## Ecole Confederation

## Parent Council Meeting

Wednesday January 16th, 2019
6pm-7:30pm

REGRETS: Kathleen W-P, Althea A., Laryn R., Kari E.,
1 - Welcome \& Call To Order
2 - Declaration of Conflict of Interest

- Kristen

3 - Approval of Minutes from previous meeting

- Motion to approve Jenn B \& $2^{\text {nd }}$ Sherri

4 - Additions to January 16th Agenda for Discussion

- Field Trips with Supply Teachers - brought up by Sherri
- Glenhyrst Round Up

5 - Treasurer's Report

- Donations \$1,289.00
- General Fundraising (2 cheques Qsp \$631.96 \& Harveys $\$ 505.13$ ) Total $=\$ 4,767.71$
- Hot Lunch Account = \$15,982.54 (still 2 more pizza days to come out $\$ 1,124.00$ \& Feb. \$2,248.00 aprox. \& Strodes \$ 3,000.00 max) Total = \$9,610.54
- Motion to move $\$ 7,500.00$ from Hot Lunch to General Fundraising Account - Beth, $2^{\text {nd }}-$ Sherri
- Motion to pass Treasurers Report - Kristen, $2^{\text {nd }}-$ Bethan


6 - Correspondence (School Council Mailbox or Other)

7 - Fundraising
Active/Completed Campaigns
-QSP Update \$631.96 Cheque -Harvey's Night \$505.13 Cheque - new Harvey's night - Tuesday April 9th - Online Donations - (Andrea)

8 - Planned/Proposed Campaigns

- Cinnabon - defer to next school year and time with parent teacher interviews or another time when most parents will be coming to school.
- Lunch Wrappers
- made in Hamilton, 3 for $\$ 20$, reusable, school fundraiser, cloth sealed in beeswax.
- Possibly tie into buying trees or something eco friendly
- Spring Spiritwear (Kristen, Althea, Beth volunteered) -
- Carnaval Snack Shack (Committee Needed)
- Wednesday, February $20^{\text {th }}$ (waiting to hear back from band - if not available, it would be the Friday 27th) for the evening that day. Outdoor Activities would be the next day.
- Snack Shack - volunteers (Costco -

Sherri or Wholesale - we have an account to use). Greg will send out a sign up for time slots.
-SPCA Cupcake day - Feb $25^{\text {th }}$ - ?
-Mabel's Labels - Beth looking into

- Andrea - suggestion for spending the fundraising - more technology for library (tablets \$478 plus tax each, makey makey's (?), portable green screens, audio system, coffee urns)
- MOTION to purchase 8 tablets and 2 tech tub - $\$ 5000.00$ for library use - Jenn H, $2^{\text {nd }}$ Sherri
- MOTION for \$1000 to snack program -

Jenn H, $2^{\text {nd }}-$ Jenn B

- discuss at next meeting the gymnasium
screen and portable green screens, movie night in June

9 - Teacher Appreciation Luncheon -Date? Defer til March $7^{\text {th }}$ (Thursday). Greg will send menus out. Spent $\$ 800$ roughly last year - need to vote.

10 - Principals Report
-Basketball - practicing since Dec. Waiting on dates. All areas represented.
-Badminton - starting soon.
-Skating - ongoing and into Feb.
-Art Projects - quilting project - parent in school community wanting to make a quilt with school logo, etc. One drawing per class will be represented in the quilt. Sculpting project another parent in the school community wanting to make a large sculpture. Grades $4-6$ will be making sketches that will be put on the sculpture.
Community wide and will involve indigenious peoples. Tie in with truth \& reconciliation teaching.
-Carnaval - hoping to know date by end of the week. Cost doubling for next year. Honouring the cost for this year.
-CCAT testing Gr. 3 - completed. Enrichment unit comes and administers the test. Results in April.
Results shared with parents.
-REMIND APP - received a similar notification of fees
last year. Once Andrea receives an update, she will let us know.
-Pink Shirt Day - Feb. $27^{\text {th }}$. Order until the $17^{\text {th }}$ of Feb. Activities or assembly in the gym.

## Staffing Changes -

## 11 - Open Discussion

- Glenhyrst Roundup - not as busy. Choir did great and set up in a really nice spot. Maybe put tents or signage so people know we are in the coach house.
- Movie Night in June - well attended. Fun to do again. Cost about $\$ 2000$ - sold some sponsorships (about \$400). Greg look at dates again. Possibly May 31 ${ }^{\text {st }}$ ? Start the process and vote next meeting.

Next Meeting Will Be Held On February 20th at 6 pm in the school library. Feb. $13^{\text {th }}$ in case
Carnaval is on the $20^{\text {th }}$.

