

**Meeting Minutes**  
**Caradoc North School Council Meeting**  
**September 25, 2019**

**In attendance:** Robin D., Jessica B., Sam M., Cathy H., Iva M., Heather M., Julie H., Lisa S., Tracy L., Dawn C., John C., Jacoba D., Dorothee O., Sandi H., Jenn B., Jeremy M., Vanda B., Liz G., Tina P., Lisa A.

**Call Meeting to Order:** Tracy

**Motion to Approve May's Meeting Minutes:** Dorothee, Heather

**Motion to Approve September's Agenda:** Dorothee, Sandi

**Opening Greetings:** Lisa S.

**Principal's Report:** Cathy

- New staff (Linda EA, Jade custodian, Wayne custodian)
- Luso- Leroy Hibbert presentations on race and differences (\$600 support by council?)
- Code of Conduct revision - no cannabis, alcohol, illegal drugs at school
- Appliances
  - Stove – need to replace, school funds or possibly ONSP grant
  - Freezer/fridge need to move
- Newsletter every 2 months, important dates every month
- School Messenger
  - All school-wide messages through School Messenger
  - Will not get notifications unless you turn on notifications in app settings
- Electronic Communication with Teachers
  - Board-wide decision to limit messaging to School Messenger or Brightspace so that parents don't need to install as many apps
    - No Seesaw or Remind
    - Teachers' choice what they use
  - Ask your teacher about the best way to communicate
- Terry Fox
  - \$1429 as of yesterday
  - Still need \$200 for Mr. T. To wear a tutu
  - Deadline tomorrow

**Budget Report:** Heather

- Starting out the year with approximately \$9000

~~**Motion to Approve Budget Report** – Julie, Dorothee~~

### **Amendment (October 24, 2019)**

*Motion to approve September's meeting minutes removed, since there was no budget report.  
Motion to remove approval made by Julie H. and seconded by Dorothee O.*

#### **School Council Business:**

- Election
  - Chair – Iva M.
  - Budgetary Officer – Heather M.
  - Secretary – Tracy L.
  - Community rep - Sandi H.
  - Teacher rep - Jacoba D.
  - Parent Reps:
    - Robin D., Lisa S., Jeremy M., Vanda B., Jessica B., Sam M., Liz G., Julie H., Dorothee O., Tina P., Jenn B., Dawn C., John C., Kelly H.
  - Signing authority
    - Iva, Heather, Jessica, Vanda
- Breakfast program - Iva knows someone she will ask to take over program
- Hot dog day
  - Cook - Shirley C.
  - Shopping - Linda D.
  - Helper
    - Need a helper
    - Will send a note home to primary division
      - Vanda will send Cathy wording
      - Cathy will send it out
      - Jessica will be contact
  - Jeremy will help with ordering
  - Will use big left-over buns and hot dogs for older kids on hot dog day
- Budget for events - deferred until October
- Sign up sheet
  - Will put sign up sheet for volunteering at events on bulletin board in school
- Fall Fundraising
  - QSP no longer available
  - Will replace with chocolate and pepperette fundraiser (motion by Heather, seconded by Sam)
  - Jenn will call Rheo Thompson about the chocolate
- Event Dates
  - Chocolate and Pepperette Fundraiser - End of October/Beginning of November
  - Craft and Cookie Day - December 16 (Monday), 9:00 am
    - Lisa S. will take the lead
    - Julie will get cookies
    - Sandi will get gluten free cookies

- Dawn and John will be parent helpers
- Reading contest - Feb 1 – 28
  - Sam take the lead
  - Scores tallied on weekly basis, winning class gets ice cream party
- Dance - January 31 or Feb 7
  - Jessica will take the lead
  - JK-grade 6, all schools, snack table
- Pancake day - March 30
  - Heather will take the lead
  - Sign Up Genie can be used for signing up for things to bring
  - Milk and pancake mix can be donated
- Movie Night - April 17
  - Robin and Tracy will take the lead
  - Need to get movie from Criterion Pictures, otherwise need to pay for a licence
- Track and Field - Date TBD
- Staff Luncheon - May 4
  - Julie will take the lead
- Fun Fair - June 17
  - Vanda will take lead
- Mail merge
  - Community emails will be sent by Cathy and Alicia, so mail merge no longer required
- Wish List Items
  - Cathy will ask the staff
- Meeting Dates (all at 6:30 pm)
  - October 24
  - November 21
  - January 16
  - February 27
  - April 23
  - May 21

#### **New Business:**

- Grade 9
  - Parent has requested more information about Grade 9 e.g. Edu Travel, course selection
  - Cathy will ask Mrs. Reece about this
- Team Jerseys
  - Would it be possible to buy your own team jersey and wear it for 2 years instead of using the shared school-provided jerseys?
    - Parent reps at meeting were ok with this
    - Cathy will discuss with staff and coaches

- Some school shirts have no numbers, can they be added? They are required for some sports.

**Upcoming Fundraisers and Events:**

- October/November - Chocolate/Pepperette Fundraiser

**Next meeting:** October 24<sup>th</sup> at 6:30 in the library/learning commons

**Motion to adjourn meeting:**