

## Roch Carrier School Council

November 12, 2019

<b>School Council Members (Present)</b>		
Lisa Clayton (Principal)	Kelly Littlemore (Vice-Principal)	Helen Nowell (Teacher)
Amanda Milette (Co-Chair)	Tanya Triveed-Southern (Co-Chair)	Lisa lenzi (Secretary)
Lisa Bowley	Lisa Roy	Renuka Darling
Aria Zadra	Sobia Ansari	Jamie Schnell
Katherine Robertson-Parrott		

<b>School Council Members (Absent)</b>		
Racha Ghaddar (Co-Treasurer)	Jennifer Nunes (Co-Treasurer)	Susanne Reinke

	<u>Agenda Item</u>	<u>Information</u>
1	<b>Review &amp; Accept October 2019</b>	<ul style="list-style-type: none"> <li>• Amanda reviewed October Council Minutes</li> </ul>
2	<b>Approval of November Minutes</b>	<ul style="list-style-type: none"> <li>• Approved</li> </ul>
3	<b>Approval of November Agenda</b>	<ul style="list-style-type: none"> <li>• Approved</li> <li>• Lisa lenzi (Secretary) to email Council Minutes to RCSC Committee Members for approval prior to the next meeting and having the minutes posted on school website</li> </ul>
4	<b>Principal Report</b>	<ul style="list-style-type: none"> <li>• <b><u>Flexible Learning:</u></b> <ul style="list-style-type: none"> <li>- <b><u>What is Flexible Learning?</u></b> <ul style="list-style-type: none"> <li>➔ Flexible Learning is setting up the classroom to foster a conducive learning environment that allows students to work in an environment that is both comfortable and meets the various learning styles amongst the students.</li> <li>➔ Flexible Learning allows for spaces to be set-up within a classroom giving students the opportunity to gather, discuss, collaborate, as well as allow students to benefit from independent spaces.</li> <li>➔ Lessons and academic tasks need to be adjusted to facilitate and allow students to fully benefit from this differentiated approach.</li> </ul> </li> <li>- <b><u>What does Flexible Learning look like?</u></b> <ul style="list-style-type: none"> <li>➔ It resembles a coffee shop style classroom with couches, various nooks, tables at varying heights, a variety of unique seating options, etc.</li> </ul> </li> </ul> </li> </ul>

		<ul style="list-style-type: none"><li>- Roch Carrier is in the early stages of implementing Flexible Learning</li><li>- Council Members visited various classrooms to observe Flexible Learning currently in place at Roch Carrier.</li><li>- Video on Flexible Learning <b>Tabled: To be viewed at January 13, 2020, Council meeting</b></li><li>• <b><u>Upcoming OCDSB PD Day:</u></b><ul style="list-style-type: none"><li>- Friday, November 15, 2019</li><li>- Parent-Teacher Interviews will be taking place during this PD Day</li></ul></li><li>• <b><u>Roch Carrier School Life:</u></b><ul style="list-style-type: none"><li>- Gr. 6 Lunch Monitors have begun in the Gr. 1 and Gr. 2 classrooms, as well as one Kinder.</li><li>- Classroom – Reviewed what a successful lunch classroom looks like</li><li>- <b><i>Gr. 6 School Announcements</i></b><ul style="list-style-type: none"><li>➔ Have been re-introduced to keep all students in the know about the various activities going on at Roch Carrier</li><li>➔ During morning snack/Kinder playtime</li><li>➔ Bilingual</li><li>➔ Includes land acknowledgement</li></ul></li><li>- Student Clubs have begun</li><li>- 6 days of dance instruction (hip-hop contemporary) booked through Momentum Moves (3 sessions)</li><li>- Kinders will be reviewing nutrition (3-4 workshops)</li><li>- Drumming workshops for students have been booked</li><li>- Peter Joynt @ RC Jan. 2019 (Gr. 4, 5, 6)</li><li>- Gr. 6 Holiday Flea Market (Dec. 17) – money goes towards Leaving Ceremony and Grad Trip</li><li>- <b><i>Holiday Concert</i></b><ul style="list-style-type: none"><li>➔ Dress rehearsal for staff &amp; all students (Dec. 19)</li><li>➔ Parent Show (Dec. 20)</li><li>➔ Info. email to be sent</li></ul></li><li>- <b><i>Kinder Holiday Concert</i></b><ul style="list-style-type: none"><li>➔ Parent Show (Dec. 13)</li></ul></li></ul></li></ul>
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5	Teacher Report	<ul style="list-style-type: none"> <li>• <b><u>What’s happening at Roch Carrier?</u></b> <ul style="list-style-type: none"> <li>- Remembrance Day Assembly was well done</li> <li>- Student Activities have begun           <ul style="list-style-type: none"> <li>➔ Borden Ball, Badminton, Chess</li> <li>➔ Jr. &amp; Primary Classes</li> <li>➔ Tuesdays &amp; Wednesdays</li> <li>➔ Baking Club continues</li> </ul> </li> <li>- Upcoming Student Activities           <ul style="list-style-type: none"> <li>➔ Knitting (twice a week)</li> <li>➔ Earth Care</li> </ul> </li> </ul> </li> </ul>

<p>6</p>	<p>Treasure Report</p>	<ul style="list-style-type: none"><li>• <b>Council Account Info.:</b><ul style="list-style-type: none"><li>- Signing Authority needs to be changed for cheques to be written</li><li>- Cheques will be written and given to each educator (\$100)</li><li>- Educators spend money and keep receipts in order to submit to Council Co-Treasurers for audit of money spent</li><li>- Accounting process to be further discussed with Co-Treasurers</li></ul></li><li>- <b>Legacy Fund</b><ul style="list-style-type: none"><li><b>Tabled:</b> To be discussed at January 13, 2020, Council meeting</li><li>→ Co-Treasurers to rename fund on Budget</li><li>→ Possible name change to "Carry-Over Fund"</li><li>→ Brainstorming ideas of what to save for</li></ul></li><li>- <b>Library Bags (with drawstrings)</b><ul style="list-style-type: none"><li>→ Signed-out library books will be sent home in a library bag</li><li>→ Bags to be returned when the book is returned</li><li>→ Librarian in favour of bags to help protect library books and limit damage</li><li>→ Sold in packs of 25</li><li>→ Made out of 100% recycled film</li><li>→ Cost is roughly \$600</li><li>→ Lisa Clayton to look into possible discount</li><li>→ Lisa Clayton to speak with Librarian about library bag process (logistical system)</li><li><b>Action:</b> Lisa Clayton to look into possible discount, as well as ideas from Librarian for logistical system for use/distribution of library bags. She will report back to Council at the upcoming (January 13, 2020), council meeting</li><li>→ Possible trial run with a certain class/certain classes</li><li>→ If library bags are to be purchased school will buy the bags and Council will provide the cheque</li><li>→ <b>Vote on library bags still to take place</b></li><li><b>Tabled:</b> To be voted on at January 13, 2020, Council meeting</li></ul></li></ul>
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7	Chair Report & Actions	<ul style="list-style-type: none"> <li>• <b><u>2019-2020 Budget:</u></b> <ul style="list-style-type: none"> <li>- Approved (via email)</li> </ul> </li> </ul>
8	Varia	<ul style="list-style-type: none"> <li>• <b><u>OCDSB Parent Conference &amp; Training Day:</u></b> <ul style="list-style-type: none"> <li>- November 2019</li> <li>- First part about parenting/emotional coaching (A-HA Parenting website)</li> <li>- Second part about being part of parent council and conducting parent council                             <ul style="list-style-type: none"> <li>➔ Council Constitution to be reviewed and tweaked yearly</li> </ul> </li> </ul> </li> <li>• <b><u>Council Tasks &amp; Ideas:</u></b> <ul style="list-style-type: none"> <li>- Parent Council Constitution to be located in order to update it</li> <li>- Council looking into the possibility of hosting a parent evening with a parenting/coach speaker                             <ul style="list-style-type: none"> <li>➔ Opportunity to team up/link with neighbouring schools</li> </ul> </li> </ul> </li> <li>• <b><u>Kinder Cubbies:</u></b> <ul style="list-style-type: none"> <li>- <b>Questions</b> <ul style="list-style-type: none"> <li>➔ Why do some classes have cubbies while others don't?                                     <ul style="list-style-type: none"> <li>■ Kinder classes without cubbies were not Kinder classes when school was originally built</li> <li>■ When school numbers grew, additional classrooms needed to be converted into Kinder. classes</li> </ul> </li> <li>➔ Do we want all Kinder classes to have cubbies?                                     <ul style="list-style-type: none"> <li>■ Lisa Clayton indicated teachers have not addressed the hooks to be a concern, but will follow-up with Kinder. teachers.  <b>Action:</b> Lisa Clayton speak with kinder. teachers regarding cubbies vs. hooks. She will report back to Council at the upcoming (January 13, 2020), council meeting</li> </ul> </li> </ul> </li> </ul> </li> </ul>
9	Tabled Items	<ul style="list-style-type: none"> <li>• <b><u>Flexible Learning Video</u></b> <ul style="list-style-type: none"> <li>- To be viewed at January 13, 2020, Council meeting</li> </ul> </li> </ul>

\*Revised Minutes\*

		<ul style="list-style-type: none"> <li>• <b><u>Budget (Legacy Fund)</u></b> <ul style="list-style-type: none"> <li>- To be discussed at January 13, 2020, Council meeting</li> </ul> </li> <li>• <b><u>Library Bags</u></b> <ul style="list-style-type: none"> <li>- To be voted on at January 13, 2020, Council meeting</li> </ul> </li> </ul>
10	<b>Actions</b>	<ul style="list-style-type: none"> <li>• <b><u>School Yard Embellishment</u></b> <ul style="list-style-type: none"> <li>- Lisa Clayton to look into school yard planning and having a presentation set-up. She will report back to Council at the upcoming (January 13, 2020), council meeting</li> </ul> </li> <li>• <b><u>Library Bags</u></b> <ul style="list-style-type: none"> <li>- Lisa Clayton to look into possible discount, as well as ideas from Librarian for logistical system for use/distribution of library bags. She will report back to Council at the upcoming (January 13, 2020), council meeting</li> </ul> </li> <li>• <b><u>Kinder Cubbies</u></b> <ul style="list-style-type: none"> <li>- Lisa Clayton to speak with kinder. teachers regarding cubbies vs. hooks. She will report back to Council at the upcoming (January 13, 2020), council meeting</li> </ul> </li> </ul>
11	<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Approved</li> </ul>
12	<b>Next Council Meeting</b>	<ul style="list-style-type: none"> <li>• Tuesday, January 14, 2020</li> </ul>