

Centennial Road Junior Public School - School Council Meeting Minutes

Wednesday June 19, 2019 - Library

6:45-8:00pm

Attendees: Mr. Puglielli, Ms Nair, Vivienne Samuel, Anita Klubal, Penny Lee, Carla Holyk, Tanuja Casinader, Sara Nicholson, Biljana Murphy, Jessica Lou-Hing, Indu Rajagopal

Regrets: Derek Webster, Jessica Wong, Lisa Dorning, Hope Thomas

Guests: Ms. Smart, Ms Millar, Ms McHugh, Ms Ioannu

Agenda Item	Presenter	Discussion	Next Steps
Welcome and call to order	Vivienne Samuel		
Thank you to Parent Council	Mr Puglielli	<ul style="list-style-type: none"> - Mr Puglielli expressed his gratitude to parent council for their support and fundraising efforts this year - Ms. Smart, Ms. Millar, Ms. McHugh, Ms. Ioannu were in attendance to express gratitude on behalf of the staff, as well. 	
Approval of Minutes: May. 2018	Vivienne Samuel	<ul style="list-style-type: none"> - Update: wastebaskets to be installed in girls' bathroom <p>Motion to approve: Indu Rajagopal Seconded: Biljana Murphy</p>	
Approval of Treasurer's Report - May 2019	Penny Lee	<ul style="list-style-type: none"> - 7 cheques were cleared in May - Bank balance as of May 31st was \$8,133.13; balance as of June 17 th is \$23,426.25 - Quicken Register as of May 31st is \$6,405.60; balance as of June 17 th is \$21,501.35 <p>Motion to approve: Indu Rajagopal Seconded: Ms. Nair</p>	

Protocol for School Council meetings: • Meetings to be run by Council Chair(s). • All agenda items vetted through Chair(s) and Principal. • New agenda items not on agenda list will wait until next meeting. • All items must be school based, professional in content and appropriate for a public forum. • All interactions at a School Council meeting must be professional in manner. • No specific mention of students or negative remarks of staff.

Principal's Report	Mr Puglielli	<ul style="list-style-type: none"> - Mr. Puglielli updated council on school organization and staffing model for 2019/20. Of note: Mme Ritchie moving to full time, one extra primary class, plus one 0.5 teacher to be hired. - Carnival was an incredible success! Thank you to all involved, especially Vivienne for her leadership. 	
C3	Vivienne Samuel Penny Lee	<ul style="list-style-type: none"> - Thank you to all the helpers and organizers! Success was not possible without many hands. - Raffle tickets were a big financial success, kids were really involved in class-to-class competition around it, generating over \$5000 profit - Gross carnival income: \$23,491.08 - Expenses: \$6,136.58 - Net carnival income: \$15,454.50 - Silent auction income: \$1975 as of June 19, 2019 	
Allocation Update	Penny Lee Biljana Murphy Jessica Lou-Hing	<ul style="list-style-type: none"> - Biljana asked for an increase from \$600-\$700 for grade 6 farewell celebrations. <ul style="list-style-type: none"> - Motion: Anita Klubal - Seconded: Sara Nicholson - Mr. Puglielli asked for permission to spend remaining 2018/19 monies on new technology over the summer. Motion: Vivienne Samuel Second: Anita Klubal - Biljana took leadership over the front of school beautification last summer. Penny suggested that she (Penny) and other parent volunteers could work on the beautification project at front of school over the summer. Biljana offered to help. - Jessica - No OPAL update. 	<ul style="list-style-type: none"> - Mr. Puglielli to stay abreast of email updates from OPAL and update council next year.
Staff Wishlist Items	Mr Puglielli, Vivienne Samuel	<ul style="list-style-type: none"> - Moving forward teachers to submit a request to council for money, council approves, and then 	

Protocol for School Council meetings: • Meetings to be run by Council Chair(s). • All agenda items vetted through Chair(s) and Principal. • New agenda items not on agenda list will wait until next meeting. • All items must be school based, professional in content and appropriate for a public forum. • All interactions at a School Council meeting must be professional in manner. • No specific mention of students or negative remarks of staff.

		<p>teachers submit receipts for reimbursement. Allows for better transparency and accountability. Protects council and teachers.</p>	
Allocation	Vivienne Samuel	<ul style="list-style-type: none"> - Funds available for 2019/20 were discussed and allocated - Motion to approve 2019/20 council allocations: Vivienne Samuel <ul style="list-style-type: none"> - Seconded: Anita Klubal - Vote was unanimous - Allocation details included at the end of this document. 	
Other business	Vivienne Samuel Mr. Puglielli	<ul style="list-style-type: none"> - Council decided against using Skype at future meetings, as was suggested earlier. Many were concerned about the ability to be actively involved and contribute to the meetings with the lag technology offers. Concerns also centered around attendance. - Parent involvement - Council to continue to offer childcare with each meeting notice sent out - Argos game, Sept 28, 2019 <ul style="list-style-type: none"> - Raffle to determine 35 on-field spots - \$22 tickets, \$3 per ticket going back to the school - Deposit to be borrowed from allocated funds - Teacher appreciation luncheon was very well received and teachers really appreciated the recognition and care that went into the lunch <ul style="list-style-type: none"> - Next year's teacher appreciation lunch: Monday May 4, 2020 - Volunteer appreciation event: Thursday June 20, 2019 <ul style="list-style-type: none"> - Council voted to cover expenses of \$117 for the event <ul style="list-style-type: none"> - Motion: Vivienne Samuel - Seconded: Biljana Murphy - Next year, split into two - one for year-round volunteers run by teachers, 	<ul style="list-style-type: none"> - Lunch Lady vs Kids Kitchen - Sara to look into the Kids Kitchen lunch delivery program as a possible alternative to Lunch Lady program.

Protocol for School Council meetings: • Meetings to be run by Council Chair(s). • All agenda items vetted through Chair(s) and Principal. • New agenda items not on agenda list will wait until next meeting. • All items must be school based, professional in content and appropriate for a public forum. • All interactions at a School Council meeting must be professional in manner. • No specific mention of students or negative remarks of staff.

		<p>one for Carnival volunteers later</p> <ul style="list-style-type: none"> - Fitness Night date - Nov 7, 2019 - Pizza lunches - council voted to maintain existing program, after discussing possible changes to program (including offering a drink/chips type combo). 	
Adjourn Meeting	Vivienne Samuel	Meeting adjourned at 9:25pm	
Next Meeting	Vivienne Samuel	Next meeting - Wednesday, October 2, 2019 - 6:45	

Spending Allocation 2019-2020		
Academic Enhancement		
Scientists in Schools		\$ 4,800.00
Arts		
Director's cut Grade 4		\$ 600.00
Whole School Theatre presentation		\$1,000
Arts program		\$ 2,000.00
Character Education		
Mental health and well-being		\$ 3,000.00
Discretionary		
Lump sum for teachers		\$ 3,000.00
Facilities		
Buses		\$ 2,000.00
School yard enhancement		\$ 1,600.00
Buddy bench		\$ 1,000.00
Fitness		
Outdoor education		
Exercise program		\$ 1,000.00
Technology		
Robotics/STEM		\$ 1,000.00

Literacy		
Classroom libraries		
Levelled texts		
Literature circle books		
Annual Expenses		
Grade 6 Farewell		\$ 700.00
Carry-over		\$ 1,000.00
Extra-curricular		
Clubs consumables		\$ 400.00
Student Leadership		\$ 100.00
Total		\$ 23,200.00

Protocol for School Council meetings: • Meetings to be run by Council Chair(s). • All agenda items vetted through Chair(s) and Principal. • New agenda items not on agenda list will wait until next meeting. • All items must be school based, professional in content and appropriate for a public forum. • All interactions at a School Council meeting must be professional in manner. • No specific mention of students or negative remarks of staff.