



School Council Meeting Minutes May 18, 2016 6:30 – 8:30 PM

Executive Attendees

Chair: Lisa Vandermeer

Vice-Chair: Magda Anderchuk

Secretary: Jason Knowles

Fundraising Coordinator: Daniela Humeniuk

OCASC Representative: Danna Campbell

Nicole Duguay: Movie Night Coordinator

Director at Large (Outreach): Pam Cameron

Alex Mallett: Carlingwood Gift Card Fundraiser

Principal: Kathi Kay

Vice Principal: Monik Beauchemin

School Board Trustee: Theresa Cavanagh

Total number of persons present (including above): 20

1. Welcome and introductions (Lisa Vandermeer)

Welcome and introductions Upcoming event reminders:

- Parent Movie night on Thurs, May 25th. Free showing of Race to Nowhere
 - Will also be another screening next fall
- Staff Appreciation Breakfast Friday June 10th at 730am
 - Contact Lisa Vandermeer for food donations
- Spring Fling Friday June 10th 4:30-8pm

2. Principal Report (Kathi Kay)

- **Introduction of new incoming principal Megan Egerton**

- **School Lunch Program**

- Generated over \$50,000 in revenue for a net balance of \$19, 397
 - Revenues were used to fund numerous school activities, equipment and supplies – see attached principals report for full details of spending

- **Community Fundraisers**

- The school has raised \$12,000 for various charities and 1140 food bank items through several school fundraising activities including:
 - Friendship Hampers
 - Toonie Tuesday
 - Children's Wish Talent Show
 - Terry Fox Run
 - Scholastic Book Fair
 - Indigo "Adopt a School" Program
 - Me to We Ford Fundraiser

- Movember Canada
- BUMP Competition
- Halloween Haunted House
- **UPCOMING FUNDRAISER: Welcome Boxes Ottawa – hampers for Syrian children**
- **HIGHLIGHTS FROM THE 2015-16 SCHOOL YEAR**
 - Character Education Assemblies
 - Roots of Empathy
 - Breakfast Program Expansion
 - WITS
 - EcoSchool
 - Earth Day
 - School Learning Plan –
 - Reflex Math – will be renewed
 - Math Competitions – April 20, 2016
 - Other Sports Activities – Skating, Swim to Survive (Gr 3)
 - Extra-curricular Activities – Cross country; Triple ball; Borden ball; Basketball; Running club; Green Hearts/Coeurs verts; Me to We; Choir (Primary & Junior); Math Club; Concours d'art oratoire; Track & Field
 - Special Events – Grandparents' Reading Day; Music Monday; Winter Play Day
 - Third Party Activities – Learn to Play; Extra-curricular Creative Arts
 - Education Week –
 - Music Monday
 - Gallerie d'art
 - Artists in residence
 - Health Fair
 - Volunteer breakfast
- **UPCOMING EVENTS**
 - EQAO – May 25th to June 3rd
 - Welcome to Kindergarten - May 26th 6:30 to 8:00 AM
 - PA Day – June 10th
 - Grade 6 Leaving Ceremony – June 28th at 9:00 AM
 - Variety Show – June 29th
 - Red and White Day – June 30th
- **SCHOOL ORGANIZATION FOR 2016-17**
 - Tentative class/teacher assignments – see attached principals report for full details of spending

3. Program Updates (Lisa Vandermeer)

- **Garden update**
 - Great turnout for Garden planting days
 - Working on plans for a vegetable garden and “octogarden” (ie herbs) for Grade 3 classes
- **Multicultural and Arts program spending**
 - \$4000 in grant funding has been/will be spent to fund various multicultural/arts activities including:
 - Francophonie festival trip

- Children's festival trip
 - Aboriginal festival trip
 - School murals
 - Party for inside out program
- Multicultural program lead is needed for next year
- Alternatively funding could be provided to school to fund teacher lead initiatives
- **Olympic Week**
 - Decision was made to cancel and replace with school tennis workshops to better manage overall schedule of school events and activities
- **Yearbook**
 - Final draft nearly complete (approximately 110 pages)
 - Ad space for local sponsors being sold to reduce costs
 - Please order online under child's name for easier distribution
 - Orders accepted until 1st week of June
 - Will be distributed 2nd last week of June

4. Spring Fling (Daniela Humeniuk)

- Friday June 10th, 2016 (PD Day)
- New this year:
 - Book sale – only accepting children's and adult fiction books
 - Food Truck – Grill Masters – hamburgers, veggie burgers, hotdogs, etc.
 - Spartan Race obstacle course for kids
- Volunteer signup and food ordering online through school website