**Ecole Confederation**

Parent Council Meeting

Wednesday November 15th, 2017

6pm – 8pm

**REGRETS:\_\_Bethan, Nicole and Sherri,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. - Welcome & Call To Order
2. - Declaration of Conflict of Interest
   * + Brian, Kari, Shannon, Greg, Kristen, Krystal
3. - Approval of Minutes from Previous Meeting
   * + Approved – Kathleen, 2nd - Beth
4. – Additions to November 15th Agenda for Discussion
   * + Halloween Parade – Kathleen – chaotic/ unsafe – plan something next year that is less
       - Line ups similar to assembly’s?
5. - Treasurer’s Report
   * + QSP - $15.00
     + General - $20 donation - $279.00
     + General Fund - $8489.03 (bus sub still to come out $6000)
     + Hot Lunches - $7,052 (pitas still need to be paid for, includes pizza days, cupcakes, etc to come – about $3100)
     + Approved – Althea, 2nd - Beth
6. - Correspondence (School Council Mailbox or Other)
   * + Nothing in mailbox
7. – Fundraising Committee

Active Campaigns

-Update on Gift Card Fundraiser (Althea)

\* raised $23 so far

\* need to have people inform parents on

Parent teacher night

\* eft is the faster route

\* send a blurb on remind tomorrow – send home

A paper flyer Monday

\* contest for signup - $100 Walmart gift card - $ from

General fund – vote passed more than half

\* members of council cannot win

-QSP Update (Andrea for Bethan)

\* gifts over, magazines continued

\* no update on sales at this point

-Harvey’s Night – (Greg)

\* Nov. 21 – 3:30 – 7:30 (Henry St – Leons plaza)

-Holiday Cupcakes – (Kari)

\* on school cash online - $2 each

\* Kari waiting on #s

* + - Online Donations – (Andrea)
      * Active now - $20 so far
      * If you want the donation to a specific place – call into the school to discuss
      * School cash online – max. $200 at a time
    - Grand Wellness Centre (Kathleen)
      * Yola – mom at the school – approached with this fundraiser
      * Not coming from council, but we are supporting it
      * Purchasing a service or a gift card b/w Dec. 10 to 16. Donating 15% of total sales will go back to your school

Planned Campaigns

-Rossini Lodge Update (Kathleen)

\* called - $10 per plate, spaghetti, buns and meatballs

\* 2017 booked, Kathleen will call back in 2018

-Parent Night Out /Dance/Comedy Night (Kristen)

\* made some phone calls, our cost to provide food and

alcohol, no liquor license, we would serve, offered

space at Club NV for free, possible comedy night,

on a Sunday, adults only

-Dairy Queen (Greg)

\* need to pick a date for in the spring

-Spiritwear

\* need a volunteer to spearhead the whole idea

\* Jenn B. and someone else

\* table for the next meeting

\* only ordering the black, not white

Carnaval – Feb. 16th Friday before the Family Day weekend

1. – Glenhyrst Committee Update (Kristen)

- Wednesday December 6th – 6pm (Lights On 5:30pm

- Greg Will Make Flyer for REMIND & Facebook Page

- Shannon, Kari, Beth

- need: extenstion cords, urns – Brian and Althea, crockpots – Kari, spoons, hot chocolate – have 2 cans for sure, kettles, decorations, cups – box of cups left over

1. - Parent Council Bylaw Committee Update
   * Laura, Althea, Nicole, Greg
     + Took what we had at Fairview and made it our own
     + Any things you want to add or state – take up at next meeting
   * See Attachement
2. – GEPIC Grant Application ($300 - $400)
   * Seeking Grant Money for “Welcome To Kindergarten”

- Items for welcome bags

- Cupcakes, drinks etc

- Due November 20th, 2017

1. – Principals Report
   * Extra curricular-French Club (Mme Danielle – Gr. 4-8), Intermural Volleyball (Gr. 1 – 8), Volleyball team practices in am, D&D/Magic Be Gathering/Chess, Choir (Performance with Bell City Concert Band – held here at the school)
   * Report Card sign up-feedback – do families prefer paper copies or online option
     + Staff overwhelmingly liked the online report cards
     + Better next year
   * Kindergarten Concert on Dec. 14 (Thursday – after 6pm)
     + Just K presenting
     + Grades 4-6 in March
     + Primary and 7 & 8 in May
   * Armor Stone (Discussion)
     + In kindergarten area – few injuries involving stitches
     + Now blocked off
     + Talking with facilities about options
       - Fencing around area – out of bounds during recess, available when teacher is with the class (roughly $2000 for a fence) – 5ft chainlink
       - Moving the stones closer to the school and planting trees for shade – too close to the road
       - Make stones disappear?
       - Replace them with logs? Andrea looking into with facilities
       - No injuries last year
   * Snack Program
     + Brant Food For Thought – Andrea talking to
       - Have Parent and Staff Volunteers
       - Plan to run twice a week (Wed & Fri)
       - 1 serving of fruits or veggies
       - 1 option of either dairy or grains
       - Start with delivery to Kindergartens, 3 snack stations in the rest of the school
       - Looking good for the program
     + Andrea talking with facilities department about extending the kitchen into the alcove – kitchen is still approved to run the program

12 – Items For Fundraising

* + See Attached
  + Investigate the sound system idea further
  + Survey of the parents?
  + Andrea will send out a reminder about input – reminder to come to meetings if you want to give your input
  + Are we thinking to have a major fundraiser this year?
    - See where ongoing fundraising is going and choose some smaller items and make a plan for going forward
    - Working with student council to get (ie buddy bench) – they raise half, we give other half?
    - Pick off a few smaller items (pop up tents & buddy benches) and the sound system being our next big item
      * Parents or businesses interested in donating any items
      * Taking coffee urns off for now

Items For Fundraising –

Voting Results: Each answer was given a value (High Priority -1, Medium Priority -2, Low Priority 3, Do Not Fundraise -4)

List of items in Priority order from greatest to least

Item Estimated Cost

Sound System 23pts $5000

Pop Up Tents 23pts $1000

Buddy Bench 24pts $1000

Coffee Urns 27pts $250

Shade Areas 27pts $10,000 +

Library Learning Commons 28pts Unknown

Baseball Diamond 29pts Unknown

Electronic Scoreboard 34pts $4000 Plus Electrical Work

Other Items For Consideration

-Large Display Case for Front Hallway

-Musical Instruments

Next Meeting Will Be Held On \_\_Dec. 13 (2nd Wednesday)\_ at \_Sociable 6pm\_\_