

Roch Carrier School Council

February 11, 2020

School Council Members (Present)		
Lisa Clayton (Principal)	Kelly Littlemore (Vice-Principal)	
Amanda Milette (Co-Chair)	Tanya Triveed-Southern (Co-Chair)	Anitha Varun
Lisa Bowley	Lisa Roy	Renuka Darling
Aria Zadra	Sobia Ansari	
Susanne Reinke	Katherine Robertson-Parrott	

School Council Members (Absent)		
Racha Ghaddar (Co-Treasurer)	Jennifer Nunes (Co-Treasurer)	Lisa lenzi (Secretary)
Helen Nowell (Teacher)	Jaimie Schnell	

	<u>Agenda Item</u>	<u>Information</u>
1	Review & Accept January 2020 Minutes	<ul style="list-style-type: none"> Co-Chairs, and Council Members reviewed November Council Minutes These were reviewed as a draft due to the fact that the Secretary is not present – noted that Helen Nowell was not there, and Jennifer Nunes was there, and so these corrections could be made to the minutes before the version is finalized
2	Approval of January Minutes	<ul style="list-style-type: none"> Approved with changes
3	Approval of February Agenda	<ul style="list-style-type: none"> Approved
4	Completed Actions from Previous Meetings	<p><u>Library Bags:</u></p> <ul style="list-style-type: none"> Not sure if this was completed – to be deferred to next meeting Action: Jennifer to chat with Sarah re: Library bags <p><u>School Yard Embellishment</u></p> <ul style="list-style-type: none"> Lisa Clayton obtained more information about the process, which includes the following steps: <ul style="list-style-type: none"> First the council decides what the priorities are and what is wanted Planning process undertaken All monies collected in advance as it needs to be paid up front Then it goes out for tender Question: Perhaps smaller projects could be looked at to reduce expenses and allow for small improvements to be done sooner (eg: shade elements for Kinder yard first)

		<ul style="list-style-type: none"> • Action: <ul style="list-style-type: none"> ○ Lisa Clayton to ask about where the snow might be stored if the area where it is stored during the winter now if this area is to be part of the embellishment area ○ Council to add a standing item on regular council meeting agendas to discuss further before establishing a smaller committee to drive the process <p><u>Change of Council Date:</u></p> <ul style="list-style-type: none"> • Google survey was sent out to Council members regarding which days are best for meetings to accommodate a conflict with the Co-Treasurer’s schedule, but as the Co-Treasurer has stepped down it might not be necessary. It was determined that Wednesdays at the end of the month is better for the majority. • Action: Lisa Clayton to change regular ongoing meeting days to Wednesdays at the end of the month.
<p>5</p>	<p>Outstanding Actions still to be completed</p>	<p><u>Flexible Learning Video</u></p> <ul style="list-style-type: none"> • To be viewed at a future Council meeting <p><u>Library Bags:</u></p> <ul style="list-style-type: none"> • To be discussed at a future Council meeting <p><u>Parent Presentation on Internet Safety for Gr. 4, 5 and 6:</u></p> <ul style="list-style-type: none"> • Not discussed at this meeting
	<p>Chair Report & Actions</p>	<p><u>Treasurer announcement:</u></p> <ul style="list-style-type: none"> • Racha Ghaddar has decided to step down as Co-Treasurer. • Might be able to reach to outside of the school community to find someone to help • Bridlewood Community Association agreed to post ad looking for interest. • Action: Lisa Clayton to check with finance for someone who might be able to help • Action: Aria to be added as third signing authority to be added now until another signing authority can be found <p>Cake walk:</p> <ul style="list-style-type: none"> • If Council still wants to do it, as part of the Labour

		<p>disputes, Teachers cannot collect money.</p> <ul style="list-style-type: none"> • The kids love it though, and last year there were 60 cakes • Parents could collect money instead • Motion: To still plan to hold cake walk in early May, 2020 <p><u>Fun fair:</u></p> <ul style="list-style-type: none"> • Last year due to weather, plans had to be changed last minute to move inside due to strict regulations for the bouncy castles. Only 3 can fit into the gym if needed. • Date will be June 11th/12th • Students can volunteer for hours to complete their volunteer hour requirements. • Tanya expressed concerns with last year included Environmental waste issues – need to have recycling and look into ways to reduce waste to begin with including encouraging students/participants to bring their own water bottles and looking into water trucks. • Action: Amanda to reach out to Bouncy Castles company to discuss if others have the same regulations/restrictions with weather • Action: Amanda to look for something that appeals more to the grade 5/6 • Action: Katherine to contact food truck organizer to see about bringing in food trucks to provide food at the event • Motion: Do not do the bake sale given large amount of volunteers for little profit/sales. Passed.
6	Teacher Report	**No report this month**
7	Treasurer Report	**No report this month**
8	Lunch Coordinator Report	<p><u>Lunch Program:</u></p> <ul style="list-style-type: none"> • Ordering was done per term for first term, but then second term they opened up third term at the same time. This resulted in 4 orders on pita pit in 3rd term. Given cancellations due to labour disputes, there is a possibility of doing refunds for those 4 orders, and do pizza/missed meals on the Thursday in order of when they were missed. • Concerns of timing of getting the Pizza to the school on time, and the uncertainty of how many

		<p>days will in total be missed make this challenging.</p> <ul style="list-style-type: none"> • Milk: parents could be provided an opportunity to parents to come and pick up the milk at the school. Another option is to look into the option of providing parents an option of a credit towards their term 3 order, however some people have students in grade 6 and might not be able to make use of the credit. • Lisa Clayton suggested waiting to do a call out for volunteers for Mondays and Thursdays – so far the kids/ECE/Principal has been doing it, and this is sustainable as long as the orders do not increase drastically. • Motion: Vote to cancel term 3 pita pit, and pita pit for coming years as well due to continued low participation rates in this. Passed • Action: Email to come from school office to say update no decisions yet until labor dispute is over. • Action: To refund the pita pit 4 days for now • Action: Decide how to proceed as the Labour disputes unfold
9	Principal Report	<p><u>Student Population:</u></p> <ul style="list-style-type: none"> • 466 students, 1 student soon moving which will make this 465 • 28 students already registered for Kindergarten for next year, which is pretty typical at this point. <p><u>Educator Cheques:</u></p> <ul style="list-style-type: none"> • Deadline is end of February 2020 • Have been reminding Teachers that they need to submit receipts for reimbursement • So far Sarah has collected receipts from 4 Teachers. <p>• All field trips have been cancelled – including rinks. Lisa C booked a field trip for end of June in case all of it has been resolved – Carleton U sports camp for the day – leaving school type party. Lunch would be 10\$, would need fundraising – could be cancelled if labour dispute continues</p> <p><u>Political Landscape:</u></p> <ul style="list-style-type: none"> • Due to labour disruptions, all field trips have been cancelled, including to rinks near the property. A

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		field trip for the Grade 6 students has been booked for the end of June in case everything has been resolved in time. It would be to the Carleton University Sports Camp for the day. Lunch would be 10\$ and would need to be fundraised for. Can be cancelled if labour disputes continue.
10	Varia	None
11	Tabled Items	•
12	Action Items	Schoolyard Embellishment • ... Library Bags: • ...
13	Motions	•
14	Adjournment	• Approved
15	Next Council Meeting	• Tuesday, March 24, 2020

Legend
Action Items
Tabled Items
Motions
Votes