

Agenda – 2018-10-11

1. Welcome and Attendance
 - Julia MacEwen
 - Martin Nieves
 - Tiffany Lavigne
 - Liz Popovich-Graham
 - Barb Brunzell
 - Angelina Nikkel
 - Sarah Misseri
 - Delin Hayton
 - Audrey Buache
 - Meghann Gallop
 - Wendy Firth
 - Elvan Kuzucuoglu
 - David O’Neill
 - Mark Diamond
 - Pete Veurtjes
 - Rob Crampton
 - Kristen Guptil
 - Barb Simeone
 - Denise St Jules
 - Kerry Green
 - Stacey Bedford
 - Carole Laporte

2. Reviewed processes and proceedings of council (Document was sent with Oct Agenda). Motion made to approve the document - **Approved**

3. Reviewed September Minutes – **Approved**

4. Treasurer Report – Reviewed Expected Revenue and Expenses for 2018-2019 some amendments that were noted
 - a. Popcorn revenue and expenses to be added. \$1,000 exp and \$3,300 revenue
 - b. Canteen revenue and expenses to be added. \$1,000 exp and \$1,200 revenue
 - c. New total of projected cashflow \$13,000

Budget **Approved**

5. Fun Fair - Confirmed fun fair is happening again this year. Julia will be organizing it.

6. Fundraising
 - Discussion about what kind of fundraiser to hold and if we were doing the letter again.
 - Sarah provided an updated copy of the letter
 - Motion **Approved** to use again this year, committee members were invited to send their input.
 - Motion **Approved** to allow another fundraiser later in the year – except door to door.

7. New Role for Council Member
Robert asked Julia to assume a newly created role of Coordinator Liaison. The role's purpose is to assist the Chair and Vice Chair by supporting event coordinators as needed e.g. reactively by: answering questions when coordinators need help or answers on how to do something, where things are located, etc; and proactively by: bringing any potential risks or issues to the coordinator's attention so that the coordinator can take action. The Chair and Vice Chair are new to the positions and needed a designated "person with the answers".
8. Skiing – confirmed it is happening. Elvan has been working with Dave Brien. Pete to inform Snow Hawks.
9. OCASC – Request to pay \$35 membership fee – **Approved**
Barb reviewed the minutes of the OCASC Meeting that was held at the board office. Minutes will be provided to council to share.
Noted that Parent Involvement and Equity members are needed. Barb or Martin will have more information if interested.
10. Mental Health Resources
Stacey did a presentation on the Mental Health challenges facing children. Conversation continued around what the council can do to support the school in helping the children and their parents. Motion to invite Stacey and Amie to present a formal proposal or proposals to Council to help teachers and or parents at a future meeting. Proposals could include a request for funding. Motion **Approved**.
11. Principal's Report
 - Upcoming dates to remember
 - IEPs to be finalized next week
 - Progress Reports November 8th
 - Parent Interviews November 22/23
 - Pete to send copies of the teachers wish list item
 - Everyone to review video from October 5th week in review about how math is being taught EQAO results fell this past year.
 - Motion to request presentations from the Principal and / or Vice-Principal in future months about
 - the EQAO scores, how MHES compares to other schools in the district; what the approach is to raise these scores and what the science is behind the approach; and
 - the Math program – How MHES is approaching the teaching of Math specifically, given that it has been a longstanding weakness.
 - Motion **Approved** and committed to bringing MATH presentation next month.
 - Best of Season will run the same format as previous years.
 - Potluck - the teachers would prefer the January date. Sarah S will coordinate.
12. Monster Mash – Event progressing well. Volunteers needed during the day. Wendy will be on site at 1:30pm.
13. Craft Club – Meeting Thursday October 18th at 6:30pm in the community room to make decorations.
14. Pizza – already on track for expected revenues. \$6,200 for first part of the year.
15. Volunteers – Email went out, please review and sign up if you can.

Volunteer list will be made per event; event coordinator to create the schedule.
A list of high school volunteers will be created.
Call out on Facebook 4-6 weeks before an event will be made if needed.

Meeting Adjourned at 8:50pm