

Mary Honeywell School Council – Minutes of Meeting – October 13, 2016

In attendance: 56 Total (Council Executives, Members at Large, School Representatives, Parents)

Agenda Item/Person(s) Responsible	Decision Action Taken
<p>1. a. Opening & Introduction</p> <ul style="list-style-type: none"> • Wendy Firth • Secretary for Oct 13th Lyne Greenough • Approve minutes from Jun and Sep 2016 	<p>Meeting Commenced: 6:30pm</p> <p>Meeting opened with general welcome; long agenda to get through. Last month a lot of people volunteered for a lot of activities, so if you haven't gotten an email, let Wendy know at the end of the meeting. Thanks to all of the volunteers. It is going to be a great year.</p> <p>Amie sent out a volunteer form last week to find out who can volunteer time. Lots of forms being returned. Any amount of time is appreciated. Thanks for all of the help.</p> <p>Rowan thanked Kayla Crampton for all of the yard work that she has done in the last month.</p> <p>Secretary – Shauna Leppard has volunteered but unable to make it to this meeting. Lyne Greenough acting secretary this meeting.</p> <p>Approve minutes from Jun 2016 – Wendy Firth Motion to approve from Natasha Caron and seconded by Amie Scharfe</p> <p>Approve minutes from Sep 2016 – Wendy Firth Motion to approve from Elvan and seconded by Natasha Caron</p>
<p>2. Treasurer's Report</p> <ul style="list-style-type: none"> • Steve Mariasine 	<p>First month taking over so there was a lot of stuff to do at the bank. Not a lot to report yet</p> <ul style="list-style-type: none"> - pizza we collected \$14,000 - popcorn collected \$3,500 <p>- Wendy said that \$12,000.00 will go back to pizza company for that, so the profit isn't as much as it might at first appear. Last year we made \$7,000.00 for the year but this year we will need to pay for a couple of other things we didn't have to do last year.</p>
<p>3. Principal's Report</p> <ul style="list-style-type: none"> • Kim Power 	<p>EQAO results from last year shown to entire Council on a PowerPoint presentation. Questions can be emailed to Kim.</p> <p>The following items were discussed by Kim by request of the Council Executive as they were all concerns brought up by parents which were school issues:</p> <p>Recent school vandalism</p> <ul style="list-style-type: none"> - Mark Diamond requested to have a council decision regarding these issues

	<ul style="list-style-type: none"> - Chandonette Johnson – query regarding the process to follow should there be more vandalism - Sherry Fetterly informed Council that parents can call police directly in future <p>Concerns by parents regarding yard supervision and injuries in the yard</p> <ul style="list-style-type: none"> - Kim asked that you contact her if you have questions <p>The process regarding calls home when head and other injuries are sustained by students</p> <ul style="list-style-type: none"> - Rowan discussed the need for parents to know when a child has a head injury - Kim agreed to look into the process and send out information <p>Procedures for Inclement Weather Entry (8:15-8:30 a.m.)</p> <ul style="list-style-type: none"> - Dave O’Neil asked about kids being asked to sit on the lines in the gym – Kim confirmed <i>that</i> this does happen, for safety and organization - Alina Chimet talked about the doors being locked on the first Rainy Day – Kim will look into this. <p>Who are lunch helpers</p> <ul style="list-style-type: none"> - Grade 6’s with Grade 5’s being back up <p>School Council Training – Saturday Nov 19th – Kim will send out more information when it is available</p> <p>Some parents wished to discuss their own personal experiences and Kim invited them to, instead, contact her directly because individual students, staff, and parents cannot be discussed at School Council. Wendy and Rowan informed participants that the School Council meeting is for general discussion only and called the meeting back to order to continue discussing Council business. Wendy advised parents that their individual concerns can be addressed by emailing:</p> <p>Kim Power, Principal, kimberly.power@ocdsb.ca</p> <p>Sherry Fetterly, Vice Principal , sherry.fetterly@ocdsb.ca</p> <p>Shawn Lehman, School Superintendent, shawn.lehman@ocdsb.ca</p> <p>Donna Blackburn, School Trustee donna.blackburn@ocdsb.ca</p>
<p>4. Vice Principal’s Report</p> <ul style="list-style-type: none"> • Sherry Fetterly 	<p>Past Events:</p> <p>Sept 29 – Terry Fox Run; raised over \$800.00</p> <p>Swim to Survive has started for some Grade 3 students</p> <p>Upcoming Events</p> <p>Oct 18 Picture Day</p> <p>Oct 18 Soccer Tournament</p> <p>Oct 19 Soccer Tournament</p> <p>Oct 20 Cross Country Meet</p> <p>Oct 20 and 21 Mathletes for 5/6 and ¾</p>

	<p>Nov 7 Photo Retake Day Nov 10 Progress Reports sent home - Natasha Caron asked if girls in soccer tournament will have to have pictures done on Oct 18 - Sherry said they will have them on picture retake day</p> <p>Sports/Clubs/Activities:</p> <ul style="list-style-type: none"> - Cross Country is being run by Mme. Geraghty and Mme. Bell - Health and Fitness is being run by Mme. Beaumont and Mme. Vanessa for grades 1-6 - Junior Choir is being run by Mme. Thorslund and Mrs. Evans
<p>5. OCASC</p> <ul style="list-style-type: none"> • Elizabeth Conabree 	<p>OCASC – Elizabeth Conabree</p> <ul style="list-style-type: none"> - Deferred as to next meeting as Elizabeth not at the meeting
<p>6. Other Business</p> <ul style="list-style-type: none"> • School Survey • Parent Resource Library • Monster Mash Bash • Teacher Appreciation Dinner • Best of Season • Milk Program • PRO Grant • Ottawa 2017 Celebrations • Tax receipts from OCDSB • FundScrip • Council website • Newsletter • Hot Dog Days • Mummy’s Yummies, Subway, Mazzola • Food for meet the teacher next year • Vesey’s • Movie night • Movie screen • Indigo Fundraiser • K-Cup Fundriaser • Steeped tea Fundraiser • Entertainment Book • Boston Pizza • Bottle Drive Fundraiser 	<p>a) School Survey – Barb Brunzell & Barb Healy Barb and Barb went through the survey results with a PowerPoint presentation (Survey Results attached). Barb Brunzell volunteered to be the Events Committee Chair and will report back at next meeting. A request for volunteers was passed out and a list of 18 names was generated.</p> <p>b) Parent Resource Library – Rowan Hartmann: discussed books available, how to borrow them and how to add to the list of titles. List of books to be added to FaceBook.</p> <p>c) Monster Mash Bash – Rowan Hartmann: Amie and Rowan invited council to add ideas to this event to improve it. Discussed how MMB will proceed this year with little ones invited into the forest for a less scary tour and older children invited later for a more frightening visit.</p> <p>d) Teacher Appreciation Dinner – Lindsey Herfst: Presented by Rowan in Lindsey’s absence. The date is Nov 17th. Lindsey is looking for volunteers to make food, so please sign up tonight. If you make something, there is a label to go along with it so that food allergies are not an issue. Lindsey’s email address: h4rfst@gmail.com and watch for a post on Facebook.</p> <p>e) Best of Season – Wendy Firth: Dec 16 for Best of Season</p> <p>Heather Chandler volunteered to be the coordinator. Heather’s email address: heatherchandler@hotmail.com and watch for a post on FaceBook.</p> <p>Wendy discussed the Best of Season and said it can be a dance or what it was last year.</p> <p>There were concerns regarding the choice of night for the event; suggestion that the group coordinating it can discuss the best date to go ahead. Date to be determined by Heather Chandler and committee.</p> <p>f) Milk program – Wendy Firth: No one volunteered to run this program as of yet.</p>

- Lack of time to eat
- Fence on west side for kinders
- Body Break Stations
- Yard Beautification

Natasha Caron may take it on. She can contact Wendy or Rowan if she decides to do it.

- g) PRO Grant – Wendy Firth: Sharon Diamond signed on temporarily for this task as she wanted to hear what the Survey results were. She will discuss with Wendy, Rowan, Barb and Barb.
- h) Ottawa 2017 celebrations – Wendy Firth: Open to ideas for celebrating the occasion. Perhaps use photography somehow. Will be discussed by the Events Committee
- i) Tax receipts for donations made to the school – Wendy Firth: If you want a tax receipt, you need to make a cheque to OCDSB with a minimum of \$25 donation.
- j) FundScrip – Wendy Firth: overview of what it is and general call for volunteers to take it over. Elizabeth Conabree will post some information on Facebook
- k) Council website – Dave O’Neill: domain name up for renewal. Dave will look into costs and options.
- l) Newsletter – Stephanie Nakamura: Discussion regarding best way to proceed with this. Perhaps link to SynerVoice and put a note in kids’ agendas about it to remind parents to read it.
- m) Hot dog days – Carole Laporte: Presented by Rowan; no interest shown to take this on; tabling item for next meeting.
- n) Mommy’s Yummies, Subway , Mazzola (Lunch Programs) – Carole Laporte
 - Deferred to next meeting as Carole not at the meeting
- o) BBQ/Pizza/Other food for Meet the teacher next year – Carole Laporte
 - Deferred to next meeting as Carole not at the meeting
- p) Vesey’s Fall Fundraiser – Carole Laporte: Presented by Wendy. Campaign ended today not sure yet how it went.
 - Deferred to next meeting as Carole not at the meeting
- q) Movie night – Carole Laporte: Presented by Rowan. Booked dates are Nov 25, Feb 3, May 26; possible movie choices for Nov 25 are: Finding Dory, Alice Trough the Looking Glass, Angry Birds, Ratchet and Clank, Zootopia. Voting for movie will be done on FaceBook
- r) Movie screen – Carole Laporte and Elizabeth Conabree
 - Deferred to next meeting as Carole and Elizabeth not at the meeting.
- s) Indigo Fundraiser – Carole Laporte: overview of the program given. No firm Council decision made regarding whether to proceed or not. Suggestion to use Nov 25 for an Indigo night so kids can watch the movie on Movie Night while

	<p>parents shop. Nov 25 is not available according to Indigo.</p> <p>Rowan agreed to coordinate this. She will report at the next meeting</p> <p>t) K-Cup Fundraiser – Elvan: overview of program given; Elvan will send out information to Wendy and Rowan about how the program works</p> <p>Steeped tea Fundraiser – Discussed by Shelly Keene – Shelly will email Wendy, Rowan and Elvan and decision will be made regarding whether K – Cup Fundraiser or Steeped tea Fundraiser will happen or both.</p> <p>u) Entertainment Book – Vikki Orphanos: 350 books sold; 70 outstanding; fundraiser was a success.</p> <p>v) Boston Pizza – Vikki Orphanos: wants to look into another Boston Pizza Fundraiser night with the teachers and Kim and Sherry serving. Cathy Brydon asked for this item to be deferred to January 2017.</p> <p>This year, we get 10% of purchases back whenever we write Mary Honeywell on the back of a receipt when eating at Boston Pizza. This includes take out.</p> <p>w) Bottle drive fundraiser – Shauna Leppard</p> <ul style="list-style-type: none"> - Deferred to next meeting as Shauna not at the meeting <p>x) Lack of time to eat – Amanda Purdy</p> <ul style="list-style-type: none"> - Info package for giving kids 30 minutes to eat being left on the table. - Deferred to next meeting as we ran out of time <p>y) Fence on west side for Kinders – Robert Campton</p> <ul style="list-style-type: none"> - Deferred to next meeting as we ran out of time <p>z) Body Break Stations – Kristen Guptill</p> <ul style="list-style-type: none"> - Deferred to next meeting as we ran out of time <p>aa) Yard Beautification – Rowan Hartmann: deferred to next meeting.</p> <ul style="list-style-type: none"> - Deferred to next meeting as we ran out of time
7. Adjournment	8:40 p.m. Motion to adjourn by Wendy Firth and seconded by Rowan Hartmann. Next meeting November 10 th