

Council Meeting – November 7, 2019

Attendance: Lori Moccio, Marc Elmer, Erin Spencer, Sherri Lyons, Christine Kempf, Leanne Tuck, Sara Van Schyndel, Amanda Pinho, Jeff Pinho, Alex Krugel, Belal El Hassan, Michelle Fernandes, Emily Ens, Daniella Liebrechts-Hamilton, Jennifer Chamberland, Samantha Bell, Majedeh Warsi, Marie Nadon, Christina Alloway; Dana Kingdon; Amy Bush; Paul Bush; Delia Boom
Regrets: Leslie Bhardwaj; Jen Finocchi, Robyn Scheubel

- A Declaration of conflict of interest: None
- B Approval of minutes for September 26, 2019: Motioned Christine, seconded Sara
- C Reports
Chair/Co chair: None
Secretary: None
Treasurer: Christina Alloway – Current account \$23827.99 less the cost of November pizza and pasta; one of the CG for Boston Pizza is missing (possibly thrown out with the used CG)
Fundraising Chair: Christine Kempf – Della Terra Oils fundraiser would run from November 13, 2019 to November 24 or 25, 2019; delivery would be week of December 2, 2019; 25-30% profit margins; For next meeting – future fundraiser ideas to be discussed
Lunch Chair: Christina Alloway – Boston Pizza is becoming quite expensive - \$8.00/serving, Boston Pizza will no longer be an option after December 2019; we are looking into the Lunch Lady as an alternate on a 2 month trial basis, alternating between pasta and hot dogs
- D PIC Conference: Overall, everyone was impressed with this years' conference
- E School Business/Upgrades and Additions
a. Bench Buddy: Jeff Pinho came across a bench at a job site; he thinks he can build the bench for about \$250.00; concrete sides with wooden seat and back; possibly the kids can decorate the bench with paint or handprints; Motioned Christina; seconded Marc (Sherri Lyons indicated that her father may have metal bench to donate for our use)
b. Playground Update: \$178.78 rototilling cost for the gravel; the Red playground remains closed at this time as repairs are outstanding; the damaged piece may have to be removed; eco-friendly/natural playground equipment was researched and the minimum cost is estimated to be \$60000.00 and it would take years to raise these funds
c. Gardening Club/Beautification of School: Marie to look into this
d. Winter Wear Needs: Daniella brought forth the question as to whether there are children in this school that are in need of winter wear; Lori spoke to the fact that there are grants that they can apply for for students in need; at Twenty Valley they have a program called Share, Donate and Exchange where people bring in used winter clothing (or Halloween costumes) and the

school families can come in and shop; Emily indicated that she would like to spearhead this initiative for the 2020 school year; with the possibility that anything articles not purchased can be donated to Mr. Martin for Flint, MI

F School Report

- a. Montreal Trip: June 17-19, 2020
 - b. Poinsettias/Trees/Stingrays
 - c. Francofierte: grade 8 students (24 teams across the school); t-shirts can be purchased between \$10-15
 - d. Bookfair: November 19-22, 2019 (French books)
 - e. Holiday concert: December 19, 2019 during the day
 - f. Parent /Teacher Interviews: November 13, 2019
 - g. GSS Open House: for grade 8s; November 26, 2019
 - h. Rocks and Rings with Mr. Beauparlant; Grades 3-7; 1 period for each class; January 1 – 22, 2020; cost \$526.58
 - i. Tarmac Painting: alphabet, 4 squares (large and regular), hopscotch, basketball keys; cost \$838.50
 - j. Pedal Bikes: 3-4 pedal bikes; cost \$50.00/each
 - k. Garden Shed: 8x7; Rona; cost \$569.86
 - l. Dinner: Chef Paul Catering; cost \$15.00/teacher
- Approximate Total Cost: \$2600.00

Quorum not met for tonights meeting. Funding for the above to be revisited next meeting

m. Teacher Donations: \$125.00/teacher

Sara suggested that we can ask each teacher what is on their Christmas Wish List and buy each teacher something off their list

Quorum not met for tonights meeting. Funding for the above to be revisited next meeting

Thank You's to Parents: driving for sports, picture day support, breakfast club, lunch helpers, Halloween parade; school trips; book exchange day; grade 1 pumpkins, grade 6 astronomy

G Election of Council Members and Chair

Co-Chairs: Leanne Tuck and Marie Nadon

Secretary: Erin Spencer

Treasurer: Christina Alloway

Fundraiser: Christine Kempf and Sara Van Schyndel

Lunch Chair: Christina and Majedeh Warsi

(Social Media: Jen and Jen)

Leanne indicated that it's important that if you have signed up to be a voting member on council that it's important that they attend the meetings, as we need 12 voting members to meet quorum.

Voting members are still welcome

H Meeting Dates for the Year: December 5, 2019

I Motion for Adjournment: Motion Sam, seconded Christina