

Council Meeting – December 5, 2019

Attendance: Robyn Scheubel, Marie Nadon, Leanne Tuck, Emily McInerney, Jennifer Chamberland, Samantha Bell, Mehrnoosh Afnan, Juanita Heidebrecht, Jenn Baker, Christine Kempf, Sara Van Schyndel, Emily Ens, Christina Alloway, Leslie Bhardwaj, Erin Spencer, Lisa D'Archi, Majedeh Warsi, Dana Kingdon, Majedeh Warsi

Regrets: Sherri Lyons, Amy & Paul Bush, Michelle Fernandes

Quorum: Meet (14)

- A Declaration of conflict of interest: None
- B Approval of minutes for November 7, 2019: Motioned: Jenn; Seconded: Sara
- C Council Mandate
- D Teacher Presentations (presented by Robyn on their behalf):
 - a) Mr. Martin – \$2000.00 in funding for Maker Space – Motioned: Sara, Seconded: Sam; Quorum Met (14)
 - b) Mme. Hall – \$335.00 in funding for Owl Pellets Purchase; Motioned: Christina; Seconded: Emily; Quorum Met (14)
 - c) M. Beauparlant – \$1072.00 in funding for Phys Ed Equipment; Motioned: Emily; Seconded: Christina; Quorum Met (14)
- E Reports
 - a) Chairs: See attached report
 - a. Year At A Glance
 - b. Meeting Dates for the Year
 - c. Website Update
 - b) Secretary: None
 - c) Treasurer:
\$23442.00 in our account currently; Pizza has raised \$4300.00 to date (does not include December sales); Box Lunch \$109.00 raised to date
 - d) Lunch Chair/Co-Chair: Farm Fresh popcorn will start in January 2020; Lunch Lady to start in January 2020; more volunteers will be needed in January with the start of Lunch Lady; different options of offerings were suggested for Lunch Lady (in addition to pasta and hot dogs we could offer French toast or chicken noodle soup)
 - e) Fundraising Chair/Co-chair: Della Terre raised \$1948.35; we sold just over \$7000.00 in product; for Earth Day it was suggested that we sell beeswax food wraps and produce bags; we will once again be selling the succulents and ferns; Mrs. Greenways to offer 10% off for sales on a certain day when Central FIPS is mentioned; it was mentioned that Indigo also offers 10% - 15% for schools
- F School Report
 - a) Stream of Dreams: due to the vandalism that occurs at our school, Mme. Arsenault-Howick has indicated that she is considering a different option to the Stream of Dreams; it was suggested that instead of placing the fish

outside that we place the fish inside the school and move forward with the Stream of Dreams

- b) Community Directory: this directory would be aimed at the small business owners within our school community; once created it would be distributed thereby allowing the school community to support our school's small business owners community
- c) Magazine Fundraiser: we raised \$3018.00; the funds raised have been earmarked for Francofierte
- d) Red Playground Update: one of the repair costs is \$500.00, the other repair is estimate to cost \$5000.00; it was asked that pictures of damaged piece on the red playground be presented at the next meeting as Council would like to review and determine if we can approve funds from our playground reserve
- e) Tarmac: was painted on Saturday
- f) MeToWe Canned Food Drive: has been scheduled
- g) C3 Conference: scheduled for Friday December 6, 2019
- h) MeToWe Garage Sale: has been scheduled

What's coming up?

Dental Screening (Grades 2,4,7), #Francofierte BINGO, GSS Christmas Concert, MeToWe Candygrams, Christmas Concert, MeToWe "Decorate Yourself" Spirit Day, MeToWe Eco "Holiday/Winter Sweater" Spirit Day, MeToWe Holiday Dance, Celebration Assembly (January 7), Grade One Open House (January 9), MeToWe "Pjs & Stuffies" Spirit Day (January 15), School Council Meeting (January 16), PD Day (January 17).

Information/Discussion Items:

School Building Improvements:

- a) Beautification of front entrance: Marie contacted Cole's – they have a Planters Program that they provide to businesses; they will give us a 50% discount on the urns; the fees for the program include delivery, set up, leveling of the ground, removal of old plantings, \$65.00/urn – 2 small urns at the doors and planters at the sign x 3 seasons would be less than \$750.00/year; this project will be discussed with Bilal to see if he can provide another quote; a quote from the Watering Can was also suggested

School Needs Focus:

- a) Indigenous Education – Pow Wow Dance Workshop (October) \$500.00: Funds approved, motioned: Erin, Seconded: Sam, Quorum Meet (14)
- b) #Francofierte – French Play Grades 1-8 (April), \$436.75: Funds approved, motioned: Majedeh, Seconded: Emily; Quorum Meet (14)
- c) Special Education – Therabands \$136.57; Funds approved, motioned: Christina; Seconded: Sara; Quorum Meet (14)

Looking for...

- a) Volunteers for the following:
Breakfast Club – Mornings @ 8:30 am
Please contact Samantha Bell @ 519-757-2967

G Council Business

- a) Requests of the following items were made on November 7, 2019: curling gear, tarmac re-painting, peddle bikes, garden shed, teacher dinner for interview day
Vote on \$2527.00 as per school requests: Motioned: Emily, Seconded: Leslie; Quorum Met (14)

Vote on any additional school requests

- a) Buddy Bench: estimated cost is \$200.00 - \$250.00 and will be bolted to the ground; Motioned: Sara; Seconded: Erin; Quorum Met (14)
- b) Teacher Support Funds: \$4000.00; Motioned: Emily; Seconded: Leslie; Quorum Met (14)
- c) Stream of Dreams Update: see above
- d) Beautification Update: see above

H New Business

- a) Sensory Room (Sara): More things are needed for the Sensory Room – Sara to obtain a wish list
- b) Ideate Goals for Next Meeting: bring suggestions to the next meeting

I Social Media: a list of items will be posted between now and the next meeting for updates regarding Council items: funding for Maker Space, Science/ECO, Special Education, Playground, Phys Ed, as well as our Lunch and Fundraising initiatives

J Motion for Adjournment: Motioned: Christina; Seconded: Sam