

**James Strath School Council**  
**Minutes of Meeting**  
**Wednesday January 9, 2019**

**Present:** Karen Smith, [Lisa McGowan](#); [Melody Taylor](#); Tiffany Rose; [Trish Filipowitz](#); Jennifer Sikma; [Colin Curlew](#); [Sarah Dunlop](#)

**Guests:** [Angie Fuchs](#); [Tina Shedden](#); Trisha Pearce; Wade Cook (community Member), Coleen School Staff: [Glen Payne](#); Jennifer Edgerton (parent and staff); [Matthew Jennings](#);

**Regrets:** [Faiza Aleem](#); [Heather Davidson](#); [Jesica Ryzynski \(Butler\)](#); Amy Palmer (teacher rep);

**Absent:**

Item	Discussion	Action	Contact
1.0	<b>Call to Order and Welcome 6:30pm</b>		
2.0	<b>Review and Approval of Agenda and Minutes</b>		
2.1	<b>Agenda for January 9, 201</b> <ul style="list-style-type: none"> <li>• Approval of Agenda – <b>Motion: Trish Filipowitz, second: Colin Curlew, Carried</b></li> </ul>		
2.2	<b>Minutes of November 21, 2018</b> <ul style="list-style-type: none"> <li>• Approval of May 30 minutes – <b>Motion: Sarah Dunlop, Second: Melody Taylor, Carried</b></li> </ul>		
3.0	<b>Reports</b>		
3.1	<b>School Report – Principal/Vice-principal/Teacher representative reports</b> <ul style="list-style-type: none"> <li>• December events: Holiday showcase, band, choir, many classes – well attended</li> <li>• JK/SK show</li> <li>• 65 students in Choir- Kawartha retirement home performance</li> <li>• Hip Hop club (student run) – performed at showcase</li> <li>• Character council \$2700 raised + 700 personal care items</li> <li>• Volleyball (JR Boys, girls and mixed rec and competitive); Intermediate Girls Comp won and Rec undefeated; Mixed won City tournament, Intermediate Boys came 3<sup>rd</sup> and rec did well</li> <li>• Basketball and play rehearsals have started</li> <li>• Band continues</li> <li>• New Jersey’s in - grey and purple samples shown to group</li> <li>• Graduation – Showplace booked (June 25<sup>th</sup>) – need to finalize details</li> <li>• Playground committee – out to staff and will meet to be prepared for spring</li> <li>• Soccer posts are in so new soccer field is being used</li> <li>• School cash on-line only for next Subway order</li> <li>• Increasing Edsby use</li> <li>• Gr. 3’s scientist in the classroom – trying to keep it consistent</li> <li>• May have forensics from Trent come in possibly in Intermediate grades – speaking to Karen about this</li> </ul>		

	<p>Jennifer for Amy (teacher rep)</p> <ul style="list-style-type: none"> <li>• First reading of Kid Frankenstein Play done. Performance – Week of March 4<sup>th</sup></li> <li>• Multiple teachers involved with Mrs. Monis</li> </ul>		
3.2	<p><b>Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>• Just under \$50,000 – Jersey’s have not been paid for yet (just came in today)</li> <li>• Goal posts might need to come out as well</li> <li>• Scientists in the classroom to come out</li> </ul>		

4.0	<b>Business arising</b>		
4.1	<p><b>Special Events update</b></p> <ul style="list-style-type: none"> <li>• Book fair</li> </ul>		
4.1.1	<p><b>Book Fair Update</b></p> <ul style="list-style-type: none"> <li>• Just over \$4200 made</li> <li>• \$2600 back to school – Mrs. Monis to allocate to teachers to restock their classrooms</li> <li>• Still thinking about whether or not to run in the spring</li> </ul>		
4.2	<p><b>Graduation Committee Report</b></p> <ul style="list-style-type: none"> <li>• SHOWPLACE can fit us in - booked</li> </ul>		
4.3	<b>Playground Committee update</b> – to be formed in spring		
4.4	<p><b>School Cash Online Update</b></p> <ul style="list-style-type: none"> <li>• Newsletter has indicated that if people need supports, they can contact office</li> <li>• Subway lunch – cashless for next round of orders</li> </ul>		
4.5	<p><b>Edsby</b></p> <ul style="list-style-type: none"> <li>• Announcements going onto Edsby (internal)</li> <li>• Working on getting staff on-line</li> <li>• Likely September will promote to increase use</li> </ul>		
4.6	<p><b>Scientist in the Classroom</b></p> <ul style="list-style-type: none"> <li>• Would we fund? What grade? In the past has been grade 3 only. Will keep this consistent. Grade 3 - \$250/presentation/class</li> </ul> <p><b>Motion to fund First: Karen, Second Trish Carried</b></p>		
5.0	<b>New Business</b>		
5.1	<p><b>Regional Council Report</b></p> <ul style="list-style-type: none"> <li>• School nutrition – healthy options discussed</li> <li>• Loose parts play – Giving kids stuff that doesn’t come with instructions and let them explore. Benefits and challenges</li> </ul>		

	<ul style="list-style-type: none"> <li>• OFIA healthy schools certification – we are registered (we get to choose area to focus on – Mental health, healthy eating, etc) - Brad Oakley and Karlie Killen have taken on this project (as per Glen Payne)</li> <li>• Nutrition guidelines for hot lunch questions – trustee mentioned that we should only be offering 100% nutrition – hot lunch volunteers mentioned that we have always followed guidelines 80/20 and as far as we know guidelines have not changed and we continue to meet these guidelines</li> <li>• Next one dealing with cannabis at the board</li> </ul>		
6.0	<p><b>Adjournment</b>  Motion to adjourn: Lisa McGowan  Second: Jennifer Sitkma  All in favour-adjourned  Next School Council Meeting <b>Wednesday February 20, 2019</b> at 6:30pm in the Library</p>		