**Ecole Confederation**

Parent Council Meeting

Wednesday November 15th, 2017

6pm – 8pm

**REGRETS:\_\_Bethan, Nicole and Sherri,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. - Welcome & Call To Order
2. - Declaration of Conflict of Interest
	* + Brian, Kari, Shannon, Greg, Kristen, Krystal
3. - Approval of Minutes from Previous Meeting
	* + Approved – Kathleen, 2nd - Beth
4. – Additions to November 15th Agenda for Discussion
	* + Halloween Parade – Kathleen – chaotic/ unsafe – plan something next year that is less
			- Line ups similar to assembly’s?
5. - Treasurer’s Report
	* + QSP - $15.00
		+ General - $20 donation - $279.00
		+ General Fund - $8489.03 (bus sub still to come out $6000)
		+ Hot Lunches - $7,052 (pitas still need to be paid for, includes pizza days, cupcakes, etc to come – about $3100)
		+ Approved – Althea, 2nd - Beth
6. - Correspondence (School Council Mailbox or Other)
	* + Nothing in mailbox
7. – Fundraising Committee

Active Campaigns

 -Update on Gift Card Fundraiser (Althea)

 \* raised $23 so far

 \* need to have people inform parents on

 Parent teacher night

 \* eft is the faster route

 \* send a blurb on remind tomorrow – send home

 A paper flyer Monday

 \* contest for signup - $100 Walmart gift card - $ from

 General fund – vote passed more than half

 \* members of council cannot win

 -QSP Update (Andrea for Bethan)

 \* gifts over, magazines continued

 \* no update on sales at this point

 -Harvey’s Night – (Greg)

 \* Nov. 21 – 3:30 – 7:30 (Henry St – Leons plaza)

 -Holiday Cupcakes – (Kari)

 \* on school cash online - $2 each

 \* Kari waiting on #s

* + - Online Donations – (Andrea)
			* Active now - $20 so far
			* If you want the donation to a specific place – call into the school to discuss
			* School cash online – max. $200 at a time
		- Grand Wellness Centre (Kathleen)
			* Yola – mom at the school – approached with this fundraiser
			* Not coming from council, but we are supporting it
			* Purchasing a service or a gift card b/w Dec. 10 to 16. Donating 15% of total sales will go back to your school

Planned Campaigns

 -Rossini Lodge Update (Kathleen)

 \* called - $10 per plate, spaghetti, buns and meatballs

 \* 2017 booked, Kathleen will call back in 2018

 -Parent Night Out /Dance/Comedy Night (Kristen)

 \* made some phone calls, our cost to provide food and

 alcohol, no liquor license, we would serve, offered

 space at Club NV for free, possible comedy night,

 on a Sunday, adults only

 -Dairy Queen (Greg)

 \* need to pick a date for in the spring

 -Spiritwear

 \* need a volunteer to spearhead the whole idea

 \* Jenn B. and someone else

 \* table for the next meeting

 \* only ordering the black, not white

Carnaval – Feb. 16th Friday before the Family Day weekend

1. – Glenhyrst Committee Update (Kristen)

 - Wednesday December 6th – 6pm (Lights On 5:30pm

 - Greg Will Make Flyer for REMIND & Facebook Page

 - Shannon, Kari, Beth

 - need: extenstion cords, urns – Brian and Althea, crockpots – Kari, spoons, hot chocolate – have 2 cans for sure, kettles, decorations, cups – box of cups left over

1. - Parent Council Bylaw Committee Update
	* Laura, Althea, Nicole, Greg
		+ Took what we had at Fairview and made it our own
		+ Any things you want to add or state – take up at next meeting
	* See Attachement
2. – GEPIC Grant Application ($300 - $400)
	* Seeking Grant Money for “Welcome To Kindergarten”

 - Items for welcome bags

 - Cupcakes, drinks etc

 - Due November 20th, 2017

1. – Principals Report
	* Extra curricular-French Club (Mme Danielle – Gr. 4-8), Intermural Volleyball (Gr. 1 – 8), Volleyball team practices in am, D&D/Magic Be Gathering/Chess, Choir (Performance with Bell City Concert Band – held here at the school)
	* Report Card sign up-feedback – do families prefer paper copies or online option
		+ Staff overwhelmingly liked the online report cards
		+ Better next year
	* Kindergarten Concert on Dec. 14 (Thursday – after 6pm)
		+ Just K presenting
		+ Grades 4-6 in March
		+ Primary and 7 & 8 in May
	* Armor Stone (Discussion)
		+ In kindergarten area – few injuries involving stitches
		+ Now blocked off
		+ Talking with facilities about options
			- Fencing around area – out of bounds during recess, available when teacher is with the class (roughly $2000 for a fence) – 5ft chainlink
			- Moving the stones closer to the school and planting trees for shade – too close to the road
			- Make stones disappear?
			- Replace them with logs? Andrea looking into with facilities
			- No injuries last year
	* Snack Program
		+ Brant Food For Thought – Andrea talking to
			- Have Parent and Staff Volunteers
			- Plan to run twice a week (Wed & Fri)
			- 1 serving of fruits or veggies
			- 1 option of either dairy or grains
			- Start with delivery to Kindergartens, 3 snack stations in the rest of the school
			- Looking good for the program
		+ Andrea talking with facilities department about extending the kitchen into the alcove – kitchen is still approved to run the program

12 – Items For Fundraising

* + See Attached
	+ Investigate the sound system idea further
	+ Survey of the parents?
	+ Andrea will send out a reminder about input – reminder to come to meetings if you want to give your input
	+ Are we thinking to have a major fundraiser this year?
		- See where ongoing fundraising is going and choose some smaller items and make a plan for going forward
		- Working with student council to get (ie buddy bench) – they raise half, we give other half?
		- Pick off a few smaller items (pop up tents & buddy benches) and the sound system being our next big item
			* Parents or businesses interested in donating any items
			* Taking coffee urns off for now

Items For Fundraising –

 Voting Results: Each answer was given a value (High Priority -1, Medium Priority -2, Low Priority 3, Do Not Fundraise -4)

List of items in Priority order from greatest to least

Item Estimated Cost

Sound System 23pts $5000

 Pop Up Tents 23pts $1000

Buddy Bench 24pts $1000

Coffee Urns 27pts $250

Shade Areas 27pts $10,000 +

 Library Learning Commons 28pts Unknown

Baseball Diamond 29pts Unknown

Electronic Scoreboard 34pts $4000 Plus Electrical Work

Other Items For Consideration

 -Large Display Case for Front Hallway

 -Musical Instruments

Next Meeting Will Be Held On \_\_Dec. 13 (2nd Wednesday)\_ at \_Sociable 6pm\_\_