

Meeting Minutes
Caradoc North School Council Meeting
April 10, 2019

In attendance: Heather M., Cathy H., Iva M., Vanda B., Jessica B., Jeremy M., Robin D., Sam M., Kelly H., Julie H., Liz G., Jacoba D., Heather H.

Call Meeting to Order: Tracy

Motion to Approve February's Meeting Minutes: Julie

Motion to Approve April's Agenda: Robin

Opening Greetings: Heather M.

Principal's Report: Cathy

- Thank you for funding tech
- EQAO for Grade 3 and Grade 6 coming up
- Same number of teachers and classes for next year, configuration may be different
- Teachers spent PA day continuing to work on math goals
- Supply noon hour supervisor needed
 - Paid position
 - 3-4 times/month
 - Talk to Cathy if interested in the position this year and/or next year
- Volunteer appreciation week this week, pins and cards being sent home

Budget Report: Heather M.

- Balance just over \$19,000 as of March 15

Motion to Approve Budget Report – Liz, Sam

School Council Business:

- Movie night – April 26
 - Letters have gone home requesting basket donations
 - Will add movie night payments to School Cash Online, Julie will ask Lisa about sending a letter home to families with this option
 - Chef D'Ecole is in gym April 26, need to set up screen earlier in the week
 - Tracy, Helen and Julie will meet Thursday, April 18th to wrap baskets
 - Need to record raffle ticket numbers, so that people do not need to be at Movie Night in order to win
 - Suggestion for one movie instead of two, with later start time
 - All agreed
 - Doors open at 5:30 pm, movie starts at 6:00 pm

- Movie - Hotel Transylvania 3
- Raffle basket draw will be after the movie
- Need 2 tables for entrance and 2 tables for food
- Volunteers bring a fan if you can for the gym
- \$400 currently budgeted, motion by Julie to increase budget to \$800, seconded by Jacoba
- BBQ purchase
 - Home depot BBQ for \$378 + tax and + propane tank
 - Cathy will find out if there is room in shed and if propane tank can be stored in shed
 - If propane tank cannot be stored, Jeremy can take it home
 - Cathy and Jeremy will work together to add to web store
 - Motion for \$600 for BBQ made by Liz, seconded by Jeremy
- Teacher Luncheon
 - Email Lisa if interested in volunteering – lunch duty, food donations, gift card donations
 - Food can be brought in the morning and stored in fridge
 - Luncheon is at 10:40 am (first lunch)
 - Cannot be scheduled during EQAO
- Breakfast program
 - Can apply for a grant if we need anything
 - Iva and Cathy will ask if the grant can be used for carts
- Track and Field - May 9th, rain date May 13th
 - Need volunteers
- Jump rope for heart May 10
- Basketball nets
 - One basketball net on junior/intermediate yard needs to be replaced
 - Mr. C polled his students and others, and they would really like to be able to have 2 nets that face each other so that they can play a game
 - Would School Council be willing now or in future to pay for second net? School will pay for first net.
 - Cost for one net is \$2000
 - Cathy needs to know so that they know how to orient the first net
 - Cathy will find out if there is a discount if we purchase both nets at the same time
- Classroom enhancement funds
 - This is for extras, not core supplies that the school pays for
 - \$200 per class budgeted last year
 - Would like to order in May/June timeframe instead of September
 - Motion for \$2000 allocated to teachers by Sam, seconded by Vanda
- Yearbook
 - Ang B. Will look after the yearbook
- Spirit Wear Spring order

- One more order this year, over next 3 weeks
- You customize with a name
- Can offer it again next year if there is interest
- Grad
 - \$400 budgeted
 - 6 more students in grade 8 this year
 - Motion by Julie for extra \$120, seconded by Heather M. for total \$520
 - Time moved 1/2 hour later

New Business:

- Volunteer Blitz
 - Iva, Sam and Julie are working on campaign for volunteers
 - 5-day blitz of parents in community, paired with bulletin board, reminds, etc.
 - Volunteer open house ~~May 15~~ (changed to June 5 after the meeting)
- Family of Schools
 - Sara Westbrook next Monday
 - High School Council sending letter to government and to school staff
 - Motion by Heather, seconded by Vanda to send similar letter from CN School Council
 - Julie will send letter out in advance to council
 - Survey out to grade 8 families of feeder schools to find out what is most important to them, encourage families to respond
- School Council next year
 - Lisa stepping down as Chair, not a lot of interest from anyone else in position next year
 - Discuss possibility of co-chairs at next meeting
 - Every event has templates
 - Next meeting, will ask for volunteers to lead events next year
 - Lisa will bring list of events
 - Everyone else should think about what events they would be willing to lead
- Tables are not in good shape; Cathy would like feedback from council as we use them the most, school would replace
 - Council agrees that some are rickety
- May meeting will go ahead on May 22 (instead of being combined with volunteer open house) as there are items to discuss:
 - Chair position, possibility of co-chairs
 - Sign up to lead events for next year
 - Hot lunch pricing
 - There will not be a principal's report

Upcoming Fundraisers and Events:

- Movie night - April 26th

Next meeting: May 22 at 6:30 in the library/learning commons

Motion to Adjourn Meeting: Heather M.