## Ecole Confederation

Parent Council Meeting
Wednesday April 17th, 2019
6pm - 730pm

REGRETS: $\qquad$ Kristen, Kari, Krystal, Shannon $\qquad$

- Welcome \& Call To Order

1 - Declaration of Conflict of Interest
2 - Approval of Minutes from previous meeting
3 - Additions to April 17th Agenda for Discussion
4 - Treasurer's Report
a Donations $\$ 167.50$ - Total $\$ 1456.50$
b General Fundraising $\$ 6514.05$
i Carnaval - spent $\$ 183.92$ and received $\$ 238.70=\$ 50$ profit
C Hot Lunches $\$ 15,998.29$ (still need to take out some hot lunch expenses $\$ 3,500.00$ plus 5 subway days)

5 - Correspondence (School Council Mailbox or Other)
6 - Fundraising
-Harvey's Night Scheduled for April $30^{\text {th }}$
-Setup Remind for one week reminder and day of
-Spiritwear committee
-launch date/end date -
-idea to launch small items for fall and rest in spring (water bottles, toques, ball caps, socks, t-shirts)
-previous orders have been minimal

- be prepared in June to launch in September and have it open to order for the whole month of September. Then only do once a year.
- idea of buying a bulk order and setting up a rack at functions. le. Meet The Teacher, play nights, etc.
-Mabel's Labels
-Beth to update - set up by end of day. Start date needed, decided on keeping open with no end date. They provide flyers. Payment is monthly or when minimum of $\$ 50$ is reached. $20 \%$ commission is what we receive. Beth will start right away.
-Continue discussion to provide full/scaled down/no luncheon
- do we want to continue the lunch or spend the funds on more busing or green screen and other internal needs.
- voting on: smaller scale - coffee and snacks. 7 in favour, none opposed. June $7^{\text {th }}$ (Jenn B taking care of)
- motion to pass $\$ 250$ budget for teacher appreciation snack: Beth, $2^{\text {nd }}$ Bethan - all were in favour
-Update on providing gift cards to staff going above and beyond - internal policy that we are not able to give gift cards.

Administrator Professionals day
-April $24^{\text {th }}$ - Secretaries a bouquet of flowers and note, then custodians included on the PA day coffee and scales

- One bouquet for both - \$75.00 - Syntra taking care of. All in favour.
- next year increase busing subsidy up to $\$ 7500.00$ (approx.. $\$ 15$ per student)

8 - Principals Report :
-Jr. Muscial-May 9th, Afternoon and evening performance, ticket sales online (Grade 5 -
8 - No Strings Attached Musical)
-Book Fair: May $9^{\text {th }}, 4: 00-5: 30$ in the library, Daytime first week of May
-Gr. 1-4 Math Night: May 16 ${ }^{\text {th }}, ~ 6: 15-7: 15$
-Primary Choir-June 6, Doors open at 5;30 and performance at 6pm
-Sports: Badminton, Wrestling, Swim Team (April 10), Running (Brantford Classic Run -
April 28th), Running - June $4^{\text {th }}$ is Tom Longboat was a local runner with indigenous
heritage on the Tollgate Track.
-new video camera in back hallway, washroom sign out system
-Kindergarten Orientation May 2 from 4:00-5:30 in the gym - adding in the introduction to busing - kids and parents get a ride.
-Swimming: Gr. 3 and 7 Swim to Survive program is no longer available, Gr. 4 swimming lessons will be the only opportunity for our students to swim. \$150 for bus only, each time they go. 4 swimming lessons for all the Grade 4's - if school council will pay $\$ 500$ to subsidies, cost per student would be $\$ 25$.

- suggestion to have the cost to students at $\$ 10$ each and then school council covers the remainder amount. All in favour, none opposed.
-Track and Field, Gr. 4-8: prelim. Running races at Tollgate, finals for 100 m and 200 m will be on the $24^{\text {th }}$ at North Park, T\&F day at North Park on May $24^{\text {th. }}$
-Trips: Gr. 7/8 Montreal (May 15-17), Patrollers to Cinemas (April 29) - bus helpers organized by the Police Services as a thank you, Gr. 4-6 to Stratford (May 23)
- EQAO assessments - new changes mean that Grade 3 and Grade 6 can run simultaneously. Library only shut down for 1 week instead of 2 . Snacks will be provided through the snack program.
- Motion to transfer the $\$ 200$ from the school budget line to parent council budget line for reimbursement for costs incurred during Glenhyrst and child minding - Jenn B., $2^{\text {nd }}-$ Beth
- $\$ 500$ for parent engagement is covering the cost for the Welcome to Kindergarten bags.
- portable closest to the parking lot - to be removed and brought to a new location. Will be removed once the ground is dryer. Future planning - landscaping and such for the space to make it usable.

9 - Open Discussion
a Bethan - Movie Night for end of year - more discussion through email.
b Idea put forward for a Fun Fair Day - different stations
C Compile a list of events, items, etc that school council has contributed or funded throughout the year.
d BBQ usually held in June - Wednesday June $5^{\text {th }}$. Greg supplying meat and buns, Zanders warming. Jola has all organized and under control.
e Where putting our extra funds: purchasing any extra items that school may need/want? Teachers requests not taken yet. Outdoor play equipment - monies allotted? Motion for $\$ 1000.00$ - Althea, $2^{\text {nd }}$ - Laryn
f Regulations on Netflix and Youtube in class? Observation by parents.

Next Meeting Will Be Held On _Wednesday, May 15, 2019_ at 6pm in the school library.

