

James Strath School Council

Minutes of Meeting

Wednesday April 10, 2019

Present: Karen Smith, [Lisa McGowan](#); [Melody Taylor](#); Tiffany Rose; [Colin Curlew](#); [Heather Davidson](#); Jennifer Edgerton (parent and staff); [Trish Filipowitz](#); Coleen Eagle;

Guests: Trisha Pearce; [Valerie Gagnon](#)[Tina Shedden](#); Jennifer Sikma; [Sarah Dunlop](#);

School Staff: [Glen Payne](#); Amy Palmer (teacher rep)

Regrets: [Matthew Jennings](#);

Absent: [Angie Fuchs](#); [Faiza Aleem](#); [Jesica Ryzynski \(Butler\)](#);

Item	Discussion	Action	Contact
1.0	Call to Order and Welcome 6:30pm		
2.0	Review and Approval of Agenda and Minutes from February 20th 2019		
2.1	Agenda for April 10, 2019 <ul style="list-style-type: none"> Approval of Agenda – Motion: Lisa, second: Melody, Carried 		
2.2	Minutes of February 20th, 2019 <ul style="list-style-type: none"> Approval of May 30 minutes – Motion: Melody, Second: Heather; Carried 		
3.0	Reports		
3.1	School Report – Principal/Vice-principal/Teacher representative reports <ul style="list-style-type: none"> Floor hockey, dance, gymnastics, badminton English presentation night on gaps between elementary and high school and changes coming Team at Easter Seals - \$2000 raised - \$100,000 raised in Peterborough. Approx. \$600, 000 in Ontario. Ryerson represented the school with a team. Globetrotters came to speak to the kids Pink day today – anti bullying, stepping up to support Volunteer Tea on April 26th 10 – 11 am - all welcome Kid Frankenstein was a success Litter- less lunches happening regularly Bus evacuation took place Marching band coming in Strategies to support Math in the school Intermediate division speaking to the kids re: Cell Phones They don't need phones in the school – lots of lap tops, they should stay in the lockers We are increasing by a classroom next year – K-8 not impacted too much with the changes coming due to the government. Old computer lab may be transitioned to a classroom and they will get more lap tops to do away with old desk tops that need to be fixed up. May also look at a portable. 31 classrooms for next year Fiona organizing playground committee – Sue from daycare, teachers and some parents to be involved 		

	<p>Jennifer for Amy (teacher rep)</p> <ul style="list-style-type: none"> • Character Council will now raising funds for Sick kids – Grade 2 student is part of the Us VS Kids campaign. • Well-being to be the focus for May • May 17th – Music and talent show 		
3.2	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Lots of money in the bank right now • Teachers are not “on-line” for orders so wondered if they can pay cash – will work on getting them on the order option for on-line pay • Numbers down for milk, subway and Pizza so far – sometimes typical this time of year with extra activities and kids don’t necessarily want it. • Overall it is better for the volunteers and office and come September we will likely see an increase 		
4.0	Business arising		
4.1	Special Events		
4.1.1	<p>Book Fair Update</p> <ul style="list-style-type: none"> • Volunteers – April 30/May 1 – needed! • Trish Froggett will be coming back as well as Mrs. Van Staalduinen to help out if they can 		
4.2	<p>Graduation Committee Report</p> <ul style="list-style-type: none"> • SHOWPLACE can fit us in – booked – June 25, 2019 • Time: 6 pm • Clap-out: 9:45 am • Photographer arranged and can do logo on the back drop. Can project photos as well from their younger years • Waiting on board re: live stream • Waiting to see how photographer can share photos 		
4.3	<p>Fundraising ideas</p> <ul style="list-style-type: none"> • Rain barrels – Fairhaven and Prince of Whales doing them. • Price point his high on it • Earth day option – OR Florabunda Seeds – School gets 50% of profit • Seeds – mix of vegetables or flowers • Maybe for next year – to help with playground and butterfly garden 		
4.4	<p>Playground Committee</p> <ul style="list-style-type: none"> • Fiona Lasenby interested in being part committee • Jennifer, Trish, Val, Karen, Melody + teachers and Sue from daycare 		

4.5	Trustee School Council Dialogue <ul style="list-style-type: none"> • There is an event Thurs May 2 – Cobourg (Dalewood) • 2 members to attend to dialogue with school trustees • Good chance to bring things forward you want to see changed • Karen Smith willing to attend as well as Jennifer Sikma 		
4.6	School Councils Annual Report <ul style="list-style-type: none"> • Glen and Karen to complete on our behalf 		
4.7	Staff Appreciation Tea June 7, 2019 <ul style="list-style-type: none"> • Will need volunteers to set up in the am (Lisa, Heather and Trish) • Volunteers to clean up at end of day (Jennifer Sikma and Tina Shedden) 		
5.0	New Business		
5.1	Regional Council Report <ul style="list-style-type: none"> • There has not been another meeting since our last parent council meeting. • Next one is April 30, 6:30 at Kenner 		
6.0	Adjournment Motion to adjourn: Trish Second: Heather All in favour-adjourned Next School Council Meeting Wednesday May 29, 2019 at 6:30pm in the Library		