

# James Strath School Council

## Minutes of Meeting

Wednesday October 3, 2018

**Present:** [Colin Curlew](#); [Trish Filipowitz](#); [Mandy Reedyk](#); [Tina Shedden](#); [Heather Davidson](#); [Lisa McGowan](#); [Melody Taylor](#); [Glen Payne](#); [Sarah Dunlop](#); [Matt Jennings](#); [Jennifer Sickma](#); [Tiffany Rose](#);

**Guests:** [Angie Fuchs](#); [Amy Palmer](#); [Karen Smith](#); [Colleen Eagle](#); [Valerie Gagnon](#); [Trisha Pearce](#); [Jennifer Edgerton](#)

**Regrets:** [Jesica Ryzynski \(Butler\)](#); [Faiza Aleem](#);

**Absent:**

Item	Discussion	Action	Contact
1.0	<b>Call to Order and Welcome</b> 6:30pm		
2.0	<b>Review and Approval of Agenda and Minutes</b>		
2.1	<b>Agenda for October 3, 2018</b> <ul style="list-style-type: none"><li>Approval of Agenda – <b>Motion Colin, Second Sarah, Carried</b></li></ul>		
2.2	<b>Minutes of May 30, 2018</b> <ul style="list-style-type: none"><li>Approval of May 30 minutes – <b>Motion Melody, Second Trish, Carried</b></li></ul>		
3.0	<b>James Strath School Council 2017-18</b>		

3.1	<p><b>Announcement of Parent Representatives</b></p> <ul style="list-style-type: none"> <li>No cash with Treasurer</li> <li>2 groupings of parent representatives to ensure continuity</li> <li>Elect chair, secretary and treasurer</li> <li>Need to look at getting 2 community reps</li> <li>Motion to add 3 members Tiffany Rose, Heather Davidson and Jennifer Sikma</li> <li>Motion Trish, Second Lisa</li> <li>Special events and other committees; 3 standing committees....</li> </ul> <table border="1" data-bbox="260 464 825 760"> <thead> <tr> <th>2017-2019</th> <th>2018-2020</th> </tr> </thead> <tbody> <tr> <td>Lisa Cook-McGowan</td> <td>Karen Smith</td> </tr> <tr> <td>Colin Curlew</td> <td>Faiza Aleem</td> </tr> <tr> <td>Sarah Dunlop</td> <td>Trish Filipowitz</td> </tr> <tr> <td>Melody Taylor</td> <td>Jennifer Edgerton</td> </tr> <tr> <td></td> <td>Tiffany Rose</td> </tr> <tr> <td></td> <td>Heather Davidson</td> </tr> <tr> <td></td> <td>Jennifer Sikma</td> </tr> </tbody> </table>	2017-2019	2018-2020	Lisa Cook-McGowan	Karen Smith	Colin Curlew	Faiza Aleem	Sarah Dunlop	Trish Filipowitz	Melody Taylor	Jennifer Edgerton		Tiffany Rose		Heather Davidson		Jennifer Sikma		
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3.2	<p><b>Explanation of Roles of Members of Executive</b></p> <ul style="list-style-type: none"> <li>Roles explained in section 8.0 of constitution</li> <li>Trish, Colin and Mandy explained roles</li> <li></li> </ul>																		
3.3	<p><b>Election of School Council Executive</b>  Chaired by Principal Glen Payne</p> <ul style="list-style-type: none"> <li><b>Chair: Karen Smith</b> volunteered, no others, ~ Acclaimed</li> <li><b>Secretary: Lisa McGowan</b> volunteered, no others, ~ Acclaimed</li> <li><b>Treasurer: Melody Taylor</b> volunteered, no others, ~ Acclaimed</li> </ul>																		
3.4	<p><b>Committee Membership</b></p>																		
3.4.1	<p><b>Special Events Committee</b></p> <ul style="list-style-type: none"> <li><b>Volunteers (chair TBD):</b></li> <li>Heather</li> <li>Jennifer</li> <li>Jennifer</li> <li>Angie</li> <li>Trish</li> <li>Karen</li> <li>Meet around time of events, meeting before council meetings</li> </ul>																		

3.4.1.1	<b>Hot Lunch Committee</b> <ul style="list-style-type: none"> <li>• <b>Volunteers:</b> Tina (chair) wants to transition this year (Jennifer Sikma interested in learning more)</li> <li>• A lot of effort for counting, 40 hours per year?</li> <li>• Cash on-line simplifies counting</li> <li>• Possibly use digital files rather than paper for transaction, because paper listing gets large</li> <li>• Sarah</li> <li>• Angie</li> <li>• Faiza</li> </ul>		
3.4.2	<b>Budget Committee</b> <ul style="list-style-type: none"> <li>• <b>Volunteers:</b> Melody (chair)</li> <li>• Karen</li> <li>• Lisa</li> <li>• Trish</li> <li>• Tiffany</li> <li>• Colleen</li> </ul>		
3.5	<b>Explanation of Council Protocol and Constitution Packages</b> <ul style="list-style-type: none"> <li>• Motions process</li> <li>• Everything is in constitution; digital version will be provided.</li> <li>•</li> </ul>		
4.0	<b>Reports</b>		

4.1	<p><b>School Report - Principal/Vice-Principal/Teacher Representative Reports, Glen Payne:</b></p> <ul style="list-style-type: none"> <li>• 730 students</li> <li>• 70 staff</li> <li>• Various sport activities going on</li> <li>• Biking, French, chess clubs</li> <li>• Teachers stepping up lead activities</li> <li>• Terry Fox assembly, TF day, raised \$3490 (goal was \$2000)</li> <li>• Baseball field upgraded</li> <li>• Order another set of soccer posts</li> <li>• One diamond decommissioned</li> <li>• People have come up to fix up basketball poles</li> <li>• Working with board</li> <li>• Respectful, Inclusive, Safe, Kind, FUN non-negotiables</li> <li>• School Improvement Plan, EQAO information used</li> <li>• James Strath doing fairly well but still pushing to improve</li> <li>• Up to 30 classes</li> <li>• Looking to purchase new jerseys</li> <li>• Glen provide visual samples of jerseys</li> <li>• \$1000 in playgrounds repairs</li> <li>• Love of reading</li> <li>• Basketball repairs, new hoops</li> <li>• Opt in program...allow council to donate money to less funded schools</li> <li>• Trish, thanks for continuing Terry Fox...now pulled out of high schools</li> <li>• Jennifer, sun shelter was taken down due to construction <ul style="list-style-type: none"> <li>○ One was moved</li> <li>○ Possible project that requires funding</li> </ul> </li> <li>• Kids helped out with Green-up</li> <li>• Junior achievement, let Jill Duncan or Glen know if want to get involved</li> <li>•</li> </ul>		
4.2	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Almost \$40,000 in budget</li> <li>• Revenue has come in for pizza and subway, will come down as payments come out</li> <li>• <b>Motion to accept Treasurer's report</b></li> <li>• <b>Motion Tiffany, Second Lisa, Carried</b></li> </ul>		

5.0	<b>New Business</b>		
5.1	<b>Special Events Committee Proposal 2018-19</b>		
5.1.1	<b>Fresh From the Farm</b> <ul style="list-style-type: none"> <li>• Angie running</li> <li>• Money will go to student nutrition program</li> <li>• Counting day next Friday</li> <li>• Order gets placed Oct 15</li> <li>• Let Angie know if you want to help out for counting on Oct 12</li> </ul>		
5.1.2	<b>Book Fair</b> <ul style="list-style-type: none"> <li>• Dec 4-5 dates</li> <li>• Melody running and looking for volunteers (setup and take-down)</li> <li>• Jennifer Sikma</li> <li>• Lisa</li> <li>• Sarah</li> <li>•</li> </ul>		
5.2	<b>Graduation</b> <ul style="list-style-type: none"> <li>• Negative feedback on TASS</li> <li>• Parents weren't able to get photos</li> <li>• Chairs were uncomfortable</li> <li>• Very steep seating</li> <li>• Trish willing to look into pricing and strike a committee (Trish, Heather, Colin, Lisa)</li> <li>• Perhaps have a photographer come in</li> <li>• Wenjack (Trent), Wellness, PCVS, Parkway Place banquet hall</li> <li>• Need 700-800 capacity</li> <li>• School open to options</li> </ul>		
5.3	School Council Excellence in Leadership Survey – tabled until next meeting		
6.0	<b>Adjournment</b> Motion to adjourn: Heather Second: Lisa All in favour-adjourned Next School Council Meeting <b>Wednesday November 21, 2018</b> at 6:30pm in the Library		