year.

-Cross country-some top 10 individual finishers, Int. Girls 3rd overall, Jr Girls and Sr boys came 1st: will compete in C.A.G.E. meet

-Jr. soccer at tournament today (Champions!), Intermediate on Friday

- Eco team promoting Litterless Lunch Week this week
- Dungeons and Dragons, chess and Magic Cards club is up and running Intermediate students.
- Holiday choir for Gr. 4-8
- Lots of trips: Safety Village, Brantwood Farms, App's Mill, "Fatty Legs" performance
- Thanks for Giving food drive brought in over 1000 lbs of food. Thank you!
- Musical presentations this year: KGN in December, Gr. 5-6 in March, Gr. 1-4 during Education Week, Intermediate during Education Week (May). A note to all families will be going home before December.
- 3 fall fire drills have been completed, lockdown drill to be completed before the end of November
- Progress Reports on Nov. 13 for all students JK-Gr. 8, all families will be invited for an interview (replaces the previous KGN in class observation). Book Fair will run in conjunction with this.
- Dental screening coming Nov 8,9 for JK-Gr 2
- Staffing Update: Mme Dungey has moved to another school. Mme Chantal St.-Onge joined our Gr. 2 team.
- Hallowe'en parade on Tollgate Track Oct 31 Start at 12:30 for JK-Grade 5, a performance will be on the field by the Grade 5 & 6's after the parade
- School Improvement Plan well under way. 2 pillars-Math and Safe Schools (Building School Culture). Due Oct. 31
- school Jersey's \$60.96 for Basketball style, \$58.69 for volleyball style
- school nutrition program: 2 food groups, twice/week (1 group must be fruit or veggie) Looking for parent volunteers. Applying for a grant again in December. Looking into expanding kitchen area. Looking at running Wednesday and Fridays. Ran through Brant food for thought.
- Criteria for a school principal document to review for next meeting and discuss at the next meeting.

10 - Committee Creation

- a) Glenhyrst Night Kristen chair, Kari, Shannon, Beth, Sherri, Bethan
- b) By-Laws (Laura)
 - c) Greg

- d) Althea
- e) Nicole

11 – Other & Round Table Discussions

-Water Testing results posted in paper. Confederation was above the recommended level of lead. The pipes in the school are flushed daily by our custodian. The custodians flush the lines in the school prior to the students arriving for the YMCA program. The custodians are trained in water handling. The water levels are tested for lead. It is monitored and tested daily. We have a water bottle filtration system. The boiler room has a filtration system. IF the lead levels are ever shown to be too high they have policies and procedures in place to protect the children.

-Anaphylaxis training is provided on line to anyone that works in the school. Parents provide information to the school, it is entered into the system, each student that has a significant medical concern is flagged, a list is provided to the facility to give instruction on what to do on individual cases, epi pens are in each classroom, medication needed by each student is on main board in staffroom with student's pictures, all medical notes are given to supply teacher by teacher, on class rooms notes are posted on wall ie. Peanut allergy/bee allergy. Instructions on what to do in case of a medical emergency is posted with the epi pens. No food on play ground to help keep bees away. School works with families on individual basis if needed.

7 - Expected Spending Based On History

Child Minding (8 Meetings @ \$40)	\$320
Glenhyrst Night	\$150
School Council Insurance	\$150
Teacher Appreciation Luncheon	\$700
Admin Appreciation Gifts	\$300
EQAQ Snacks	\$175
Field Trip Subsidy (\$10/Student)	\$6180
Gr. 4 Swim Program	<u>\$650</u>
	\$8625

Additional New Spending Welcome To Kindergarten
Bags

(Grant Not Approved)

Next meeting: Wednesday November 15/2017