

Centennial Road Junior Public School

School Council Meeting Minutes

Wednesday Oct. 2, 2019 - Library
6.45pm-8:15pm

Attendees:

Dan Puglielli, Penny Lee, Vivienne Samuel, Biljana Murphy, Sara Nicholson, Jessica Wong, Reed Hilton-Eddy, Jenny Deslauriers, Sham Dhanji, Fathima Madeenam, Rishma Ramdin, Reshmi Bisessar, Stephanie Reid, Anita Klubal, Carolyne McIntyre, Janis Pickford, Tanuja Casinader

Regrets:

Usha Nair, Indu Rajagopal, Karen Ireland, Linda Spartaco

Guests:

Ravi Ramdin, Heather Alousis, Alicia Vandenberg, Maria Dimakas, Christie Cahill

Agenda Item	Presented by	Discussion	Next Steps
Welcome and Call to Order	Dan Puglielli		

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<p>Voting Members</p>	<p>Dan Puglielli</p>	<p>There were 20 parents who were nominated for voting member positions on parent council. As per by-laws, only 15 parents can be voting members. 5 nominees chose to withdraw their nominations and choose to be members at large. The other 15 were acclaimed as voting members.</p> <p>Mr. Puglielli suggested to voting members that the by-law should be amended for this School year to include 20 voting members. There are no law that prevent an amend to increase the number of voting members. Motion to change voting members from 15 to 20 for 2019/2020 made by: Vivienne Samuel. Seconded by: Sara Nicholson</p> <p>Motion Put forth by Sara Nicholson: In the event that a voting member misses 2 or more council meetings, the council has the right to remove the member from voting status on council. Motion Seconded by: Jessica Wong. And Motion carried by all members.</p>	
<p>Meeting Dates and Time</p>	<p>Vivienne Samuel</p>	<ul style="list-style-type: none"> - Consideration of Wednesday or Thursday for meeting day. - We will proceed with Wednesday for November and December - Meeting time will be 6:45 p.m. - We will consider January for date change to Thursday 	

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<p>Principal's Report</p>	<p>Dan Puglielli</p>	<ul style="list-style-type: none"> - For pizza day during cross country, we will try and get the pizza to the runners (if not cancelled due to looming strike action) - Spoke more about work to rule - EQAO scores for Grade 6 were hand delivered to Joseph Howe - Extended French for 2020-21 will move into full emersion for grade 4 students. If you are concerned about this change, voice your concern to Superintendent - Argo's game was fun and the children and families had a great time 	<p>-Mr. Puglielli will get more clarification on provincial EQAO scores</p>
<p>Volunteer Opportunities within School Council Executive Roles (explained below) Parent Representation on School Committees Fitness Night Talent Show Planning Group Teacher Appreciation C3 (Centennial Comets Carnival) Planning Group Pizza Lunch Coordinator Milk Program Coordinator Spirit Day Popcorn Coordinator</p>	<p>Vivienne Samuel</p>	<ul style="list-style-type: none"> - explanation of each role - Stephanie Reid will coordinate Spirit Day Popcorn - Indu Rajagopal to continue coordinating the pizza lunch program. - Jen Deslauriers and Sham Dhanji will work on OPAL - Biljana Murphy will continue to take the lead on Family Fitness Night - Sara Nicholson and Carolyne McIntrye will continue coordinating the Talent Show - Stefanie San Juan will continue the Milk Program 	

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Explanation of Council Executive Roles: Chair, Vice Chair, Secretary, Treasurer	Vivienne Samuel	<ul style="list-style-type: none"> - Roles of each executive explained - Chair to run all meetings. - Vice Chair to run meetings if the Chair is not available - Agenda to go out one week before meeting so that any new items can be added. - Minutes to go out as soon as possible. 	
Election for Council Executive Roles	Dan Puglielli Vivienne Samuel	Chair: Vivienne Samuel Vice Chair: Janice Pickford Secretary: Sham Dhanji Treasurer: Jessica Wong	
Approval of Minutes - June 20, 2018	Vivienne Samuel	Motion to Approve Minutes: Approved by: Anita Klubal Seconded: Sara Nicholson	
Approval of Treasurer's Report	Penny Lee	Opening Balance: \$11 210.52 August 2017 - September 2018 PSAB: Revenue: \$30 522.75 Expenses: \$37 076.46 (this number is higher because of the reallocation of funds from the previous year) Bank Reconciliation: Sept Bank Bal: \$8419.42 Quicken Bal: \$7566.66 Lunch Lady gave council \$178.55 Motion to Approve Treasurer's Report Moved: Sara Nicholson Seconded: Jessica Wong	

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Council Updates and looking ahead	Vivienne Samuel	<p>There will be meeting in November for carnival planning. Need a chair and many volunteers</p> <p>We will be looking to update or by-laws this year.</p> <p>Fitness Night: Biljana is working on putting everything together for November 7th. She still needs a main event. There is also the concern of the work to rule or strike that could effect the ability to have fitness night.</p>	
Misc. Discussion:		<p>- Talked about speaking to the MPP about new painted signage to make the school zone more safe.</p>	
Adjourn Meeting	Vivienne Samuel	Meeting adjourned at 8.35	

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Next Meeting Dates		Next Meeting: Wednesday, November 6th Meetings to Follow: - Wednesday, December 4th	
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