

Meeting Minutes
Caradoc North School Council Meeting
October 24, 2018

In attendance: Lisa S., Iva M., Cathy H., Liz G., Heather M., Sandi H., Tracy L.

Call Meeting to Order: Tracy L.

Motion to Approve September's Meeting Minutes: Liz G.

Motion to Approve October's Agenda: Heather M.

Opening Greetings: Lisa S. welcomed all those in attendance

Principal's Report: Cathy H.

- Summary of EQAO results from last year, reading and writing high, math for grade 6 has gone steadily down, small sample size at our school, grade 3 higher than province/board, grade 6 on par with province/board
- Focusing on math fundamentals for PA day
- Grade 8 trip possibly to Ottawa for 2 nights (Mrs. Reece and Mr. McChesney) - cannot carry money over for trips next year
- New EA Alice Wiseman started on Monday
- Spirit wear will not be done as a fundraiser, office will look after it, navy background, vendor will design new logo
- Gaga ball court quotes \$5000-\$6000
- Policy and procedure on ancillary and non-classroom materials, tires are on the restricted list, ok to keep them for now if in very good condition and phase them out in future
- Wish list
 - Furniture for Makerspace
 - Supplementary art supplies (clay, paint tempera, special paper)
 - Phys-Ed/recess equipment/sports teams
 - Technology
 - iPad chargers/cables, Block Rocker portable Bluetooth speaker for assemblies, clip-on lenses for iPad, IPEVO portable document camera, headphone with microphone for French classes, document camera for French cart, mini laptop
- Remembrance Day assembly November 9, 10:45 am
 - 100-year anniversary

Budget Report: Heather M.

- \$10,500 in hot lunch fund, front loaded since a lot of people pay for full year up front
- \$10,370 in school council fund
- Meet the teacher night went over budget of \$450, actual cost \$544.05
 - Sandi H. made motion to increase budget to new amount, seconded by Liz G.
 - \$490.30 in donations
 - prices slightly higher than last year, some leftovers
 - may not cook as much ahead next year, so extra food can be saved in freezer for fun fair and track and field
- Some Teacher expenses trickling in

Motion to Approve Budget Report – Motion by Liz G., seconded by Sandi H.

School Council Business:

- Event dates:
 - Craft and Cookie day - December 17, all day event starting at 9am
 - Rice and sock snowmen, \$60 for socks for one snowman per person, or could do 2 per person, less than \$200 total for one snowman for all kids
 - Wrap in tissue and put in lunch bag
 - All agreed on idea and one snowman per child
 - Dance - February 8, 5:30 pm - 7:30 pm, SDCI Gym
 - We invite community schools to go too
 - Pancake day - March 22 morning, finished around noon
 - Movie Night - April 26 in the evening, 5 pm start, first movie at 5:30 pm
 - Fun Fair - Wednesday, June 19, 5-7 pm
 - Need ideas
- Meeting dates
 - Nov 28
 - Jan 23
 - Feb 27
 - April 10
 - May 22
- Fundraising Ideas
 - Mason jars of soup, cookies, brownies, etc. – Lisa will get more info
 - Cheese
 - Those in attendance preferred cheese over jars
- Mail Merge
 - Use Yet Another Mail Merge to send mass mails, renewal due, \$24 + HST for year
 - Motion to approve by Heather M., seconded by Sandi H.
- Suggestion to buy BBQ for school
 - \$500 for BBQ that was used for Meet the Teacher night
 - Would be used for Meet the Teacher, Track and Field, and Fun Fair
 - Would need to be stored on school property

- Suggestion to have a fundraiser specifically to buy BBQ
- Team building discussed, possibly Paint Night
- Strathroy Santa Claus Parade Float suggested
 - Parade is November 24
 - There are some restrictions – Cathy H. will find out more information from board about parent run events and will send to Lisa
 - Iva M. could provide truck and trailer
 - Sandi H. will call Avery to say that we will put one in

Upcoming Fundraisers and Events:

- December 17 - Craft and Cookie Day

New Business:

- No new business

Next meeting: November 28 at 6:30 in the library/learning commons

Motion to Adjourn Meeting: Sandi H., seconded by Liz G.