

## Innisfil Central Public School Council Meeting MINUTES

26 Sept 2016 - 6:00 to 7:30 pm

**All Present: Gwen Ainscough, Jill Winter, Shelly Breen, Laurie Pickering, Greg Bray, Dawn Van Donkelaar, Rosanna Moody, Diane Smith, Kelly Gayley, Lyndsey McCarty, Shannon Derry, Melissa Styles, Karli Weston, Juliana Allin, Natasha Gill**

- 1. Welcome and Elections** **C Russell** **15 min**
  - a. Mr. Russell introduced himself and spoke to the role of school council
  - b. Each council member introduced themselves and the names of their students
  - c. All parents present completed a "Parent Nomination Form"
  - d. Future parents can join council at any time by completing the form and attending meetings
  - e. Parents wishing to discuss "issues" as they arise can table "New Business" through the process described below
  - f. There was no requirement for a formal casting of ballots as our executive was decided by acclamation
  - g. 2016/17 Executive
    - i. Chair - Dawn Van Donkelaar
    - ii. Secretary - Juliana Allin
    - iii. Treasurer - Natasha Gill
  
- 2. Principals Report** **C.Russell** **15 min**
  - Welcome Package
    - The welcome pkg had
      - last year's "year in review"
      - a budget statement
      - Student wish list - mostly equipment for classrooms and the gym (e.g. balls, hockey equip)
      - info on parent involvement committee
      - info about the SCDSB strategic plan invite for input
      - last year's fundraising and fieldtrip plans
  
  - Format for Agenda
    - This format can be used if Council wishes
    - Timed agendas are important so that we don't go over time
    - New business has to be introduced prior to the current meeting if it is to be discussed at that meeting... anyone can do that by contacting Mr. Russell at the school prior to the meeting
    - New business introduced at a current meeting will be tabled for discussion at the next meeting
  
  - School Organization

- o no changes this year :)
- SLP Background - School Learning Plan
  - o Mr. Russell and staff will speak to this over the year as this is a very important part of what happens in school every day
- Fundraising and Field Trip Plans
  - o Will be finalized at the next meeting - an information item at this time

### 3. Standing Items

- |    |   |  |               |
|----|---|--|---------------|
| a. | Treasurer's Report  | <b>N. Gill</b>                               | <b>5 min</b>  |
| b. | Lunch Program update  | <b>L. Pickering</b>                          | <b>5 min</b>  |
| c. | Spending motions  | <b>C. Russell</b>                            | <b>5 min</b>  |
|    | i. "Authorization to Transfer Funds" - was introduced and will be used at the November meeting                                |  |               |
|    | ii. G. Ainscough asked for \$500 + HST for the Author Visit - Ted Stoughton   |  |               |
|    | 1. Motion - D. Smith  |  |               |
|    | 2. Second - L. McCarty  |  |               |
|    | 3. Carried by concensus   |  |               |
| d. | Fundraising Update  | <b>D. Van Donkelaar</b><br><b>L. McCarty</b> | <b>5 min</b>  |
| 4. | <b>PRO Grant \$500</b>  | <b>All</b>                                   | <b>5 min</b>  |
|    | i. Mr. Russell will ask Council at the next meeting for a motion to use this money as partial payment of the cost for Agendas |  |               |
| 5. | <b>Volunteer Coordinator</b>  | <b>All</b>                                   | <b>5 min</b>  |
| 6. | <b>Teacher Representative</b>   | <b>G. Ainscough</b>                          | <b>5 min</b>  |
|    | i. Gwen showed Council some of the 'neat' technology ideas that students are working with this year                           |  |               |
|    | ii. \$500 for Author Visit (see spending motions)   |  |               |
|    | iii. \$700-\$800 for the Forest of Reading Program in the Library   |  |               |
|    | iv. \$500 to mount the projector in the K room  |  |               |
|    | v. \$ for STEAM (Science, Technology, Engineering, Arts and Math)/Maker Space   |  |               |
|    | 1. teachers would like 3 more DASH robots (approx. \$250 each)  |  |               |
| 7. | <b>Non-Teaching Representative</b>  | <b>S. Derry</b>                              | <b>5 min</b>  |
| 8. | <b>New Business and Date/Time of next meeting</b>   | <b>All</b>                                   | <b>10 min</b> |
|    | ● Spending Motion for \$500 PRO Grant   |  |               |
|    | ● Chris will bring spending motions to November meeting   |  |               |
|    | o DASH robots   |  |               |
|    | o Forest of Reading Program   |  |               |

- Projector install cost
- Turkey Dinner - \$ to purchase Turkeys (school will purchase and ask Council for reimbursement)
- Letter/Crest Program - Chris will be speaking with teachers at the Oct Staff Meeting to better understand the situation and report back to Council
- WalMart Adopt a School Program - Chris will meet with Diana to figure this out and report back at next meeting
- Talent Show - Chris will discuss with staff at October meeting for a report back at the next meeting
- Chris will connect with Lorna re: "Parcourt" and the yard plan (re: money set aside in BN 'Yard') - will report back at next meeting

Next Meeting - Nov 7th

**9. Adjournment**

- i. Motion - oops forgot to do this:)
- ii. Second
- iii. Concensus