

**Roch Carrier School Council**

January 14, 2020

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

<b>School Council Members (Absent)</b>		
Racha Ghaddar (Co-Treasurer)	Jennifer Nunes (Co-Treasurer)	
Amanda Milette (Co-Chair)	Katherine Robertson-Parrott	

	<b><u>Agenda Item</u></b>	<b><u>Information</u></b>
1	<b>Review &amp; Accept November 2019 Minutes</b>	<ul style="list-style-type: none"> <li>Co-Chairs, and Council Members reviewed November 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 January Agenda</b>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
4	<b>Completed Actions from Previous Meetings</b>	<p><b><u>Kinder. Cubbies:</u></b></p> <ul style="list-style-type: none"> <li>Lisa Clayton spoke with Kinder. teachers</li> <li>The cubbies vs. hooks are not a problem for Kinder. teacher</li> </ul> <p><b><u>Library Bags:</u></b></p> <ul style="list-style-type: none"> <li>Students voted on design of the bags</li> <li>Ordered for Gr. 1 &amp; 2 classes</li> <li>Library Bags have already been distributed to students</li> <li>Library books to go to and from home in the library bag (as a means to protect the books)</li> <li>This will be a trial run – no more bags will be purchased</li> <li>More time needed to determine if the library bags are beneficial, and then it will be decided if this is a system the school wishes to adopt going forward</li> <li><b>Action:</b> Jennifer to chat with Sarah re: Library bags</li> </ul> <p><b><u>School Yard Embellishment</u></b></p> <ul style="list-style-type: none"> <li>Site supervisor to visit January 15, 2020 – then contact Dan Fournier re: next steps</li> </ul>

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		<ul style="list-style-type: none"> <li>• Discussion with Supervisor re: types of items being approved</li> <li>• Question: What is Council looking for?</li> <li>• Low-line play area</li> <li>• Dan Scully to paint school yard tarmac (spring) – Council to pay for paint</li> </ul> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Lisa Clayton to determine process and possible presentation as a possibility for next Council Meeting (February 11, 2020)</li> <li>• Reach out to Evergreen Foundation</li> <li>• Council Members to forward ideas (images) to Co-Chairs to with planning ideas</li> </ul>
5	<b>Outstanding Actions still to be completed</b>	<p><b><u>Flexible Learning Video</u></b></p> <ul style="list-style-type: none"> <li>• To be viewed at a future Council meeting</li> </ul>
6	<b>Principal Report</b>	<p><b><u>Student Population:</u></b></p> <ul style="list-style-type: none"> <li>• 465 students</li> </ul> <p><b><u>Peter Joynt Presentation:</u></b></p> <ul style="list-style-type: none"> <li>• Presented to Gr. 4-5-6 on in January</li> <li>• Presentation about Perseverance, Resilience, and overall message of kindness</li> <li>• Well received by students and staff</li> <li>• Presentation was paid for by RC Council</li> </ul> <p><b><u>21-Day Mindfulness Rock Challenge:</u></b></p> <ul style="list-style-type: none"> <li>• Started January, 13, 2020</li> <li>• Daily 2-minute video each morning made by Rebecca (last name?) – each day it’s a new video</li> <li>• Not all classes are involved due to other programs and activities taking place in their classrooms</li> <li>• Some Kinder. classes participating</li> <li>• Teachers are really enjoying this activity</li> </ul> <p><b><u>Political Landscape:</u></b></p> <ul style="list-style-type: none"> <li>• ETFO teacher sanctions             <ul style="list-style-type: none"> <li>- Working hours 8am – 3:15pm</li> <li>- Unsure about what Report Cards will look like</li> <li>- EQAO - EQOA postponed (Gr. 9)</li> <li>- Gr. 3 &amp; 6 may not be affected</li> </ul> </li> <li>• Updates listed on ETFO website</li> <li>• Check OSSTF website for updates</li> <li>• School’s closed on January 15, 2020, for one-day walkout</li> </ul>

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		<ul style="list-style-type: none"> <li>• Email to be sent to confirm any upcoming walk-out/strike days once they have been confirmed</li> <li>• Toddler program still to operate as they have their own cleaners coming in</li> </ul> <p><b>Pizza Day:</b></p> <ul style="list-style-type: none"> <li>• Cancelled for January 15, 2020</li> <li>• Planning needed for two cancelled Pizza Days</li> </ul> <p><b>Tabled:</b> How does Council want to proceed? Possibility for Anita to add missed days to 3<sup>rd</sup> term</p> <p><b>Lunch Program:</b></p> <ul style="list-style-type: none"> <li>• Take place on Monday's and Thursday's to help with milk, subs and pita distribution</li> <li>• Volunteers needed – takes roughly 10 minutes</li> <li>• If interested contact Anita (contact info.??)</li> </ul>
5	Teacher Report	**No report this month**
6	Treasure Report	<p><b>Bank Signatures:</b></p> <ul style="list-style-type: none"> <li>• Signatures needed from Amanda, Jennifer &amp; Racha</li> <li>• Not currently set-up for online banking as this is being sorted out</li> <li>• <b>Tabled:</b> Follow-up needed re: online banking and signatures</li> </ul> <p><b>Educator Cheques:</b></p> <ul style="list-style-type: none"> <li>• Deadline is end of February 2020</li> <li>• Teachers need to spend their own money, and then submit receipts for reimbursement</li> <li>• Money to be spent on classroom resources or consumables</li> <li>•</li> </ul> <p><b>Legacy Fund:</b></p> <ul style="list-style-type: none"> <li>• \$10 000 Carried over from 2018-2019</li> <li>• Money needs to be put aside for Schoolyard Embellishment</li> <li>• If money isn't sent by end of the 2019-2020 academic year, it will require a new name in the budget</li> </ul> <p><b>Possible Expenditure:</b></p> <ul style="list-style-type: none"> <li>• New Pinnies for Sporting Events:</li> <li>• Costs roughly \$1 750 (\$34-\$40)</li> <li>• Reversible with Logo on back</li> </ul>

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		<ul style="list-style-type: none"><li>• Possible colours (Red/Blue/White)</li><li>• Roughly 50 youth/adult pinnies needed</li><li>• Quote to be forwarded to Lisa Clayton from Jennifer</li><li>• Vote doesn't need to take place due to budget already having been approved</li></ul> <p><b><u>Reimbursement Cheques:</u></b></p> <ul style="list-style-type: none"><li>• Cheques still to be signed for the following...<ul style="list-style-type: none"><li>- December Milk</li><li>- Pizza Driver Tip @ Christmas</li><li>- Peter Joynt</li></ul></li><li>• Budget stands at \$31 744. 27</li></ul>
7	Chair Report & Actions	<p><b><u>Change of Council Date:</u></b></p> <ul style="list-style-type: none"><li>• Toying with the idea of changing the week/week night for Parent Council meetings</li><li>• <b>Motion:</b> To vote on changing the week/week night – vote to take place via email</li></ul> <p><b><u>Parent Council Constitution:</u></b></p> <ul style="list-style-type: none"><li>• Possible sections of the constitution may need to be updated</li><li>• Constitution need to follow specific guidelines</li><li>• Subcommittee to be created</li><li>• Council Members signed up for subcommittee: Tanya, Lisa B.</li><li>• If additional members would like to join the subcommittee, let Tanya know</li></ul>

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		<p><b><u>Grant Opportunities:</u></b></p> <ul style="list-style-type: none"> <li>• Located on Ministry Website</li> <li>• Possibility of grants to help put on school events for children &amp; parents</li> <li>• <b>Action:</b> Tanya to look into the details of the grants and report back to council with her findings</li> </ul>
8	Varia	<p><b><u>Parent Presentation:</u></b></p> <ul style="list-style-type: none"> <li>• Internet Safety presentation for Gr. 4, 5 and 6</li> <li>• <b>Action:</b> Lisa Clayton to look into possible details of Internet Safety presentation for parents</li> </ul>
9	Tabled Items	<p><b><u>Bank Signatures &amp; Online Banking</u></b></p> <ul style="list-style-type: none"> <li>• To follow-up with re: online banking and signatures</li> </ul> <p><b><u>Pizza Day:</u></b></p> <ul style="list-style-type: none"> <li>• How does Council want to proceed with missed Pizza Days?</li> </ul>
10	Action Items	<p><b><u>Schoolyard Embellishment</u></b></p> <ul style="list-style-type: none"> <li>• Lisa Clayton to determine process and possible presentation as a possibility for next Council Meeting (February 11, 2020)</li> <li>• Reach out to Evergreen Foundation</li> <li>• Council Members to forward ideas (images) to Co-Chairs to with planning ideas</li> </ul> <p><b><u>Library Bags:</u></b></p> <ul style="list-style-type: none"> <li>• Jennifer to follow-up with Sarah re: Library and report back to council</li> </ul> <p><b><u>Grant Opportunities:</u></b></p> <ul style="list-style-type: none"> <li>• Tanya to look into the details of the grants and report back to council with her findings</li> </ul> <p><b><u>Parent Presentation:</u></b></p> <ul style="list-style-type: none"> <li>• Lisa Clayton to look into possible details of Internet Safety presentation for parents and report back to council</li> </ul>
11	Motions	<p><b><u>Change of Council Date:</u></b></p> <ul style="list-style-type: none"> <li>• To vote on the possibility of changing the week/week night – Results to be shared at next council meeting</li> </ul>
11	Adjournment	<ul style="list-style-type: none"> <li>• Approved</li> </ul>
12	Next Council Meeting	<ul style="list-style-type: none"> <li>• Tuesday, February 11, 2020</li> </ul>

<b><u>Legend</u></b>
Action Items
Tabled Items
Motions
Votes

**January 2020 Council Minutes\***